

CCSD BOARD OF TRUSTEES

Board Meeting

August 22, 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:	Teacher Appeal Hearing <i>The board will discuss a teacher appeal hearing.</i>	Action
	1.4:	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		
IV.	APPROVAL OF MINUTES		
	4.1:	A. Open Session Minutes – Board Meeting – July 25, 2016 <i>The board will consider a recommendation to approve the July 25, 2016 minutes, including financial impact statement.</i>	Action
		B. Open Session Minutes – Board Meeting – August 11, 2016 <i>The board will consider a recommendation to approve the August 11, 2016 minutes, including financial impact statement.</i>	Action
	4.2:	Approval of Executive Session Items	Action
V.	VISITORS/PUBLIC COMMENTS		
VI.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
*	6.1:	Report on 2016-2017 Budget Revisions – Mr. Glenn Stiegman, Mr. Peter Tecklenburg, & Mr. Andy Smith <i>The board will receive a report on 2016-2017 budget revisions.</i>	Information
	6.2:	August Updates • 2016-17 Update • Local Accountability System • Other	Information
VII.	COMMITTEE REPORT(S)		
Operations Committee			
	7.2:	District 1 Information – Mr. Jeff Borowy <i>The board will receive an update regarding the future of District 1 schools.</i>	Information

New Business/Information			
VIII.	8.1:	A. Equipment for Board Members Policy <i>The board will discuss all members' current district issued equipment and determine any additional needs for the current school year.</i>	Action
		B. Using 2016 MAP Results to Determine Readiness – Dr. Valerie Harrison, Dr. Laura Donnelly <i>The board will receive information regarding how MAP data will be used to determine student readiness.</i>	Presentation
CONSENT AGENDA ITEMS			
IX. Audit & Finance Committee	9.1:	A. Head Start/Early Head Start COLA Application – Mrs. Ruth Taylor <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the Head Start/Early Head Start COLA application to offset increased operating costs.</i> <i>8/8/16 Committee Vote 9-0</i>	Action
Audit & Finance Committee		B. General Obligation Bonds – Mr. Glenn Stiegman and Mrs. Carol Clark <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the Bond Resolution.</i> <i>8/8/16 Committee Vote 9-0</i>	Action
Audit & Finance Committee		C. Proposed Changes in Audit and Finance Committee – Mr. Glenn Stiegman <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve changing the committee format to accommodate citizen members' participation.</i> <i>8/8/16 Committee Vote 9-0</i>	Action
Strategic Education Committee	9.2:	Proposed Charleston County School District Early College High School – Rev. Eric Mack, Kate Darby & Chris Staubes <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the Early College High School recommendation.</i> <i>8/8/16 Committee Vote 8-1 (Miller opposed)</i>	Action
Operations Committee	9.3:	2017-2022 Capital Building Program (Phase IV) Sales Tax Project Funding – Mr. Jeffrey Borowy <i>The board will consider a recommendation coming from the Operations Committee to assign projected excess revenues to unfunded projects.</i>	Action
Policy and Personnel Committee	9.4:	Teacher Appeal Hearing Officers <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve a list of attorney recommended for use as hearing officers for the 2016-2017 school year.</i>	Action
X.	Upcoming Meetings August 22-23 – School Governance Training		Information
XI.	Adjournment		