

**Audit & Finance Committee Meeting**

Monday, February 3 @ 1:30 p.m.

75 Calhoun Street, Edisto Conference Room

	Election of Officers
<b>I</b>	<b>Executive Session Item(s)</b>
1.1	Consideration for Grade Change - Director to Executive Director (B Briggman)
1.2	Early Budget Decision – Fox Lawson Salary Study (B Briggman)
1.3	Project Lift-Off MOU with Meeting Street Education Group
<b>II</b>	<b>Approval of Minutes</b>
2.1	January 6, 2014
<b>III</b>	<b>Action Item (Regular)</b>
3.1	One Year Contract Extension of RFP 7038 (W Wilcher)
3.2	CCSD AUP (Agreed Upon Procedures) 1 Cent Sales Tax Building Program (W Wilcher)
3.3	Maintenance for Support for RFID Security Systems (W Wilcher & B Reidenbach)
3.4	Purchase of Curriculum for Head Start (R Taylor)
3.5	Request to Purchase Technical Assistant and Staff Development Services from Educate First (W. Wilcher)
3.6	One Year Lease of Charlestowne Academy (former Bethune) Campus to Jones Ford Inc (Ron Kramps)
3.7	Vacant Seats on Audit & Finance and CEEFC Board (M Bobby)
3.8	Acquisition of Naviance (Amy Neloms)
	<b>Action Items (Early Budget Decisions)</b>
3.9	Training-Teaching Assistants (Lisa Herring)
3.10	Community High School (L Herring)
3.11	Funding of Additional ELL Teachers (P Padron)
3.12	Intensive Summer ELL Program (P Padron)
3.13	Advanced Placement Offerings (Lou Martin & James Winbush)
3.14	Renaissance Schools (L Herring)

3.15	Montessori Expansion vs Traditional (James Winbush)
3.16	District 2 Magnet School (Terri Nichols)
3.17	Additional CTE Staff (Virginia Reijners)
3.18	Project "B" / Project Liftoff (J Emerson)
3.19	MS Transportation Adjustment (Mike Bobby & Curt Norman)
3.20	Fifth Quarter Extended Learning Time (James Winbush)
3.21	Add to Mobile Classrooms CE Williams Middle School (Mike Bobby & Ron Kramps)
	<b>Action Items (Task Force Recommendations)</b>
3.22	Task Force Recommendations
<b>IV</b>	<b>Information and/or Discussion Item(s)</b>
4.1	Extend Durham Contract (C Norman)
4.2	Murray LaSaine Elementary School – Construction Acquisition Plan (B. Lewis & R Holt)
4.3	Early Budget Decision - Pay for Performance Pilot (A Lane)
<b>V</b>	<b>Management Reports</b>
5.1	Capital Projects Report – December 2013 (J Costello)
5.2	Audit Plan Status Update (C Cox)
<b>VI</b>	<b>Other Business</b>
	<b>N/A</b>
<b>VII</b>	<b>The following items were sent with the agenda but are not included for discussion at the February 3, 2014 Meeting.</b>
	<b>N/A</b>