



**C. APPROVAL OF MINUTES**

C1 - February 12, 2013 - Board Meeting

C2 - February 5, 2013 - Discipline Hearing

**D. INSTRUCTIONAL SERVICES**

D1 - Policy IHCA - Summer School - 2nd Reading

Policy IKAB - Report Cards - 2nd Reading

Policy IKB - Homework - 2nd Reading

Administrative Rule - Policy IKB-R - Homework - 2nd Reading

Administrative Rule - Policy IKD-R - Honor Rolls - 2nd Reading

Policy JKC - Probation of Students - 2nd Reading

Policy JKD - Suspension of Students - 2nd Reading

Administrative Rule - JKD-R - Suspension of Students - 2nd Reading

Policy JKE - Expulsion of Students - 2nd Reading

Administrative Rule - JKE -R - Expulsion of Students - 2nd Reading

Policy IHBIB - Primary/Pre-Primary Education (Child Development) - 2nd Reading

Administrative Rule IHBIB-R - Primary/Pre-Primary Education (Child Development) - 2nd Reading

Administrative Rule IHBIB-E - Primary/Pre-Primary Education (Child Development) Student Selection Criteria and Procedure - 2nd Reading

D2 - Math Text Book Adoption - Grades K-8

D3 - 2013/2014 School Calendar Recommendation

**E. FACILITIES/OPERATIONS/TRANSPORTATION**

E1 - Building Project 502 Roofing Bid Proposal

E2 - Strom Thurmond Career Center Timber Harvest Proposal

E3 - District Data Management - Level Data Software Proposal

E4 - Facilities Policy Discussion

**F. FISCAL SERVICES**

*NO ITEMS*

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

H1 - Resolution for WKSX

H2 - Sue Jolly Award

H3 - Credit Recovery/Attendance Recovery/Maymester

**I. SCHOOL BOARD ATTORNEY**

*NO ITEMS*

**J. OFFICE OF SCHOOL BOARD**

J1 - Superintendent Evaluation Discussion

J2 - Day at the Capitol - May 8, 2013

Meeting with legislators and discussing legislation impacting schools.

LOCATION: Capitol City Club --- TIME: 9:00 a.m.

25<sup>th</sup> floor of the Southtrust building

1201 Main Street, Columbia, S.C.

J3 - SCSBA: Officer/Board Nominations

Proposals for SCSBA Resolutions

Proposals for changes to the SCSBA Constitution

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:**

- Student Transfers/Student Concerns
- Building Project 502 Roof Contract
- District Data Management - Level Data Software Contract
- Update on Lawsuit
- Personnel Matters (2)

## **EXECUTIVE SESSION AGENDA**

### **A. STUDENT (APPEALS, REQUESTS, CONCERNS)**

**A1 - Students Transfer Request (2)**

**A2 - Students Transfer Request (2)**

**A3 - Student Transfer Request (1)**

**A4 - Student Concerns (1)**

### **B. CONTRACTUAL MATTERS**

**B1 - Building Project 502 Roof Contract**

**B2 - District Data Management - Level Data Software Contract**

### **C. OFFICE OF SCHOOL BOARD**

*NO ITEMS*

### **D. OFFICE OF SUPERINTENDENT**

*NO ITEMS*

### **E. LEGAL BRIEFINGS**

**E1 - Update on Lawsuit**

### **F. HUMAN RESOURCES**

*NO ITEMS*

### **G. PERSONNEL ITEMS**

**G1 - Update on Personnel Matters (2)**

**H. VOLUNTEERS**

*NO ITEMS*

**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT:**

:lp