

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

REVISED AGENDA

March 13, 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 COW meeting)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of February 13, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
IV.	Possible Location of Allegro Charter School of Music at Burke High School – 45 minutes <i>Representatives of Burke and Allegro will present their recommendation to permit Allegro Charter School to be housed on the Burke High School campus, expanding learning opportunities for students at both schools. Funding for use of the building would be paid by Allegro. This matter is on the March 13 Special-Called Session for Action.</i>	Information / Action
EXECUTIVE SESSION Approximately 12 p.m.		
V.	A. Discussion of Personnel Matters– Bill Briggman	Information / Action
	B. Discussion of Personnel/Facility Matter – Erica Taylor	Action
	C. Discussion of Legal Matters 1a. Contractual Matter – Sean Hughes 1b. Burke High School Facilities and Services – Kim Wilson * <i>Staff and board will receive legal advice and discuss contract options related to Allegro Charter School being located on the Burke High School campus.</i> 2. Prestige – Board Update – John Emerson 3. Student Expulsion Appeal – John Emerson	Information Action Information Action
STRATEGIC EDUCATION COMMITTEE Approximately 1:30 p.m.		
VI.	A. 2017-18 Academic Calendar – Emilie Woody (10 minutes) <i>Recommendation: Approve the proposed 2017-18 academic calendar. First day for students is August 17. Last day for students is June 1, 2018. This matter is on the March 13 Special-Called</i>	Action

	<i>Session for Action.</i>	
	B. Textbook Adoption – Mary Runyon (15 minutes) <i>Recommendation: Per the state textbook adoption procedures, approve new instructional materials recommended for use in Charleston County Schools.</i>	Action
	C. New Elective Pilot Course Offerings – Mary Runyon (15 minutes) <i>Recommendation: Per state requirements, approve new elective pilot courses for implementation during the 2017-18 school year.</i>	Action
	D. District 9 Learning Design Team Recommendations – Steve Larson (15 minutes) <i>Recommendation: Approve placement of 3 and 4 year old program at Angel Oak so that recruiting efforts can begin. This matter is on the March 13 Special-Called Session for Action.</i>	Action
	E. Department of Alternative Programs Update – Jennifer Coker (20 minutes) <i>For Information Only</i>	Information
	F. Potential Consent Items <i>Recommendation: Move to approve Items _____ for placement on the March 27 Consent Agenda.</i>	Action
	G. Public Comments	Information
	H. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 2:45p.m.		
VII.	A. Revised Finance (D) Policies – Glenn Stiegman (30 minutes) <i>Recommendation: Approve proposed Finance Policy revisions for First Reading.</i>	Action
	B. Policy FF – Naming of Facilities – Erica Taylor (5 minutes) <i>Recommendation: In accordance with Policy FF, Naming Facilities, approve the naming committee's recommendation for the new combined middle school on James Island.</i>	Action
	C. Potential Consent Items <i>Recommendation: Move to approve Items _____ for placement on the March 27 Consent Agenda.</i>	Action
	D. Public Comments	Information
	E. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 3:45p.m.		
VIII.	A. Disposition of Underutilized Property – Sean Hughes <i>Recommendation: Approve the property disposition action for the Henry P. Archer property and direct staff to negotiate an agreement for board approval.</i>	Action

	B. Request for Use of McClellanville Middle School by a Charter School – Sean Hughes <i>Recommendation: Direct staff to open negotiations on lease and/or sale of the former McClellanville Middle School to Cape Romain Environmental Education Charter School.</i>	Action
	C. Heritage Trust Federal Credit Union (HTFCU) R. B. Stall Branch MOU and Facility Modifications – Sean Hughes <i>Recommendation: 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>	Action
	D. North Charleston CAS Location / Garrett Academy – Jeff Borowy <i>Recommendation: Consolidate Garrett Academy with the new North Charleston Center for Advanced Studies and construct on the North Charleston High School campus.</i>	Action
	E. Transportation Update –January – Jeff Scott <i>For Information Only</i>	Information
	F. Capital Projects Report–January – Joyce Costello <i>For Information Only</i>	Information
	G. Potential Consent Items <i>Recommendation: Move to approve Items _____ for placement on the March 27 Consent Agenda.</i>	Action
	H. Public Comments	Information
	I. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 4:30 p.m.		
IX.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met on March 7 and approved the following item for Board action on March 27: Capital Maintenance Funding Agenda action form is attached so that Board members with questions may contact Mr. Garrett or Glenn Stiegman to have questions addressed prior to the March 27 meeting.	Information
	B. Next Meeting – Tuesday, April 4, 2017	Information

SPECIAL CALLED BOARD MEETING
Approximately 5:00 p.m.

I.	Call to Order	Action
II.	Executive Session Item V.B – Discussion of Personnel/Facility Matter <i>Recommendation: Per Policy FF, Naming of Facility, as discussed in Executive Session, approve naming committee's recommendation. Public announcement to occur at a later date.</i>	Action
III.	Executive Session Item V.C.1b – Burke High School Facilities and Services* <i>Recommendation: Representatives of Burke and Allegro will present their recommendation to permit Allegro Charter School to be housed on the Burke High School campus, expanding learning opportunities for students at both schools. Staff recommends developing a Memorandum of Understanding to be presented at the Board's April 24th meeting.</i>	Action
IV.	Executive Session Item V.C.3 – Student Expulsion Appeal <i>Motion:</i>	Action
V.	Open Session Item VI.A – Approval of 2017-18 Academic Calendar <i>Recommendation: Approve the proposed 2017-18 academic calendar. First day for students is August 17. Last day for students is June 1, 2018.</i>	Action
VI.	Open Session Item VI.D – District 9 Learning Design Team Recommendations <i>Recommendation: Approve placement of 3 and 4 year old program at Angel Oak so that recruiting efforts can begin.</i>	Action
VII.	Public Comments	Information
VIII.	Important Dates: • March 20, 2017 – Budget Workshop –1:00 – 2:30 p.m. • March 24, 2017 – Work Session for Wando and Burns – 10:00 a.m. – 12:00 p.m. • March 27, 2017 – Board of Trustees Meeting • 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
VIII.	Adjourn	Action