

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

September 12, 2016
75 Calhoun St., Charleston, SC 29401

1:00 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 Voluntary Student Transfer Appeals.</i>	Action
	B. Home School Applications (5 minutes) <i>The Strategic Education Committee will discuss Home School Applications.</i>	Action
	C. Stoney Field Property (5 minutes) <i>The Operations Committee will receive a request to endorse the transfer of the Stoney Field property.</i>	Action
	D. Lincoln Middle School Design – Mr. Jeff Borowy (5 minutes) <i>The Operations Committee will discuss a recommendation in regards to Lincoln Middle School Design.</i>	Action
	E. Legal Update – Mr. John Emerson <i>The board will receive a legal update.</i>	Information
OPEN SESSION RECONVENED		
Strategic Education Committee		
IV.	A. Approval of Minutes – August 8, 2016 <i>The Strategic Education Committee will consider approving the August 8, 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> 3A. Voluntary Student Transfer Appeals 3B. Home School Application	Action Action
	C. School Dashboards – Dr. Valerie Harrison (20 minutes) <i>The Strategic Education Committee will receive information on a proposed "Dashboard" for every CCSD school.</i>	Information
	D. Potential Consent Items <i>The Strategic Education Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
	E. Public Comments (5 minutes)	Information
	F. Next Meeting – Monday, October 10, 2016	Information
	G. Adjourn	Action

Operations Committee		
V.	A. Approval of Minutes – August 8, 2016 <i>The Operations Committee will consider approving the August 8, 2016 minutes.</i>	Action
	B. Vote on Executive Session Items <i>The Operations Committee will vote on the executive session items listed below:</i> 3C. Stoney Field 3D. Lincoln Middle School Design – Mr. Jeff Borowy	Action Action
	C. Stono Park ES – Mr. Jeff Borowy (20 minutes) <i>The Operations Committee will receive the reassessment of Phase III (2011-2016) Sales Tax Capital Program revenues and options for Stono Park Elementary School.</i>	Information/ Action
	D. Transportation Summary Report – Mr. Jeff Scott (15 minutes) <i>The Operations Committee will receive transportation summary report pertaining to the start up of the new school year.</i>	Information
	E. Potential Consent Items <i>The Operations Committee will consider the placement of potential consent items for the next board meeting.</i>	
	F. Public Comments (5 minutes)	Information
	G. Next Meeting – Monday, October 10, 2016	Information
	H. Adjourn	Action

Policy & Personnel Committee		
VI.	A. Approval of Minutes – August 8, 2016 <i>The Policy and Personnel Committee will consider approving the August 8, 2016 minutes.</i>	Action
	B. Policy IKA – Grading/Assessment Systems – Dr. Valerie Harrison (15 minutes) <i>Dr. Harrison will discuss proposed language to bring CCSD's policy in compliance with state requirements. Note: If ACT results are released, they will be shared with the Board.</i>	Action
	C. Ad Hoc Committee Update - Mrs. Cindy Coats, Mr. Chris Staubes, Mr. Todd Garrett, and Mrs. Kate Darby (20 minutes) <i>The Policy & Personnel Committee will receive an update regarding the work of the Legislative Ad Hoc Committee.</i>	Information
	D. Coherent Governance Policies – Dr. Gerrita Postlewait (10 minutes) <i>The Policy and Personnel Committee will consider recommending approval on the first reading of the governance policies that were developed at the Board Work Session on August 22-23, 2016.</i>	Information
	E. Potential Consent Items <i>The Policy & Personnel Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
	F. Public Comments (5 minutes)	Information
	G. Next Meeting – Monday, October 12, 2016	Information

	H. Adjourn	Action
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Audit & Finance Committee		
VII.	A. Audit and Finance Committee Update	Information