

**CCSD BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
SPECIAL CALLED SESSION &
& OPTIONAL INFORMATION SESSION
AGENDA**

December 5, 2016
75 Calhoun St., Charleston, SC 29401

OPEN SESSION 12:00 p.m.		
I.	Call to Order Election of Committee of the Whole Chair	Action
II.	A. Adoption of Agendas (for all portions of COW meeting)	Action
EXECUTIVE SESSION		
III.	District 10 Constituent Board Appointment – Mr. John Emerson (5 minutes) <i>The board will discuss a recommendation to fill a vacant seat on the District 10 Constituent Board.</i>	Action
Strategic Education Committee 12:10 p.m. – 2:45 p.m.		
IV.	A. Approval of Minutes – November 14, 2016 <i>The Strategic Education Committee will consider approving the November 14, 2016 minutes.</i>	Action
	B. Point Award for CCSD Students Applying for Admission Academic Magnet High School and School of the Arts – Rev. Collins, Mr. Miller, and Mr. Staubes (5 minutes) <i>At the request of the threeboard members listed above, the Strategic Education Committee will consider approving a recommendation to allow Charleston County School District students to have automatic point awarded for admission into Academic Magnet and/or School of the Arts.</i>	Action
	C. The Path Forward – Mrs. Terri Nichols (15 minutes) <i>The Strategic Education Committee will discuss the article on improving student opportunities for African American students.</i>	Information
	D. Strategic Plan – Mrs. Erica Taylor & Ms. Beth Haven (15 minutes) <i>The Strategic Education Committee will receive an update on the District's Strategic Plan.</i>	Information
	E. Mid-year Data Review Plans and Dashboards– Ms. Terri Nichols (10 minutes) <i>The Strategic Education Committee will receive an update on the review of data with principals. School data dashboards will be distributed.</i>	Information
	F. 2017-18 Teacher of the Year Plans – Ms. Emilie Woodie and Ms. Susan Watson-Bell (10 minutes) <i>The Strategic Education Committee will receive the Teacher Roundtable's proposed changes to the Teacher of the Year program.</i>	Information
	G. Major Student Achievement Initiatives (30 minutes) <i>The Strategic Education Committee will receive information regarding the groundwork for improving literacy, numeracy, and early childhood education.</i>	Information
	H. Public Comments (5 minutes)	Action
	I. Next Meeting – Monday, January 9, 2017	Information
	J. Adjourn	Action

Operations Committee 2:45 p.m. – 3:15 p.m.		
V.	A. Approval of Minutes – November 14, 2016 <i>The Operations Committee will consider approving the November 14, 2016 minutes.</i>	Action
	B. North Charleston, West Ashley Career Centers for Advanced Studies – Mr. Jeff Borowy (10 minutes) <i>The Operations Committee will consider a recommendation to direct staff to solicit for design of the North Charleston and West Ashley Centers for Advanced Studies concurrently and target the completion of each project in 2020 and 2021 respectively.</i>	Action
	C. Fixed Cost of Operations (FCO) FY16 Summary – Mr. Sean Hughes - (5 minutes) <i>The Operations Committee will receive the Fixed Cost of Operations FY16 Summary as information.</i>	Information
	D. Transportation Summary Report – Mr. Jeff Scott (5 minutes) <i>The Operations Committee will receive the Transportation Summary Report as information.</i>	Information
	E. Public Comments (5 minutes)	Information
	F. Next Meeting – Monday, January 9, 2017	Information
	G. Adjourn	Action

Policy & Personnel Committee 3:15 p.m. – 4:00 p.m.																		
VI.	A. Approval of Minutes – November 14, 2016 <i>The Policy and Personnel Committee will consider approving the November 14, 2016 minutes.</i>	Action																
	B. Executive Session Items District 10 Constituent Board Appointment – Mr. John Emerson (5 minutes) <i>The board will vote on a recommendation to fill a vacant seat on the District 10 Constituent Board.</i>	Action																
	C. Board Policies – Mr. John Emerson (45 minutes) The Policy and Personnel Committee will consider a recommendation to approve the first reading of the following board governance and finance related policies: <table><tr><th>Board Policies</th><th>Finance</th></tr><tr><td>01 – Board Purpose</td><td>01 – Financial Planning</td></tr><tr><td>02 – Board Legal Status and Job Description</td><td>02 – Financial Administration</td></tr><tr><td>03 – Board Officers</td><td>03 – Asset Protection</td></tr><tr><td>07 – Board Member Conflict of Interest</td><td></td></tr><tr><td>08 – Board Member Code of Ethics</td><td></td></tr><tr><td>09 – Process for Addressing Board Member Violations</td><td></td></tr><tr><td>10 – Annual Work Plan</td><td></td></tr></table>	Board Policies	Finance	01 – Board Purpose	01 – Financial Planning	02 – Board Legal Status and Job Description	02 – Financial Administration	03 – Board Officers	03 – Asset Protection	07 – Board Member Conflict of Interest		08 – Board Member Code of Ethics		09 – Process for Addressing Board Member Violations		10 – Annual Work Plan		Action
Board Policies	Finance																	
01 – Board Purpose	01 – Financial Planning																	
02 – Board Legal Status and Job Description	02 – Financial Administration																	
03 – Board Officers	03 – Asset Protection																	
07 – Board Member Conflict of Interest																		
08 – Board Member Code of Ethics																		
09 – Process for Addressing Board Member Violations																		
10 – Annual Work Plan																		
	D. Policy GCQF – Dismissal of Professional Staff – Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a recommendation to approve the first 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.</i>	Action																

	E. Ad Hoc Committee Legislative Agenda – Mrs. Kate Darby (5 minutes) <i>Mrs. Kate Darby will discuss a list of matters the board would like to discuss with elected State Legislative representatives.</i>	Action
	F. Public Comments (5 minutes)	Action
	G. Next Meeting – Monday, January 9, 2017	Information
	H. Adjourn	Action

Audit & Finance Committee 4:00 p.m. – 4:30 p.m.		
VII.	Quick Review of Audit and Finance Committee Matters Going to the Board on December 12 – Mr. Glenn Stiegman	Information
	2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation – District Wide Athletic Improvements and Emergency Operations Center (EOC) – Mr. Reginald McNeil (15 minutes)	Information

Special-Called Session 4:30 p.m.		
I.	Resolution in Favor of Using Funds to Purchase New State Buses <i>The Board will discuss a recommendation to adopt a resolution supporting Senator Marlon Kimpson's proposal that the Office of the Governor designate \$24 million to purchase 300 new high-efficiency school buses to replace some of the existing state fleet. A letter conveying to Governor Haley the CCSD board's support of the measure would be drafted and sent immediately after board approval.</i>	Action
II.	Student Appeal Resolution <i>The Board will discuss a recommendation to adopt and approve the proposed program of alternative services developed and recommended by staff for students 1.1, 1.2, and 1.3, as identified in executive session of the November 28, 2016 board agenda.</i>	Action

Information Session (Optional)		
I.	Review Purpose of Construction Management and Review of Bid Award Process – Mr. Jeff Borowy and Mr. Reginald McNeil (20 minutes)	Information
II.	Wando Students Formerly at Lincoln High School – Dr. Valerie Harrison and Mrs. Terri Nichols (20 minutes)	Information