

**CCSD BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
AGENDA**

June 12, 2017

75 Calhoun Street, Charleston, SC 29401

Note: Start times of each section are projected and subject to change.

OPEN SESSION 11:00 a.m.		
I.	Call to Order	Action
II.	Adoption of Agendas (for all portions of Committee of the Whole meeting)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of May 8, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 11:05 a.m.		
IV.	A. Legal Updates – John Emerson 1. Hearing Officers 2. PACE Charter Agreement 3. Legal Counsel for School Board	Information/ Action
	B. Discussion of Personnel Matters – Bill Briggman	Information/ Action
	C. Student Transfer Appeals – Robert Olson	Action
STRATEGIC EDUCATION COMMITTEE Approximately 12:00 p.m. – Upon conclusion of Executive Session		
V.	A. R.I.S.E. – Rising Up to Impact Student Achievement - (30 minutes) <i>Information</i>	Information
	B. Strategic Plan Update – Erica Taylor (15 Minutes) <i>Information</i>	Information
	C. Professional Development Plan – Emilie Woody (15 minutes) <i>Information</i>	Information
	D. Turning Point Academy Update – Jennifer Coker (10 minutes) <i>Information</i>	Information

	E. Gullah-Geechee Update – Priscilla Jeffery (10 minutes) <i>Information</i>	Information
	F. ADEPT Plan – Terri Nichols, Susan Watson-Bell (30 minutes) <i>Information</i>	Information
	G. Public Comments	Information
	H. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 2:00 p.m.		
VI.	A. Proposed Policy XXXX – Board Member Procurement Card (P-Card) – John Emerson (10 minutes) <i>Consider a proposal from some board members to adopt a policy to provide P-cards to members of the CCSD Board of Trustees.</i>	Action
	B. Policy FF – Naming of Facilities – Erica Taylor (10 Minutes) <i>Recommendation: Approve recommendation of the naming committee to change the school's name to St. James-Santee Elementary-Middle School.</i>	Action
	C. Health Advisory Committee Vacancies – Robert Olson (5 minutes) <i>Recommendation: Approve the advertising of vacant HAC positions.</i>	Action
	D. Policy GBEBD – Acceptable Use of Technology – John Emerson (10 minutes) <i>Recommendation: Approve amendment to Policy GBEBD to reflect federal requirements regarding use of interactive websites.</i>	Action
	E. Policy IKE – Promotion, Retention and Acceleration of Students – Valerie Harrison, Jessica Richards (15 minutes) <i>Recommendation: Approve revised Policy IKE between first and second readings.</i>	Action
	F. Principal Contracts – (15 minutes) <i>Consider a proposal from some board members to establish a minimum contract term of 3-5 years for principals.</i>	Action
	G. Principal Hiring – (15 minutes) <i>Consider a proposal from some board members to revise the principal hiring policy.</i>	Action
	H. Policy IKA – Grading /Assessment Systems – Valerie Harrison (5 minutes) <i>Recommendation: Approve revision of Policy IKA per state requirements.</i>	Action
	I. Policies JE (Compulsory Attendance) and JH (Student Absences and Excuses) – Jennifer Coker (20 minutes)	

	1. Policy JE – Compulsory Attendance <i>Recommendation: Approve revision of Policy JE.</i>	Action
	2. Policy JH – Student Absences and Excuses <i>Recommendation: Approve revision of Policy JH.</i>	Action
	J. Potential Consent Items <i>Recommendation: Move to approve items for placement on the June 26 Consent Agenda.</i>	Action
	K. Public Comments	Information
	L. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 4:00 p.m.		
VII.	A. Transportation Summary Report for April – Jeff Scott (5 minutes) <i>Information</i>	Information
	B. Capital Projects Report for April – Joyce Costello (2 minutes) <i>Information</i>	Information
	C. Fixed Cost Ownership (FCO) - FY18 Software Reallocation – Kevin Eakes (5 minutes) <i>Recommendation: Approve FCO FY18 Software Reallocation as shown on attached resolution.</i>	Action
	D. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV-Sales Tax) Year 1 – Ronald Kramps (5 minutes) <i>Recommendation: Approve reallocation of funds in the amount of \$496,560 as show on attached.</i>	Action
	E. School Security Officers / Keeping Our Children Safe – (10 minutes) <i>Some board members have requested that staff prepare a cost estimate to establish a 15-20 district operated security team. The district administration is seeking direction from the full board regarding this matter.</i>	Action
	F. Request for Space for Charter Schools <i>Consider a request from one board member. Attached is information regarding charter school requests and available space.</i>	Action
	G. Potential Consent Items <i>Recommendation: Move to approve items for placement on the June 26 Consent Agenda.</i>	Action
	H. Public Comments	Information
	I. Adjourn Operations Committee	Action

AUDIT AND FINANCE COMMITTEE

Approximately 4:45 p.m.

VIII.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met on June 6 and approved the following items for Board action on June 26: • Head Start/Early Head Start 2017-18 Funding Application • FY18 Budget Update Agenda action form(s) are attached so that Board members with questions may contact Mr. Garrett or Glenn Stiegman to have questions addressed prior to the June 26 meeting.	Information
	B. Next Meeting – Tuesday, July 11, 2017	Information