

CCSD BOARD OF TRUSTEES

Board Meeting

August 22, 2016

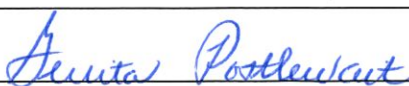
75 Calhoun St., Charleston, SC 29401

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		

BOARD AGENDA ACTION FORM
August 22, 2016

Section:	Superintendent's Report		
Subject:	Report on 2016-17 Budget Revisions		
Name/Department:	Glenn Stiegman, Chief Financial Officer		
Agenda Item Number:	6.1 Report on 2016-17 Budget Revisions		
Background:	The 2016-17 budget was difficult to compile because of the revenue shortage—both from the 2014-15 fiscal year and from the inaccurate revenue and expenditure projections that were built into the 2015-16 budget. With the close of the FY16b fiscal year, it is possible to project with much greater accuracy the FY17 budget.		
Discussion:	In September the administration will bring the final 2016-17 budget, with recommended adjustments to the Board. During the August 22 meeting, Mr. Stiegman will provide important information about the FY16-17 budget.		
Goals & Budget:			
This recommendation supports CCSD goal #:			
Overall budget for implementing CCSD goal:			
Request approval for funds within that budget in the amount of \$:		Funding Source	
Resulting positive impact for students in our District will be:			
Potential impact of this decision on other budget areas will be:			
Future Fiscal Impact:	Little, if any.		
Recommendation:	☐ Action	☒ Information	
	☒ Open Session	☐ Executive Session	
Provided for information only.			
Person(s) Responsible for Implementation:	Glenn Stiegman CCSD District and School Leadership Team		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	☒ Yes	☐ No	

MEMORANDUM

TO: Gerrita Postlewait, Ed.D, Superintendent of Schools

FROM: Glenn A. Stiegman, Jr., Chief Financial Officer



SUBJ: Debt Service Millage

DATE: August 8, 2016

The Financial Services Department has been working with Charleston County officials in the Treasurer's, Auditor's, and Budgeting departments for some time. We began in November 2015 in an attempt to get more familiar with the County's tax system for assessment and collection of property taxes. The financial shortfalls in 2013-14, 2014-15, and 2015-16 were partly the result of inaccurate budget projections for tax revenue. It is not within the capability of school district budget personnel to make the most accurate projections for taxes. Most projections for school districts are typically done by determining a growth factor and applying it to an estimate of taxes still being collected during the budget development and approval process. This is a moving target and is seldom completely accurate.

We have had numerous meetings with the County CFO, Budget Director, Auditor, Treasurer and their offices' deputies. They have been very productive meetings. A benefit derived from these meetings is that the District can more accurately predict tax revenue. The County projects their tax revenue periodically during the fiscal year and the County Budget Director is now also projecting revenue for FY17 based on history. The Auditor is validating our revenue assumptions for growth and collection rates for FY17 projections as well. It makes sense that the County, which runs the tax system for all taxing entities in Charleston County, would have the most accurate information. They have been helpful in predicting current tax revenue as well as helping to build CCSD's projection for the subsequent year's budget.

The relationship between CCSD and the County has grown stronger. We have also been able to look at the complete structure of how CCSD funds are received and distributed. The majority of funds we receive flow through the Treasurer's office, who provides us with consistent revenue cash flow to meet our everyday expenditure needs.

Our very active construction program is a major activity for the District. The District's debt service fund is the conduit which makes payments on the debt we incur to fund CCSD's many construction projects. The fund's cash to pay off bond debt is funded by a tax levy of 26 mills.

A reserve needs to be maintained in the debt service fund because tax collections sometimes do not line up with the bond payment schedules. The County Auditor, Treasurer and I all agree that the amount of reserves in this fund, which stands at \$32 million can be reduced. PFM, the district's financial advisor on debt issuance, indicates the district can maintain \$7 million in reserves and still have adequate funds to make bond payments.

I recommend that we reallocate millage from debt service to the operating tax levy. This move is strongly supported by our County Auditor and Treasurer. To be clear, the District will not change its total millage but will allow existing millage rates to be allocated differently so that more funds are available for the operation of the school district. There are several benefits to taxpayers and the District:

- Taxes do not increase, so no taxpayer pays more.
- The operating fund base revenue from local sources is raised so that more local revenue will flow to the District's operating budget. That is necessary because we must build the local tax base for our budget as we continue to see reductions in our portion of state revenue due to index of tax-paying ability.
- The millage decrease for debt service will mean that the large cash reserve in that fund will be reduced and the effect will allow more local operating revenue to be used for the provisions of services to our students.
- Homeowners' taxes will be reduced because they will no longer pay as much for servicing the District's debt each year. Homeowners in CCSD

will save a total of \$6.6 million in property taxes. A homeowner in a \$200,000 house will save \$48.

