

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

REVISED AGENDA

October 12, 2016

75 Calhoun St., Charleston, SC 29401

4:00 p.m.		
I.	Call to Order	Information
II.	Adoption of Agendas (for all portions of COW meeting)	Action
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. Contractual Matters (20 minutes) <i>The Policy and Personnel Committee will consider a proposed Memorandum of Agreement and other contractual matters.</i>	Action/ Information
	C. Personnel Matter – Mr. Bill Briggman (5 minutes) <i>Mr. Briggman will recommend that teachers in breach of their contracts be reported to the State Department of Education.</i>	Action
OPEN SESSION RECONVENED		
Strategic Education Committee		
IV.	A. Approval of Minutes – September 12, 2016 <i>The Strategic Education Committee will consider approving the September 12, 2016 minutes.</i>	Action
	B. Vote on Executive Session Items <i>The Strategic Education Committee will vote on the executive session items listed below:</i> IIIA. Voluntary Student Transfer Appeals	Action Action
	C. School Transition Updates - Dr. Valerie Harrison (15 minutes) <i>The Strategic Education Committee will receive updates on the transitions of Lincoln Middle-High School, Jane Edwards and Sanders Clyde and Burns.</i>	Information
	D. Jane Edwards Middle School- Rev. Mack (15 minutes) <i>The Strategic Education Committee will request information regarding an option for adding middle school grades to Jane Edwards Elementary School in 2017-2018.</i>	Information/ Action
	E. Advanced Via Individual Determination (AVID) Update - Dr. Valerie Harrison (15 minutes) <i>The Strategic Education Committee will receive information on AVID implementation and use in middle schools.</i>	Information
	F. Making a Difference 5th Edition – Mr. Bob Olson <i>The board will consider approving the 5th Edition of Making a Difference and allow schools the option of teaching pregnancy prevention to 7th and 8th grade students.</i>	Action
	G. Potential Consent Items (5 minutes) <i>The Strategic Education Committee will discuss the potential consent items for the next board meeting.</i>	Action

	H. Public Comments (5 minutes)	Information
	I. Next Meeting – Monday, November 14, 2016	Information
	J. Adjourn	Action

Operations Committee		
V.	A. Approval of Minutes – September 12, 2016 <i>The Operations Committee will consider approving the September 12, 2016 minutes.</i>	Action
	B. W. Gresham Meggett Facility – Mr. Sean Hughes (10 minutes) <i>The Operations Committee will receive a recommendation to transfer a portion or all of the W. Gresham Meggett property for the purpose of a creating a cultural/historical center focused on Charleston County equalization schools.</i>	Action
	C. District Wide Grounds & Landscaping– Mr. Ron Kramps (5 Minutes) <i>The Operations Committee will receive a request for a three (3) month extension to the existing District Wide Grounds and Landscaping Contract.</i>	Action
	D. St. Andrews Campus Plan – Mr. Jeff Borowy (10 minutes) <i>The Operations Committee will consider a recommendation on the future use of the St. Andrews Campus on Wappoo Road.</i>	Action/ Information
	E. Transportation Summary Report – Mr. Jeff Scott (5 minutes) <i>The Operations Committee will receive a transportation summary report for August 2016.</i>	Information
	F. Capital Maintenance Plan <i>The Operations Committee will consider approving the Capital Maintenance Plan for 2017-2022.</i>	Action
	G. Potential Consent Items (5 minutes) <i>The Operations Committee will discuss the potential consent items for the next board meeting.</i>	Information
	H. Public Comments (5 minutes)	Action
	I. Next Meeting – Monday, November 14, 2016	Information
	J. Adjourn	Action

Policy & Personnel Committee		
VI.	A. Approval of Minutes – September 12, 2016 <i>The Policy and Personnel Committee will consider approving the September 12, 2016 minutes.</i>	Action
	B. Vote on Executive Session Items IIIB Contractual Matters IIIC Personnel Matter	Action Action
	C. Effective Governance Board Policies <i>The Policy and Personnel Committee will discuss a recommendation to approve 1) required review of existing policies every three years and 2) the plan to review and revise existing policies starting in November 2016.</i>	Action

	D. Health Advisory Committee Vacancies – Mr. John Emerson (10 minutes) <i>The Policy and Personnel Committee will review and make recommendations on the applications received for open HAC positions.</i>	Action
	E. Teacher Appeal Hearing Officers – Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a recommendation to add three names to the roster of attorneys approved as hearing officers for the 2016-2017 school year.</i>	Action
	F. Ad Hoc Committee Legislative Agenda Update <i>The Policy and Personnel Committee will receive the Ad Hoc Committee Legislative Agenda Update as information.</i>	Information
	G. Certification of Delegates for the 2016 Delegate Assembly <i>The board will recommend and approve a delegate and alternate to represent CCSD and vote during the Delegate Assembly in December 2016 and determine how many votes each will represent.</i>	Action
	G. A. Make Up Days Lost to Inclement Weather <i>The Board will consider options regarding the lost of instructional days due to Hurricane Hermine and Matthew.</i>	Action
	H. Policy GCF Professional Staff Hiring (10 minutes) <i>The board will consider revisions to Policy GCF.</i>	Action
	I. Hiring and Training of Substitute Teachers – Rev. Collins (10 minutes) <i>Rev. Collins will ask the board to consider changing the process for hiring and training of substitute teachers.</i>	Information / Action
	J. Potential Consent Items (5 minutes) <i>The Policy & Personnel Committee will discuss the potential consent items for the next board meeting.</i>	Action
	K. Public Comments (5 minutes)	Information
	L. Next Meeting – Monday, November 14, 2016	Information
	M. Adjourn	Action

Audit & Finance Committee		
VII.	Audit and Finance Committee Update	
	A. Presentation on Tax Increment Finance Matters – Mr. Glenn Stiegman	Information / Action
	B. Brief Board regarding A&F Action Items for October 26, 2016 – Mr. Todd Garrett a. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax b. Capital Programs Reallocation – FY17 Sinking Funds c. Internal Audit Department Charter d. Open Audit Recommendations	Information
	C. Approval of Minutes – September 12, 2016 <i>The Audit & Finance Committee will consider approving the September 12, 2016 minutes.</i>	Action