

CCSD BOARD OF TRUSTEES
Board Meeting
September 26, 2016
75 Calhoun St., Charleston, SC 29401
Agenda

EXECUTIVE SESSION 4:00 p.m.			
I.	1.1:	Legal Update – Mr. John Emerson <i>General Counsel will brief the Board on legal matters.</i>	Information
	1.2:	Personnel Matters <i>The board will discuss personnel matters.</i>	Information/ Action
	1.3:	Voluntary Transfer Appeals <i>The board will discuss voluntary transfer appeals.</i>	Action
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
III.	ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS Note: 1. Agenda Item #9.4B - Audit & Finance Charter revisions have been shared with the board. 2. Agenda Item #9.2B – the words “at Garden Street Campus” were inserted.		Action
IV.	APPROVAL OF MINUTES		
	4.1:	A. Open Session Minutes – Board Meeting – August 22, 2016 <i>The board will consider a recommendation to approve the August 22, 2016 minutes, including financial impact statement.</i>	Action
	4.2:	Approval of Executive Session Items	Action
V.	Special Recognitions		
	5.1:	A. CCSD's Nurse of the Year B. Presidential Award for Excellence C. Jump Rope for Heart Awards D. Superintendent Character Counts Award –Recognition for Moultrie MS Student	Information
VI.	VISITORS/PUBLIC COMMENTS		
VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	September Updates A. Financial Report – Mr. Glenn Stiegman B. ACT Results – Dr. Laura Donnelly C. CCSD System of Quality Assurance (Local Accountability) D. Other	Information
VIII.	COMMITTEE REPORT(S)		
Audit & Finance Committee			
	8.1:	Revised 2016-2017 Budget – Mr. Glenn Stiegman <i>The board will consider a recommendation coming from the Audit & Finance Committee</i>	Action

		<i>to approve the Revised 2016-2017 budget.</i> <i>9/8/16 Audit & Finance Committee vote 6-0.</i>	
Policy & Personnel Committee			
	8.2:	Update – Board Governance Process	Information
CONSENT AGENDA ITEMS			
IX. Strategic Education Committee	9.1:	A. Voluntary Student Transfer Appeals <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the Voluntary Student Transfer Appeals.</i> <i>9/12/16 Committee Vote 8-0 (Miller was absent).</i>	Action
Strategic Education Committee		B. Home School Applications – Dr. Valerie Harrison <i>The board will consider a recommendation coming from the Strategic Education Committee to approve Home School Applications.</i> <i>9/12/16 Committee Vote 8-0 (Miller was absent).</i>	Action
Operations Committee	9.2:	A. Lincoln Middle School Design – Mr. Jeff Borowy <i>The board will consider a recommendation coming from the Operations Committee to prepare the advanced design for Lincoln Middle School and the advanced design for Lincoln High School at the same time, since \$200,000 is available from the FY17 Fixed Cost of Operations funds for the Middle School.</i> <i>9/12/16 Committee Vote 9-0. (Note: Miller called in to discuss and vote on this item.)</i>	Action
Operations Committee		B. Stono Park Elementary School – Mr. Jeff Borowy <i>The board will consider a recommendation coming from the Operations Committee to construct a new 500 student Stono Park Elementary School at the Garden Street campus with a \$24.8M budget contingent upon attendance zone of 667 students with no reduction in the number of students in Oakland and Springfield attendance zones; and \$1.3M for the D4 bus lot project.</i> <i>9/12/16 Committee Vote 9-0. (Note: Miller called in to discuss and vote on this item.)</i>	Action
Policy and Personnel Committee	9.3:	Policy IKA – Grading / Assessment Systems – Dr. Valerie Harrison <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of revisions to Policy IKA to include language specific to the recent changes to the Statewide uniform grading scale.</i> <i>9/12/16 Committee Vote 8-0 (Miller was absent).</i>	Action
Audit & Finance Committee	9.4:	A. FY2017-2018 Budget Calendar – Mr. Glenn Stiegman <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the FY2017-2018 Budget Calendar.</i> <i>9/8/16 Audit & Finance Committee vote 6-0.</i>	Action
Audit & Finance Committee		B. Audit & Finance Committee Charter – Mr. Glenn Stiegman <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the Audit & Finance Committee Charter.</i>	Action

		<i>9/8/16 Audit & Finance Committee vote 6-0.</i>	
X.	Upcoming Meetings October 10 – Committee of the Whole Meeting		Information
XI.	Adjournment		