

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

January 9, 2017
75 Calhoun Street, Charleston, SC 29401

OPEN SESSION 12:00 Noon		
I.	Call to Order	Action
II.	Adoption of Agendas (for all portions of COW meeting)	Action
EXECUTIVE SESSION 12:05 – 1:30 p.m.		
III.	A. Discussion of Personnel Matters – John Emerson, Bill Briggman	Information
	B. Principal and Teacher Recruitment – Bill Briggman	Action
	C. Discussion of Legal Matters	
	1. Procurement – Glenn Stiegman	Information
	2. Land Purchase – Jeff Borowy	Action
	3. Proposed Settlement Agreement – John Emerson	Action
	4. Receipt of Legal Opinion – John Emerson	Information / Action
	D. Voluntary Transfer Appeals – Robert Olson	Action
	E. Student Discipline Appeal Hearing – John Emerson	Action
STRATEGIC EDUCATION COMMITTEE 1:30 – 3:00 p.m.		
IV.	A. Approval of Minutes – December 5, 2016	Action
	B. Strategic Planning Symposium – January 28, 2017 – Erica Taylor, Beth Havens (15 minutes) <i>The committee will receive the update on the Strategic Plan as information.</i>	Information
	C. Calendar Options for 2017-2018 – Erica Taylor (5 minutes) <i>The committee will review proposed calendar options submitted from Teacher Roundtable.</i>	Action
	D. “Top Talent” Schools – Dr. Valerie Harrison, Dr. Laura Donnelly (30 minutes) <i>The committee will receive information regarding “Top Talent” schools.</i>	Information / Action
	E. Admission Protocol for Academic Magnet High School – Mary Runyon (15 minutes) <i>The committee will review proposed admission protocol for AMHS.</i>	Action

	F. Potential Consent Items	Action
	G. Public Comments	Information
	H. Next Meeting – Monday, February 13, 2017	Information
	I. Adjourn	Action
POLICY AND PERSONNEL COMMITTEE 3:00 – 3:45 p.m.		
V.	A. Approval of Minutes – December 5, 2016	Action
	B. Communications Policy – John Emerson (15 minutes) <i>The committee will discuss a recommendation to approve first reading of Communications Policy –1.</i>	Action
	C. Teacher Recruitment Plan – Bill Briggman (20 minutes) <i>The committee will discuss a recommendation regarding hiring practices for FY18.</i>	Information / Action
	D. Potential Consent Items	Action
	E. Public Comments	Information
	F. Next Meeting – Monday, February 13, 2017	Information
	G. Adjourn	Action
OPERATIONS COMMITTEE 3:45 – 4:15 p.m.		
VI.	A. Approval of Minutes – December 5, 2016	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 approve the reallocation of FY17 Early Out Capital Maintenance project savings in the amount of \$192,023 for various projects.</i>	Action
	C. Capital Maintenance Reallocation (Capital Program Sinking Fund 2017) – Ronald Kramps (5 minutes) <i>The committee will receive a request to approve the reallocation of FY17 Sinking Fund project savings in the amount of \$26,359 to mobile renovations at the Brentwood campus.</i>	Action
	D. 75 Calhoun Verizon Antenna Revenue – Sean Hughes (10 minutes) <i>The committee will receive a motion to direct staff to enter into negotiations with Egan Realty to create a proposal to place Verizon cell equipment at 75 Calhoun.</i>	Action
	E. Transportation Summary Report – Mr. Jeff Scott (5 minutes) <i>The committee will receive a transportation summary report for November, 2016.</i>	Information
	F. Potential Consent Items	Action
	G. Public Comments	Information
	H. Next Meeting – Monday, February 13, 2017	Information

	I. Adjourn	Action
AUDIT AND FINANCE COMMITTEE 4:15 – 4:45 p.m.		
VII.	Brief of Actions Taken by the Audit and Finance Committee – Mr. Todd Garrett	Information
	A. Audit & Finance IT Community Member Advertisement	Information
	B. Act 388 Resolution	Information
	C. Next Meeting – Tuesday, February 7, 2017	Information

SPECIAL CALLED BOARD MEETING 4:45 P.M.		
I.	Call to Order	Action
II.	Votes on Executive Session Items: III. B Principal and Teacher Recruitment III. C-1 Procurement III. C-2 Land Purchase III. C-3 Settlement Agreement III. C-4 Legal Opinion III. E Student Discipline Hearing	Action
III.	Adjourn	Action