

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

November 14, 2016
75 Calhoun St., Charleston, SC 29401

1:00 p.m.		
I.	Call to Order	Information
II.	A. Adoption of Agendas (for all portions of COW meeting)	Action
	B. Introduction of Board members elect.	
EXECUTIVE SESSION		
III.	A. Voluntary Student Transfer Appeals (5 minutes) <i>The Strategic Education Committee will discuss a recommendation regarding voluntary transfer requests and appeals.</i>	Action
	B. Student Matter <i>The Strategic Education Committee will discuss a matter concerning specific students.</i>	Information
OPEN SESSION RECONVENED		
Strategic Education Committee		
IV.	A. Approval of Minutes – October 10, 2016 <i>The Strategic Education Committee will consider approving the October 10, 2016 minutes.</i>	Action
	B. Vote on Executive Session Items <i>The Strategic Education Committee will vote on the executive session item listed below:</i> IIIA. Voluntary Student Transfer Appeals IIIB. Student Matter	Action Action
	C. Spring 2016 Assessment Results – Dr. Valerie Harrison, Danna Cousins (20 minutes) <i>The Strategic Education Committee will receive data on the EOCEP, SCPASS, and READY results.</i>	Information
	D. Gullah-Geechie Options – Dr. Valerie Harrison (15 minutes) <i>The Strategic Education Committee will receive information regarding students that speak Gullah-Geechie.</i>	Information
	E. Edisto Area 6-8 Grade Students – Mr. John Cobb, Dr. Joe Williams (15 minutes) <i>The Board will receive information regarding two options for adding middle school grades to Jane Edwards Elementary School.</i>	Information/ Action
	F. Potential Consent Items (5 minutes) <i>The Strategic Education Committee will discuss the potential consent items for the next board meeting.</i>	Action
	G. Public Comments (5 minutes)	Information
	H. Next Meeting – Monday, December 5, 2016	Information
	I. Adjourn	Action

Operations Committee		
V.	A. Approval of Minutes – October 10, 2016 <i>The Operations Committee will consider approving the October 10, 2016 minutes.</i>	Action
	B. District 4/District 20 Boundary – Mr. Sean Hughes - (5 minutes) <i>The Operations Committee will consider a recommendation to direct staff to present to the Charleston County Legislative Delegation supporting legislative action to move the District 4 / District 20 boundary to the proposed location.</i>	Action
	C. Lincoln Middle High Facility Use - Mr. Sean Hughes (10 minutes) <i>The Operations Committee will consider a recommendation to direct staff to enter into negotiations for leasing the requested facilities at Lincoln Middle High School on a temporary basis.</i>	Action
	D. Constituent Board 23 Potential Action Items – Dr. Gerrita Postlewait & Mr. Jeff Borowy (15 minutes) <i>The Operations Committee will consider a recommendation to direct staff to continue the analysis of 1) donating CC Blaney and 2) reopening Schroder as a middle school, and provide a recommendation to the Board of Trustees in January 2017.</i>	Information / Action
	E. Transportation Summary Report – Mr. Jeff Scott (10 minutes) <i>The Operations Committee will receive the September 2016 Transportation Summary Report as information.</i>	Information
	F. Potential Consent Items (5 minutes) <i>The Operations Committee will discuss the potential consent items for the next board meeting.</i>	Information
	G. Public Comments (5 minutes)	Action
	H. Next Meeting – Monday, December 5, 2016	Information
	I. Adjourn	Action

Policy & Personnel Committee		
VI.	A. Approval of Minutes – October 10, 2016 <i>The Policy and Personnel Committee will consider approving the October 10, 2016 minutes.</i>	Action
	B1. Revise Policy BDE (COW) re Audit and Finance Committee <i>The Policy and Personnel Committee will consider a recommendation to approve the proposed revisions to Policy BDE, Committee of the Whole, to make it consistent with the new charter of the Audit and Finance Committee.</i>	Action
	B2. Streamlining Policies – Mr. John Emerson (30 minutes) <i>The Policy and Personnel Committee will consider a recommendation to approve the proposed policy revisions to replace the B policies contained in the current policy manual, with the understanding that provisions that were not included in these revisions will be addressed in new or existing regulations. Also, the board may consider changes to the Audit & Finance Committee policy.</i>	Action
	C. Hiring Substitutes – Mr. Bill Briggman (20 minutes) <i>The Policy and Personnel Committee will receive information in response to a request to examine the efficiency and effectiveness of providing substitute teachers under the current arrangements with Kelly Services and address and answer the questions submitted to staff.</i>	Information

	D. Ad Hoc Committee: Legislative Agenda <i>The Policy and Personnel Committee will receive information and provide input on hiring of substitutes.</i>	Information
	E. Potential Consent Items (5 minutes) <i>The Policy and Personnel Committee will discuss the potential consent items for the next board meeting.</i>	Action
	F. Public Comments (5 minutes)	Information
	G. Next Meeting – Monday, December 5, 2016	Information
	H. Adjourn	Action

Audit & Finance Committee		
VII.	Audit and Finance Committee Update	
	A. Brief Board regarding A&F Action Items for November 7, 2016 – Mr. Todd Garrett a. Approval of new Audit & Finance Committee members	Action