

<b>I</b>	<b>Minutes from March 5, 2012 – Review &amp; Accept</b>
<b>II</b>	<b>Executive Session Item(s)</b>
2.1	Bid Award for Demolition of Sullivan’s Island Elementary School
2.2	Potential Sale – Memminger Elementary Annex Building and Adjoining Property
<b>III</b>	<b>Action Item(s) - AUDIT</b>
<b>IV</b>	<b>Action Item(s) - FINANCE</b>
4.1	Increase in Lunch Price for 2012-2013 School Year (W. Campbell)
<b>V</b>	<b>Management Reports Discussion or Information Item(s)</b>
5.1	Audit Plan Status Update (C. Cox)
5.2	Capital Projects Report – February 2012 (J. Costello)
5.3	School Bank Account Information (Y. Marshall/R. Turner)
5.4	Insurance Resources Interview & Selection and Insurance Rate Update (D. Enck)
5.5	24 Amherst Street Donation