Cenda 6 p.m., September 18, 2012, District Board Room

Supper for the board at 5:30 p.m.

Open session (begins at 6 p.m. in the district board room) A. Call to order

- B. Invocation (Mr. Sumner)

Executive session (begins at 6:05 p.m. in the district office library)

Open session (begins at 7 p.m. in the district office board room)

- C. Welcome & Pledge of Allegiance
- Approval of regular meeting agenda
- Results of executive session
- Trustees Awards F.
- Public forum G.

H. Consent action items

(Under the consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)

- 1. Approval of minutes of **August 21** board meeting
- 2. Early Head Start monthly financial reports
- 3. YouthBuild monthly financial reports
- Discussion action items
 - 1. Regular monthly financial report
 - 2. Delegates to SCSBA Delegate Assembly

Consent information items

(Under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)

- 1. FY 2011-12 external audit update
- 2. Update on sale of 8% General Obligation Bonds
- 2011-2012 School Athletic Activities Financial report
- 2012-13 15-day enrollment report
- 5. Teacher Attendance Incentive Program summary and update
- 6. Middle school pre-honors-AP program update
- 7. Communities-In-Schools year-end report
- National School Lunch Week October 15-19
- South Carolina School Boards Association information

K. Discussion information items

- 1. Assessment reports
 - PASS
 - HSAP
 - ACT
- 2. Facilities update
- 3. Legislative update

Adjournment

