

I	
Executive Session Item(s)	
1.1	Rivers Phase 2 Tenant Upfit/Site Improvements (B. Lewis)
1.2	Chicora/McNair Swing Campus – Financial Update (B. Lewis)
1.3	Montessori School of Charleston – Phase I Site Preparation Financial Update (B. Lewis)
1.4	Buist Academy – Seismic Retrofit & Early Pile Package – Bid Award Recommendation (B. Lewis)
II	
Action Item(s) - AUDIT	
2.1	Proposed 2012 Audit Plan (C. Cox)
III	
Action Item(s) - FINANCE	
3.1	Request to Utilize FY 2012 FCO – Facility Maintenance Capital Budget to Fund Restroom Renovation Project at James B Edwards (T. Williams)
IV	
Management Reports Discussion or Information Item(s)	
4.1	Capital Projects Report – November 2011 (J. Costello)
4.2	Adoption of Revised Methods for Handling Surplus, Grounds and Facilities (M. Bobby)
V	
New Business	
5.1	Election of New Officers