

I	Call to Order
II	Executive Session (N/A)
III	Open Session
3.1	Selection of Officers
3.2	Extension of Non-Board Member Terms/ Review Committee Charter
3.3	Approval of November 3, 2014 Minutes/Executive Session Items
3.4	Approval of Executive Session Items of December 1, 2014 (N/A)
3.5	Recap of Previous Items for Approval (November 24, 2014 Board Meeting) <ul style="list-style-type: none"> a. Design Parking Improvements - Mitchell Elementary School - The Board voted 7-0 to approve the engineering contract. b. Head Start/Early Head Start Financials - The Board voted 7-0 to approve the Head Start/Early Head Start Financials.
IV	Action Items
4.1	Financial Audit (T. Shannon/L. Finney) 45 mins
4.2	Angel Oak Elementary School Renovation (J. Borowy) 5 mins
4.3	Head Start/Early Head Start Financials (R. Taylor/A. Rock) 5 mins
4.4	City of North Charleston Joint Use (W. Wilcher) 5 mins
4.5	Procurement Audit (W. Wilcher) 5 mins
4.6	Axxis Consulting Contract Amendment (W. Wilcher) 5 mins
4.7	Fraser/Archer Campus – Fetter Healthcare (M. Bobby) 5 mins
V	Information and/or Discussion Item(s)
5.1	Strategic Plan for Fully Funding Results of Teacher Salary Study (B. Briggman) 5 mins
5.2	Middle School Transportation (C. Norman) 5 mins
5.3	Reduce/Eliminate Transportation for Magnet Schools (C. Norman) 5 mins
5.4	Transportation Staff Adjustment (C. Norman) 5 mins
VI	Management Reports
6.1	Capital Projects Report – October 2014 (J. Costello) 5 mins
6.2	2005-2009 Building Program Savings Reallocation (J. Costello) 5 mins
6.3	Audit Plan Status Update (C. Milne) 5 mins
VII	New Business
7.1	Change in Fund Balance Policy (M. Bobby) 5 mins