- Our work with County officials, who have been so generous with their assistance, shows that collaboration can reap benefits for both organizations.
- Building the base of local operating revenue will provide for a more stable budget process and hopefully less volatility from year to year.

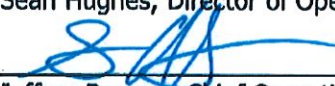
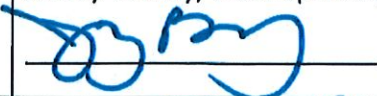
The change in taxes will be included in the revenue projection as part of our revised 2016-17 budget. The impact on our taxpayers is that they will see the reduction in taxes on their homes this fall.

BOARD AGENDA ACTION FORM

August 8, 2016 Committee Meeting

August 22, 2016 Board Meeting

Section:	Operations		
Subject:	District 1 Information		
Name/Department:	Jeffrey Borowy / Operations		
Agenda Item Number:	7 . 2		
Background:	At the June 25, 2016 Board of Trustees meeting Staff was directed to (a) complete a demographic study of Districts 1 and 2 to provide the Board of Trustees recommendations for a middle school of at least 500 students and a high school of at least 500 students by July 20, 2016 and (b) provide a recommendation for construction of a replacement for Lincoln Middle and High School in August 2016; conditioned upon the zone being defined by District 1 and 2 Constituent Boards by July 2017. Staff presented the findings for item (a) above at the July 25, 2016 Board of Trustees Workshop.		
Discussion:	Attached is an abridged version of the demographic study presentation. Based upon the demographics study, there is not an immediate need for a 500 student middle school or a 500 student high school in the Awendaw area. Looking at enrollment projections, a need to build one or both of these schools in District 1 could exist within the next 5-10 years, even quicker if a development in the Awendaw area occurs. Staff will provide a yearly update on growth and current enrollment in District 1 and Northern District 2 be given to the Board of Trustees as information at the Committee of the Whole following the 7 day enrollment counts.		
Goals & Budget:			
This recommendation supports CCSD goal #:			
Overall budget for implementing CCSD goal:			
Request approval for funds within that budget in the amount of \$:		Funding Source	
		(GOF, IDEA, Title I, Capital, etc.)	
Resulting positive impact for students in our District will be:			
Potential impact of this decision on other budget areas will be:			
Future Fiscal Impact:			
Recommendation:	☐ Action		☒ Information
	☒ Open Session		☐ Executive Session
Draft Motion:	N/A, Information Item		

Person(s) Responsible for Implementation:	Sean Hughes, Director of Operational Planning  Jeffrey Borowy, Chief Operating Officer 	
Superintendent's Approval:		
Board Member(s) Approval:		
Attachment(s): 1. Abridged Demographic Study of Districts 1 and 2	☒ Yes	☐ No

Demographic Study of District 1 and District 2 (Abridged)

July 2016

Sean Hughes
Director of Operational Planning

Demographic Study of District 1 and District 2

Background & Structure

- Recent Board Direction
- Methodology
- Enrollment Numbers
- Known Change Factors
- Potential Zones Now
- Potential Zones 2021

Methodology

- Cohort Survival Method
- Using 3 year ratios to capture most current trends while working around outliers
- Takes into account current growth, dropout, promotion, and retention
- Can be augmented where appropriate for strong growth or decline

Known Change Factors

- FY17 – Lincoln Students to St. James Santee/Wando
- FY17 – Oceanside Collegiate opening
- FY17 – Carolina Park Development growth rate
- FY17 – District 2 Constituent Board should complete most recent rezoning plans
- FY18 – Carolina Park Elementary opens w/ new zone
- FY21 – Beckham High School opens w/ new zone

Potential Zoning

- The next three slides show enrollment projections for D1, D2 Middle and D2 High schools
- The following four slides show potential zones of a new middle school of 500 students and a new high school of 500 students in Awendaw in 2017 and 2021
- **Zones shown were designed by staff, not Constituent Boards; They are for information and do not have Constituent Board input**

Enrollment Tables District 1

St. James Santee	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total	350	178	189	172	186	189	196	192	194	194	197	203	190	199

D1 Middle School	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total		73	56	52	62	64	62	62	63	59	59	55	55	54

D1 High School	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total		87	100	92	97	103	102	102	103	108	99	104	101	96

Enrollment Tables District 2

Laing MS	New Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total	1200	666	769	1104	1224	1324	1346	1393	1400	1463	1430	1386	1271	1275

Moultrie MS	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total	918	817	797	784	795	857	931	987	984	992	1044	1022	986	992

Cario MS	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total	1148	1312	1313	1236	1266	1353	1391	1311	1270	1297	1319	1327	1371	1375

	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
D2 Middle Totals	3266	2795	2879	3124	3285	3534	3668	3691	3654	3752	3793	3735	3628	3642

