

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

April 17, 2017
75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 10:30 a.m.		
I.	Call to Order	Action
II.	Partnership Presentations A. Engaging Creative Minds (10:30 – 11:00) B. Reading Partners (11:00 – 11:30) C. Charleston Promise Neighborhood (11:30 – 12:00)	Information
III.	Adoption of Agendas (for all portions of COW meeting)	Action
IV.	Approval of Minutes – Committee of the Whole Meeting of March 13, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION Approximately 12:30 p.m.		
V.	A. Discussion of Personnel Matters – Bill Briggman	Information/ Action
	B. Student Transfer Appeal – Robert Olson	Action
	C. Discussion of Legal Matters 1. Contractual Matter – Sean Hughes 2. Legal Updates – John Emerson	Action Information/ Action
STRATEGIC EDUCATION COMMITTEE Approximately 1:15 p.m.		
VI.	A. Special Education Services Review – Madeline Jacobs (30 minutes) <i>For Information</i>	Information
	B. State Planning Requirements – Maurice Cannon (20 minutes) <i>Recommendation: Approve School Plans for submission to the SC Department of Education.</i>	Action

	C. CCSD Literacy Plan – Kevin Eakes, Jessica Richards (10 minutes) <i>For Information</i>	Information
	D. Numeracy Plan Overview – Kevin Eakes, Cathy DeMers (10 minutes) <i>For Information</i>	Information
	E. Healthy Living Curriculum (Reproductive Health) – Robert Olson (10 minutes) <i>Recommendation: Approve Healthy Living Curriculum (Edgenuity on-line curriculum) as a fourth option for high school students to receive required reproductive health instruction.</i>	Action
	F. Early College High School – Richard Gordon (15 minutes) <i>Recommendation: Approve the implementation of Early College High School at Trident Technical College – Palmer Campus for the 2017-18 school year pending budget approval.</i>	Action
	G. Turning Point Academy Update – Jennifer Coker (10 minutes) <i>For Information</i>	Information
	H. Fall to Winter MAP (Measures of Academic Progress) Growth Data – Valerie Harrison, Laura Donnelly (10 minutes) <i>For Information</i>	Information
	I. Potential Consent Items <i>Recommendation: Move to approve Items _____ for placement on the April 24 Consent Agenda.</i>	Action
	J. Public Comments	Information
	K. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 3:15 p.m.		
VII.	A. Revised Human Resources (G) Policies (First Reading) – Bill Briggman (10 minutes) <i>Recommendation: Approve first reading of the proposed revisions to the attached Human Resources (G) policies.</i>	Action
	B. 2017-18 Board Meeting Schedule <i>Recommendation: Approve the proposed 2017-18 board meeting schedule.</i>	Action
	C. Potential Consent Items <i>Recommendation: Move to approve Items _____ for placement on the April 24 Consent Agenda.</i>	Action
	D. Public Comments	Information
	E. Adjourn Policy and Personnel Committee	Action

OPERATIONS COMMITTEE Approximately 3:45 p.m.		
VIII.	A. Future Plan for Fraser Campus – Sean Hughes (5 minutes) <i>Recommendation: Approve retaining the former Wilmot Fraser Campus as a possible future location of Simmons Pinckney Middle School.</i>	Action
	B. Reallocation of Phase III Excess Revenues – Reggie McNeil, Joyce Costello, Larry Lutrario (10 minutes) <i>Recommendation: Approve the reallocation of funds as shown on the attached resolution.</i>	Action
	C. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements and Upgrades 6-Year Plan – Thomas Nawrocki (15 minutes) <i>Recommendation: Approve the attached 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements and Upgrades 6-Year Plan.</i>	Action
	D. Transportation Summary Report for February – Jeff Scott (5 minutes) <i>For Information</i>	Information
	E. Capital Projects Report for February – Joyce Costello (2 minutes) <i>For Information</i>	Information
	F. Potential Consent Items <i>Recommendation: Move to approve Items _____ for placement on the April 24 Consent Agenda.</i>	Action
	G. Public Comments	Information
	H. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 4:15 p.m.		
IX.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met on April 4 and approved the following items for Board action on April 24: • Custodial Services Contract Bid Solicitation through Issuance of a New RFP • Public Financial Management Contract Extension • 2017 Audit Plan Revision and Status Update 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 April 24 meeting.	Information
	B. Budget Book and Information – Glenn Stiegman <i>For Information</i>	Information
	C. Next Meeting – Tuesday, May 2, 2017	Information

SPECIAL CALLED BOARD MEETING
April 17, 2017
Approximately 4:20 p.m.

I.	Call to Order	Action
II.	Executive Session Items A. Personnel Matters B. Student Transfer Appeal C. Legal Matters	Action
III.	Adjourn	Action