

CCSD BOARD OF TRUSTEES
New Board Orientation,
Board Work Session &
Board Meeting

January 23, 2017
75 Calhoun St., Charleston, SC 29401
Agenda

New Board Orientation 11:00 a.m. – 1:30 p.m.			
I.	1.1	New Board Orientation	Information

Budget Workshop 1:45 – 3:45 p.m.			
I.	1.1	2017-18 Budget Workshop – Mr. Glenn Stiegman	Information

BOARD MEETING EXECUTIVE SESSION 4:00 p.m.			
I.	1.1	Legal Updates	Information/ Action
	1.2	Personnel Matters	Information
	1.3	Voluntary Transfer Appeals	Action
	1.4	Contractual Matter – Mr. Jeff Borowy	Action
	1.5	Student Expulsion Appeal Clarification	Action
OPEN SESSION			
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 – December 12, 2016 <i>The board will consider a recommendation to approve the December 12, 2016 minutes.</i>	Action

		B. Open Session Minutes – January 9, 2017 Special Called Meeting <i>The board will consider a recommendation to approve the January 9, 2017 minutes.</i>	Action
	4.2	Approval of Executive Session Items	Action
V.	Special Recognitions		Information
	5.1	A. Middle School Mock Trial State Champions	Information
		B. Mark Cobb/Ron McWhirt Golf Scholarship	Information
		C. Bank of America Rebate Presentation	Information
		D. National School Board Recognition Month	Information
VI.	VISITORS/PUBLIC COMMENTS		Information
VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		Information
	7.1	A. Construction Management and Procurement	Information
		B. Strategy Update	Information
		C. Financial Report	Information
VIII.	COMMITTEE REPORT(S)		Information
Policy & Personnel Committee			
	8.1	A. Effective Governance Policies <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of the following board governance policies:</i> Board Policies 1. Board Purpose 2. Board Legal Status and Job Description 3. Board Officers 4. Board Committees 5. Board Agenda and Notice 6. School Board Meeting 7. Board Member Conflict of Interest 8. Board Member Code of Ethics 9. Process for Addressing Board Member Violations 10. Annual Work Plan 11. Board-Superintendent Relationship 12. School Board Policy Process 13. School Board Powers and Duties Finance Policies 1. Financial Planning 2. Financial Administration 3. Asset Protection	Action
		B. Communications Policy <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of Communications Policy –1.</i>	Action

		1/9/17 Committee Vote 6-1 (Collins opposed)	
Audit & Finance Committee			
	8.2	A. Audit & Finance IT Community Member Advertisement <i>The board will consider a recommendation coming from the Audit & Finance Committee to appoint Mr. Charles (Cal) Stephens to the Audit & Finance Committee.</i> <i>1/3/17 Committee Vote 3-0 (Garrett left the room during the discussion due to a conflict of interest. Therefore, he abstained from voting.</i>	Action
		B. Act 388 Resolution <i>The board will consider a recommendation coming from the Audit & Finance Committee to forward a recommendation to pass a resolution to be forwarded to the Legislative Delegation seeking changes to Act 388.</i> <i>1/3/17 Committee Vote 4-0</i>	Action
Other Agenda Items			
	8.3	Elementary School Students at Liberty Hill Academy <i>Rev. Collins, Mr. Hollinshead, Ms. Jeffery, and Mr. Miller recommend that the superintendent of Charleston County School District remove all elementary age students who were enrolled in regular school programs but are now placed at Liberty Hill Academy. These students should be placed in an elementary school setting, with like peers and on a elementary school campus as soon as possible.</i>	Action/ Information
	8.4	NSBA Travel <i>Approve a travel request for Rev. Eric Mack to attend the March 2016 NSBA Conference.</i>	Action

CONSENT AGENDA ITEMS			
IX. Strategic Education Committee	9.1	A. Calendar Options for 2017-2018 – Mrs. Erica Taylor <i>The board will consider a recommendation coming from the Strategic Education Committee to approve both of the proposed calendar options for consideration by School Improvement Councils and educators.</i> <i>1/9/17 Committee Vote 7-0</i>	Action
Strategic Education Committee		B. "Top Talent" Schools – Dr. Valerie Harrison, Dr. Laura Donnelly <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the 12 "Top Talent" Schools.</i> <i>1/9/17 Committee Vote 7-0</i>	Action
Strategic Education Committee		C. Admission Protocol for Academic Magnet High School – Mrs. Mary Runyon <i>The board will consider a recommendation coming from the Strategic Education Committee to approve extending an invitation to the top two highest ranking students in each Charleston County School District 8th grade program to apply for a seat at Academic Magnet High School for the 2017-2018 school year with an understanding that they must meet the admissions criteria of scoring 13 or higher on the current rubric.</i> <i>This may require a special open application window for students who do not apply</i>	Action

		during the initial open application period. These students would be added to the 150 identified through the current application process. If the identified students submit an application and earn a score of 13 or higher, they will be offered a seat for the 2017-2018 school year. 1/9/17 Committee Vote 7-0	
Policy & Personnel Committee		D. Policy GCQF – Dismissal of Professional Staff – Mr. John Emerson The board will consider a recommendation coming from the Policy & Personnel Committee to approve the second reading of an update to the policy noting the authority of the board to delegate teacher appeal hearings to a hearing officer. The revised policy would also serve as notice to teachers that a hearing might take place before the board of trustees or their designee. 12/5/16 Committee Vote 7-2 (Collins and Miller opposed) 12/12/16 Board Meeting – First Reading - Vote 9-0	Action
Operations Committee		E. Capital Maintenance Reallocation (2017-2011 Capital Program Phase IV Sales Tax) – Mr. Ronald Kramps The board will consider a recommendation coming from the Operations Committee to approve the reallocation of FY17 Early Out Capital Maintenance project savings in the amount of \$192,023 for various projects. 1/9/17 Committee Vote 6-0 (Mrs. Darby was not in the room during the vote)	Action
Operations Committee		F. Capital Maintenance Reallocation (Capital Program Sinking Fund 2017) – Mr. Ronald Kramps The board will consider a recommendation coming from the Audit & Finance Committee to approve the reallocation of FY17 Sinking Fund project savings in the amount of \$25,859 to mobile renovations at the Brentwood campus. 1/9/17 Committee Vote 6-0 (Mrs. Darby was not in the room during the vote)	Action
Operations Committee		G. 75 Calhoun Verizon Antenna Revenue – Mr. Sean Hughes The board will consider a recommendation coming from the Operations Committee to direct staff to enter into negotiations with Egan Realty to create a proposal to place Verizon cell equipment at 75 Calhoun. 1/9/17 Committee vote – 5-0 (Collins opposed, Jeffery was out of the room during the vote)	Action
OTHER AGENDA ITEMS			
X.	10.1	Upcoming Meetings - February 13, 2017 – Committee of the Whole Meeting - February 28, 2017 – Board of Trustees Meeting	Information
XI.	11.1	Adjournment	