

I Executive Session Item(s)	
1.1	Bid Award (CM @ RISK) for Sullivans Island Elementary School Building (W. Lewis) – <b>10 mins</b>
1.2	Design Contract Award for Laing Roof/Building Envelope (QSCB) (W. Lewis) – <b>10 mins</b>
1.3	Deputy of Human Capital Development Grade Change (M. Bobby/A. Lane) – <b>10 mins</b>
II Approval of Minutes June 3, 2013	
III Action Item(s) - FINANCE	
3.1	Furniture, Fixtures and Equipment (FF&E) Bulk Purchase Agreement for Musical Instruments 13-CP-B-06 (T. Yeadon) <b>10 mins</b>
3.2	Bid Award Recommendation for St. Andrews School of Math & Science (W. Lewis) <b>10 mins</b>
3.3	Laing Middle School Roof Replacement – Not to Exceed (QSCB) (W. Lewis) <b>10 mins</b>
3.4	Phase II 75 Calhoun Street Cooling Tower Energy Analysis (M. Bobby/D. Gunn) <b>10 mins</b>
3.5	Pepperhill Elementary 300 Annex Roof Restoration (M. Bobby/E. Cook) <b>10 mins</b>
3.6	Municipal Solid Waste Management Bid Award and Contract Structure (M. Bobby/D. Enck) <b>10 mins</b>
3.7	Teacher Incentive Fund – Contract Award (M. Bobby/A. Lane) <b>10 mins</b>
3.8	Purchase of Curriculum for Child Development (CD4) (L. Herring) <b>10 mins</b>
IV Management Reports Discussion or Information Item(s)	
4.1	Fraud Waste, and Abuse Hotline Update (C. Cox/D. Enck) – <b>5 mins</b>
4.2	Time & Attendance Project (B. Briggman/T. Shannon) – <b>10 mins</b>
4.3	SAS HR/Payroll Update (M. Bobby) <b>5 mins</b>
4.4	Audit Plan Status Update (C. Cox) <b>5 mins</b>
4.5	Capital Projects May 2013 Report (J. Costello) <b>5 mins</b>
4.6	White Paper (W. Lewis) – <b>5 mins</b>
4.7	Reallocation of \$8M Savings for 2005 Program (M. Bobby/J. Costello) <b>10 mins</b>