

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

February 13, 2017
75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 11:45 a.m.		
I.	Call to Order	Action
II.	Adoption of Agendas (for all portions of COW meeting)	Action
EXECUTIVE SESSION 11:50 a.m. – 1:15 p.m.		
III.	A. Program Management Contract	Information / Action
	B. Discussion of Personnel Matters – Bill Briggman	Information / Action
	C. Partnership Contracts – Gerrita Postlewait	Information
	D. Discussion of Legal Matters	Information / Action
	1. Student Expulsion Appeal Hearing Follow-Up – John Emerson	Action
	2. Settlement Approval – John Emerson	Information / Action
	3. Board Attorney	Information
	4. Redistricting Options	Information
STRATEGIC EDUCATION COMMITTEE 1:15 – 2:45 p.m.		
IV.	A. Approval of Minutes – January 9, 2017	Action
	B. Calendar Options for 2017-2018 – Emilie Woody, Susan Watson-Bell (15 minutes) <i>The committee will receive a request to approve proposed 2017-2018 calendar option.</i>	Information / Action
	C. Alternative School Report – Jennifer Coker (20 minutes) <i>The committee will discuss alternative school options.</i>	Information / Action
	D. Summer Educator Residency Program – Kevin Eakes (10 minutes) <i>The committee will receive information regarding the program and implementation steps.</i>	Information
	E. CCSD Orchestra 3-5 Year Plan – Mary Runyon, Katie Hines-McCormack (10 minutes) <i>The committee will receive a proposed plan for orchestra opportunities in CCSD schools.</i>	Information

	F. Mid-Year Progress Reports (Burns Elementary and Wando High Schools) – Terri Nichols (15 minutes) <i>The committee will receive updated information on services provided and student success.</i>	Information
	G. Article “Toward Justice for All?” – Joe Williams (15 minutes) <i>The committee will participate in discussion regarding this article.</i>	Information
	H. Strategic Plan – Next Steps – Gerrita Postlewait (10 minutes) <i>The committee will receive an update on next steps: aligning the plan, budget, deliverables, metrics.</i>	Information
	I. Jane Edwards Elementary School – Sixth Grade – Terri Nichols (5 minutes) <i>The committee will receive a request to allow current Jane Edwards Elementary fifth grade students to remain at Jane Edwards for sixth grade, if parents desire.</i>	Action
	J. Potential Consent Items	Action
	K. Public Comments	Information
	L. Next Meeting – Monday, March 13, 2017	Information
	M. Adjourn	Action
POLICY AND PERSONNEL COMMITTEE 2:45 – 3:30 p.m.		
V.	A. Approval of Minutes – January 9, 2017	Action
	B. Application of Proceeds of Sale of Old Laing Campus – John Emerson (5 minutes) <i>The committee will consider a recommendation to suspend Policy DN so the board may apply the proceeds of the sale of the old Laing campus to the capital fund.</i>	Action
	C. Finance Policies – Glenn Stiegman (5 minutes) <i>The committee will discuss a recommendation to rescind the below listed finance policies:</i> 1. 01 – Finance Planning 2. 02 – Financial Administration 3. 03 – Asset Protection	Action
	D. Finance Policy DN – Glenn Stiegman (5 minutes) <i>The committee will discuss a recommendation to revise Finance Policy DN.</i>	Action
	E. Statement of Assurances for Charter School Sponsors – John Emerson (5 minutes) <i>The committee will discuss the South Carolina Department of Education’s Statement of Assurance for Charter School Sponsors.</i>	Action
	F. Education Value-Added Assessment Systems (EVAAS) Update – Kevin Eakes (10 minutes) <i>The committee will receive information related to EVAAS.</i>	Information
	G. Potential Consent Items	Action
	H. Public Comments	Information
	I. Next Meeting – Monday, March 13, 2017	Information
	J. Adjourn	Action

OPERATIONS COMMITTEE

3:30 – 4:15 p.m.

VI.	A. Approval of Minutes – January 9, 2017	Action
	B. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV Sales Tax) – Ronald Kramps (5 minutes) <i>The committee will receive a request to: 1) approve the reallocation of savings in the amount of \$14,034 as shown on the attached resolution to restroom renovations at Cario; and 2) approve reallocation of any future savings in the FY17 “Early Out” Sales Tax Program to the HVAC Project #5270 for Meeting Street Academy/Brentwood. The Board will be informed of such reallocations through a Board Update Reallocation Resolution.</i>	Action
	C. Capital Maintenance Reallocation (Capital Program Sinking Fund 2017) – Ronald Kramps (5 minutes) <i>The committee will receive a request to: 1) approve the reallocation of FY17 Sinking Fund Program savings in the amount of \$20,755 to mobile renovations for the Meeting Street Academy/Brentwood Campus; and 2) approve reallocation of any future savings within the FY17 Sinking Fund Program to any existing approved Sinking Fund Project. The Board will be informed of such reallocations through a Board Update Reallocation Resolution.</i>	Action
	D. Transportation Summary Report – Mr. Jeff Scott (5 minutes) <i>The committee will receive a transportation summary report for December, 2016.</i>	Information
	E. Potential Consent Items	Action
	F. Public Comments	Information
	G. Next Meeting – Monday, March 13, 2017	Information
	H. Adjourn	Action

AUDIT AND FINANCE COMMITTEE

4:15 – 4:30 p.m.

VII.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met Feb. 7 and approved the following items for Board action on Feb. 27: • A resolution to approve Spring 2017 Bond Anticipation Notes (BANS) in amounts not exceeding \$47,500,000 (Series 2017A) and not exceeding \$85,000,000 (Series 2017B) • The prioritized list of projects under the Fixed Cost of Ownership (FCO) FY18 Project List as submitted • The Head Start/Early Head Start funding application for June 1, 2017 through May 31, 2018 • The E-Rate resolution to facilitate applications for funding per governing regulations • The formation of an IT Steering Committee through adoption of the IT Steering Committee Charter and membership • Revised Finance (D) Policies, which will be forwarded to the Policy and Personnel Committee to be placed on a future C.O.W. meeting. Agenda action forms are attached so that Board members with questions can contact Mr. Garrett or Glenn Stiegman to have questions addressed prior to the Feb. 27 meeting.	Information
	B. Next Meeting – Tuesday, March 7, 2017	Information

SPECIAL CALLED BOARD MEETING
4:30 – 6:00 p.m.

I.	Call to Order	Action
II.	Executive Session Item III-A. Program Management Contract <i>The board will consider any action the board desires to take regarding construction programs management.</i>	Action
III.	Executive Session Item III-B. Personnel Matter – Bill Briggman <i>The board will consider a recommendation to expand the locations designated as Top Talent Schools.</i>	Action
IV.	Executive Session Item III-D.2. Settlement Approval – John Emerson <i>The board will consider a proposed settlement of a legal matter.</i>	Action
V.	Open Session Item V-B. Application of Proceeds of Sale of Old Laing Campus – John Emerson <i>The board will consider a recommendation to suspend Policy DN so the board may apply the proceeds of the sale of the old Laing campus to the capital fund.</i>	Action
VI.	Open Session Item V-D. First Reading of Finance Policy DN – Glenn Stiegman <i>The board will consider a recommendation to approve first reading. Second reading would be on February 27, 2017.</i>	Action
VII.	National School Boards Association (NSBA) Meeting <i>The board will consider a request to approve Ms. Priscilla Jeffery's attendance at the NSBA Conference March 25-27, 2017.</i>	Action
VIII.	Public Comments	Information
IX.	Adjourn	Action