

I	Call to Order
II	Executive Session
2.1	Property Purchase for East Cooper High School Campus (J. Borowy)
2.2	Shared Stadium Site – Consideration for Location and Land (M. Bobby) (Information Only)
II	Open Session
3.1	Approval of March 2, 2015 Minutes/Executive Session Items
3.2	Approval of Executive Session Items of April 6, 2015
	Recap of Previous Items for Approval (March 9, 2015 Board Meeting) <ul style="list-style-type: none"> • Capital Program Phase IV Waves 3-6 Projects – Approved. • Head Start Funding Application – Approved. • Capital Maintenance Program & Design – Approved. • Request for Approval by CCSD Nutrition Services for Community Eligibility Provision – Approved.
IV	Action Items
4.1	Head Start Financial Report – January 2015 (R. Taylor/A. Rock) 5 mins
4.2	Head Start Financial Report – February 2015 (R. Taylor/A. Rock) 5 mins
4.3	Fraser Campus & Voyager Charter (T. Garrett) 5 mins
4.4	Request to Negotiate Use of the Former Baxter Patrick with the Charleston County Library (J. Borowy) 5 mins
4.5	Pinehurst Elementary School Contract (J. Borowy) 5 mins
4.6	Fixed Cost of Ownership - FY16 Project List (J. Costello) 5 mins
4.7	2010-2016 Capital Building Program - Wave 1 Savings Reallocation (J. Costello) 5 mins
4.8	East Cooper Montessori Charter Renewal Application (B.Olson/J. Swanigan) 5 mins
4.9	Potential Action on Audit Disposition (C. Milne) (See 6.3) 5 mins
V	Information and/or Discussion Item(s)
5.1	Review Capital Expenditures 2000-2016 (J. Borowy/M. Bobby) 5 mins
5.2	Migrant Education Program Application (C. Anthony) 5 mins
5.3	Rising Star (M. Bobby) 5 mins
5.4	District 1 Facilities Plan (T. Garrett) 5 mins
5.5	District 20 Facilities Plan (T. Garrett) 5 mins
5.6	\$50K Limit – Policy/Procurement Code/Practice (W. Wilcher/R. Kramps) 5 mins
5.7	Update on Proposals for Title I Bell Times (C. Norman) 5 mins
5.8	Acquisition of Buses (C. Norman) 5 mins
VI	Management Reports
6.1	Capital Projects Report – February 2015 (J. Costello) 5 mins
6.2	Audit Plan Update (C. Milne) 5 mins
6.3	Audit Report for Nutrition Services – Stono Park (C. Milne) 5 mins
6.4	Long-Term Fiscal Forecast (T. Shannon/K. Meyer) 5 mins
VII	New Business