

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

AGENDA

May 8, 2017

75 Calhoun Street, Charleston, SC 29401

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 April 17, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 11:10 a.m.		
IV.	A. Discussion of Legal Matters 1. Contractual Matters – Sean Hughes 2. Legal Updates – John Emerson	Action Information/ Action
	B. Discussion of Personnel Matters – Bill Briggman	Information/ Action
	C. Student Transfer Appeals for 2017-18 - Robert Olson	Action
STRATEGIC EDUCATION COMMITTEE Approximately 12:30 p.m. – Upon conclusion of Executive Session		
V.	A. Student Dashboards – Valerie Harrison, Terri Nichols (20 minutes) <i>Information</i>	Information
	B. Head Start Governance Training and Update – Ruth Taylor, Dena Davis (30 minutes) <i>Information</i>	Information
	C. Numeracy Plan Overview – Kevin Eakes, Cathy DeMers (15 minutes) <i>Information</i>	Information
	D. Fall to Winter MAP (Measures of Academic Progress) Growth Data – Valerie Harrison, Laura Donnelly (20 minutes) <i>Information</i>	Information

	E. Schools Cohort to Support Personalized Learning – Lainie Berry (10 minutes) <i>Information</i>	Information
	F. Gullah-Geechee Update - Mary Runyon, Craig Ascue (10 minutes) <i>Information</i>	Information
	G. Public Comments	Information
	H. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 2:30 p.m.		
VI.	A. Policy ADF – District Wellness – John Emerson (10 minutes) <i>Recommendation: Approve first reading of Policy ADF.</i>	Action
	B. Policy IKE – Promotion, Retention and Acceleration of Students (K-8) – Valerie Harrison (15 minutes) <i>Recommendation: Approve first reading of the revised Policy IKE.</i>	Action
	C. Executive Session Items <i>Recommend Executive Session items for approval on May 22.</i>	Action
	D. Policy EF (Administrative Rule) – Student Meal Services – John Emerson (10 minutes) <i>Information</i>	Information
	E. Revised Finance (D) Policies – Glenn Stiegman (5 minutes) <i>Recommendation: Approve proposed Finance (D) Policy revisions for First Reading.</i>	Action
	F. Potential Consent Items <i>Recommendation: Move to approve Items for placement on the May 22 Consent Agenda.</i>	Action
	G. Public Comments	Information
	H. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 3:45 p.m.		
VII.	A. Executive Session Items <i>Recommend Executive Session items for approval on May 22.</i>	Action
	B. District 3 Bus Lot – Reginald McNeil (20 minutes) <i>Recommendation: Approve the location of the District 3 bus lot on the James Island Elementary School campus.</i>	Action

	C. Facility Use Rates for FY18 – Sean Hughes (10 minutes) <i>Information</i>	Board Update
	D. FY 17-18 Bell Times – Jeff Borowy (10 minutes) <i>Information</i>	Information
	E. Transportation Summary Report for March – Jeff Scott (10 minutes) <i>Information</i>	Information
	F. Capital Projects Report for March – Joyce Costello (2 minutes) <i>Information</i>	Information
	G. Discussion Item requested by Operations Committee Chair – Kevin Hollinshead <i>Information</i>	Information
	H. Potential Consent Items <i>Recommendation: Move to approve Items for placement on the May 22 Consent Agenda.</i>	Action
	I. Public Comments	Information
	J. 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 May 2 and approved the following items for Board action on May 22: • Custodial Contract Scope of Work • Laura Brown Funding Distribution Agenda action forms are attached so that Board members with questions may contact Mr. Garrett or Glenn Stiegman to have questions addressed prior to the May 22 meeting.	Information
	B. Next Meeting – Tuesday, June 6, 2017	Information