Agenda 6 p.m., July 15, 2014, District Board Room

Supper will be served at 5:30 p.m.

Open session (begins at 6 p.m. in the district board room)

   A. Call to order

   B. Invocation (Ms. Taylor)

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

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

   C. Welcome/Pledge of Allegiance

   D. Results of executive session

   E. Legislative update

   F. **Trustees Awards**

   G. Public forum

   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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)

     1. Approval of minutes of **June 24 public hearing**, **June 24 called meeting** and **June 24 regular meeting**
     2. Recommendation to approve **Early Head Start monthly financial report**
     3. Recommendation to approve **YouthBuild monthly financial report**

   I. Discussion action items
     1. Recommendation to approve resolution to sell **8% general obligation bonds** for debt service and capital improvement projects
     2. Recommendation to approve **regular monthly financial report**

   J. Consent information items

   (Under the consent agenda, information items will not be commented on unless a board member, at the beginning of open session, asks that an item be moved to the discussion information section.)

     1. **Procurement reports** for emergency procurements, sole source procurements, trade-ins update and money spent with minority vendors
     2. Discovery School **lottery update**
     3. Registration dates – **Memo** & **registration release**
     4. **Opening of school** – Aug. 15 for sixth and ninth grades and Aug. 18 for all other students
     5. South Carolina School Boards Association **information**

   K. Discussion information items
     1. Chamber of Commerce Youth Leadership Program
     2. Head Start Grant update
     3. Facilities update

Adjournment