Office of Board Chairman

- A. INFORMATIONAL ITEMS: The following items are for information only and do not require Board action.
- 1. Legislative Update (Mr. Liner)

2. Facilities Construction Department Quarterly Change Order Notification (Dr. Foster)

Policy FGG sets the limit of approval for construction change orders by the Superintendent or designee up to \$15,000.00. The policy requires a summary of such change orders to be presented to the Board at least once a quarter for notification.

3. Construction Status Reports for the Aiken High School Phase 2B Addition Project (Dr. Foster)

In an effort to keep the Board current on the status and budget of this school construction project, the Architects for this project, LS3P Associates LTD., and the

4. Construction Status Reports for the North Augusta High School 2B Addition Project (Dr. Foster)

FostelmPak/ACITD #d6@1keep@10035@121@/wf12/7192mek/wB3Te1us2aFfd budge74b784is156h565ITm0 g0 G254.4 construction project, the Architects for this project, McMillan Pazdan Smith Architecture and

5. Construction Status Reports for the New Aiken County Adult Education Center (Midland Valley Adult Education) Project. (Dr. Foster)

In an effort to keep the Board current on the status and budget of this school construction project, the Architects for this project, McMillian Pazdan Smith Architecture and the

6. Construction Status Report for the Midland Valley High Football Stadium Project. (Dr. Foster)

In an effort to keep the Board current on the status and budget of this school construction project, the Architects for this project, McMillian Pazdan Smith Architecture and the

7. Early Learning Initiatives and Partnerships (Mrs. Glov89×4017D018C6019A×4000360128×4017D7018C000

Carolina Association of Independent Home Schools.

- 1. AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS
- 2. CORRESPONDENCE ADDRESSED TO BOARD MEMBERS:
- 3. REPORTS FROM BOARD LIAISON TO VARIOUS COMMITTEES:

Salary Study Committee

- E. OFFICE OF DISTRICT SUPERINTENDENT:
 - o 'y Program Evaluation (Elementary GT Program Model)
- F. EXECUTIVE SESSION:
 - 1. CONTRACTUAL ISSUES:

) - U k o - Contractual Matter Regarding the Superintendent

2. PERSONNEL ISSUES:

No Items This Meeting

3. OFFICE OF DISTRICT SUPERINTENDENT:

- 4. APPEALS:
- a. Student Appeal (Area Three)

RETURN TO OPEN SESSION

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

ADJOURN