

CCSD BOARD OF TRUSTEES

Board Meeting

March 27, 2017

75 Calhoun St., Charleston, SC 29401

Agenda

BOARD MEETING EXECUTIVE SESSION 3:30 p.m.			
I.	1.1	Legal Update • Employment Matters	Information
	1.2	Contractual Matters	Information
	1.3	Student Transfer Appeals	Action
	1.4	Personnel Update • Employment Matters	Information/ Action
	1.5	District 2 Constituent Board Vacancy Recommendation – Darby, Coats, Mack and Staubes	Action
OPEN SESSION 5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		Action
III.	ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS		Action
IV.	APPROVAL OF MINUTES		Action
	4.1	A. Open Session Minutes – February 27, 2017 <i>The board will consider a recommendation to approve the February 27, 2017 minutes and financial impact statement.</i>	Action
		B. Open Session Minutes – March 13, 2017 Special Called Meeting <i>The board will consider a recommendation to approve the March 13, 2017 minutes and financial impact statement.</i>	Action
	4.2	Approval of Executive Session Items	Action
V.	Special Recognitions		Information
	5.1	A. State Wrestling Champion (Student - Garrett High School)	Information
		B. National STEM Middle School (Laing Middle School)	Information
		C. AA State Basketball Champions (Burke High School)	Information
VI.	VISITORS/PUBLIC COMMENTS		Information
VII.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		Information

	7.1	A. Correlating Instructional Programs and Student Outcomes	Information
		B. Professional Personnel Contract Renewal Process 1. Principals 2. Teachers	Information
		C. Mid-Year Reading & Math Growth Indicators	Information
		D. Financial Report	Information
VIII.	COMMITTEE REPORT(S)		Information
Policy & Personnel Committee			
	8.1	Revised Finance (D) Policies – Glenn Stiegman (30 minutes) <i>The board will consider a recommendation to approve the first reading of proposed Finance Policy revisions.</i> <i>3/13/17 Committee vote – 8-0</i>	Action
Audit & Finance Committee			
	8.2	Capital Maintenance Funding <i>The board will consider a recommendation to approve an additional \$10M in bonds be sold each year from 2017-18 going forward to address deferred capital maintenance needs in a timely manner.</i> <i>3/7/17 Audit & Finance Committee Vote 6-0</i>	Action
Other Agenda Items			
	8.3	Approval of Proposed FY18 Budget – First Reading – Glenn Stiegman <i>The board will consider a recommendation to approve the first reading of the proposed FY 2017-2018 budget.</i>	Action

CONSENT AGENDA ITEMS			
IX. Strategic Education Committee	9.1	A. Textbook Adoption – Mary Runyon (15 minutes) <i>Board will consider a recommendation coming from the Strategic Education Committee approve new instructional materials recommended for use in Charleston County Schools.</i> <i>3/13/17 Committee vote – 8-0</i>	
Strategic Education Committee		B. New Elective Pilot Course Offerings <i>Board will consider a recommendation coming from the Strategic Education Committee approve new elective pilot courses for implementation during the 2017-18 school year.</i> <i>3/13/17 Committee vote – 8-0</i>	Action

Policy & Personnel Committee		C. Policy FF – Naming of Facilities – Erica Taylor (5 minutes) <i>The Board will consider a recommendation coming from the Policy & Personnel Committee to approve the naming committee's recommendation to name the new combined middle school on James Island Camp Road Middle School.</i> <i>3/13/17 Committee vote – 8-0</i>	Action
Operations Committee		D. Disposition of Underutilized Property – Sean Hughes <i>The Board will consider a recommendation coming from the Operations Committee to approve the property disposition action for the Henry P. Archer property and direct staff to negotiate an agreement for board approval.</i> <i>3/13/17 Committee vote – 8-0</i>	Action
Operations Committee		E. Request for Use of McClellanville Middle School by a Charter School <i>The Board will consider a recommendation coming from the Operations Committee to direct staff to open negotiations on lease only of the former McClellanville Middle School to Cape Romain Environmental Education Charter School.</i> <i>3/13/17 Committee vote – 8-0</i>	Action
Operations Committee		F. Heritage Trust Federal Credit Union (HTFCU) R. B. Stall Branch MOU and Facility Modifications <i>The Board will consider a recommendation coming from the Operations Committee to approve the proposed Memorandum of Understanding with HTFCU and the expenditure of funds to modify R. B. Stall High School to support the banking CTE program.</i> <i>3/13/17 Committee vote – 7-1 (Collins opposed)</i>	Action
Operations Committee		G. North Charleston Center for Advanced Studies Plan <i>The Board will consider a recommendation coming from the Operations Committee to consolidate Garrett Academy with the new North Charleston Center for Advanced Studies and construct on the North Charleston High School campus, subject to a public hearing.</i> <i>3/13/17 Committee vote – 8-0</i>	Action
OTHER AGENDA ITEMS			
X.	10.1	Upcoming Meetings • April 4, 2017 – Audit and Finance Committee • April 10-14, 2017 – Spring Break – Schools Closed • April 17, 2017 – Committee of the Whole • April 24, 2017 – Board of Trustees Meeting	Information
XI.	11.1	Adjournment	