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Enrollment Tables District 2 con't

Wando HS	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total	3809	3694	3860	4060	4051	4246	4464	4758	3779	3826	3961	4034	4084	3960

Beckham HS	New Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Total	1200								1200	1200	1200	1200	1200	1200

	New Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
D2 High Totals	5009	3694	3860	4060	4051	4246	4464	4758	4979	5026	5161	5234	5284	5160

Potential Zoning for Middle School

- The first map is a potential zone in 2017 for a middle school in Awendaw of 500 students
- The second map is a potential zone in 2021 for a middle school in Awendaw of 500 students taking into account projected student enrollment growth between 2017 and 2021

D1 Middle School w/ Carolina Park and Hamlin Plantation 2017

Print

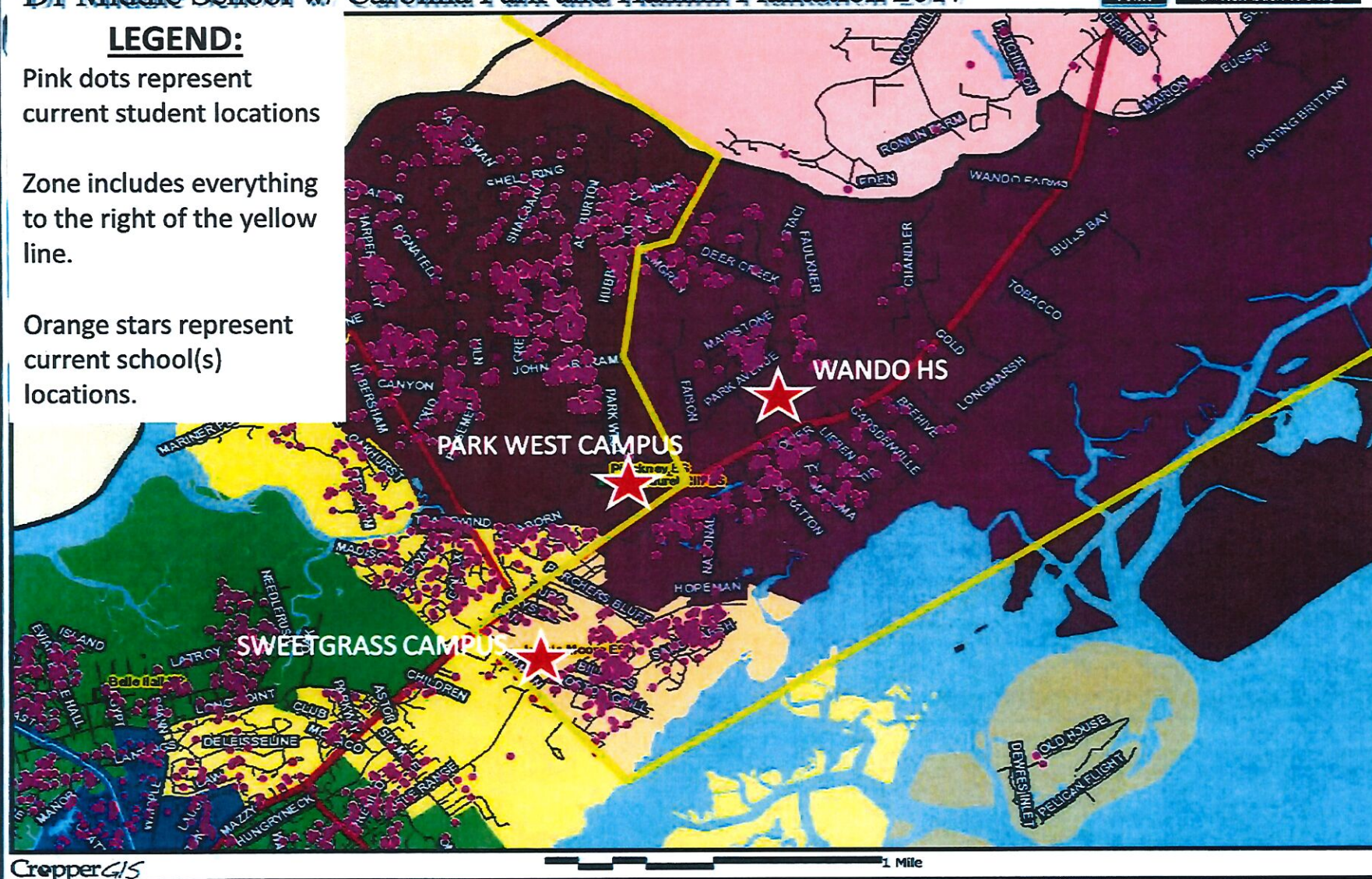
Switch Back to Map

LEGEND:

Pink dots represent current student locations

Zone includes everything to the right of the yellow line.

Orange stars represent current school(s) locations.

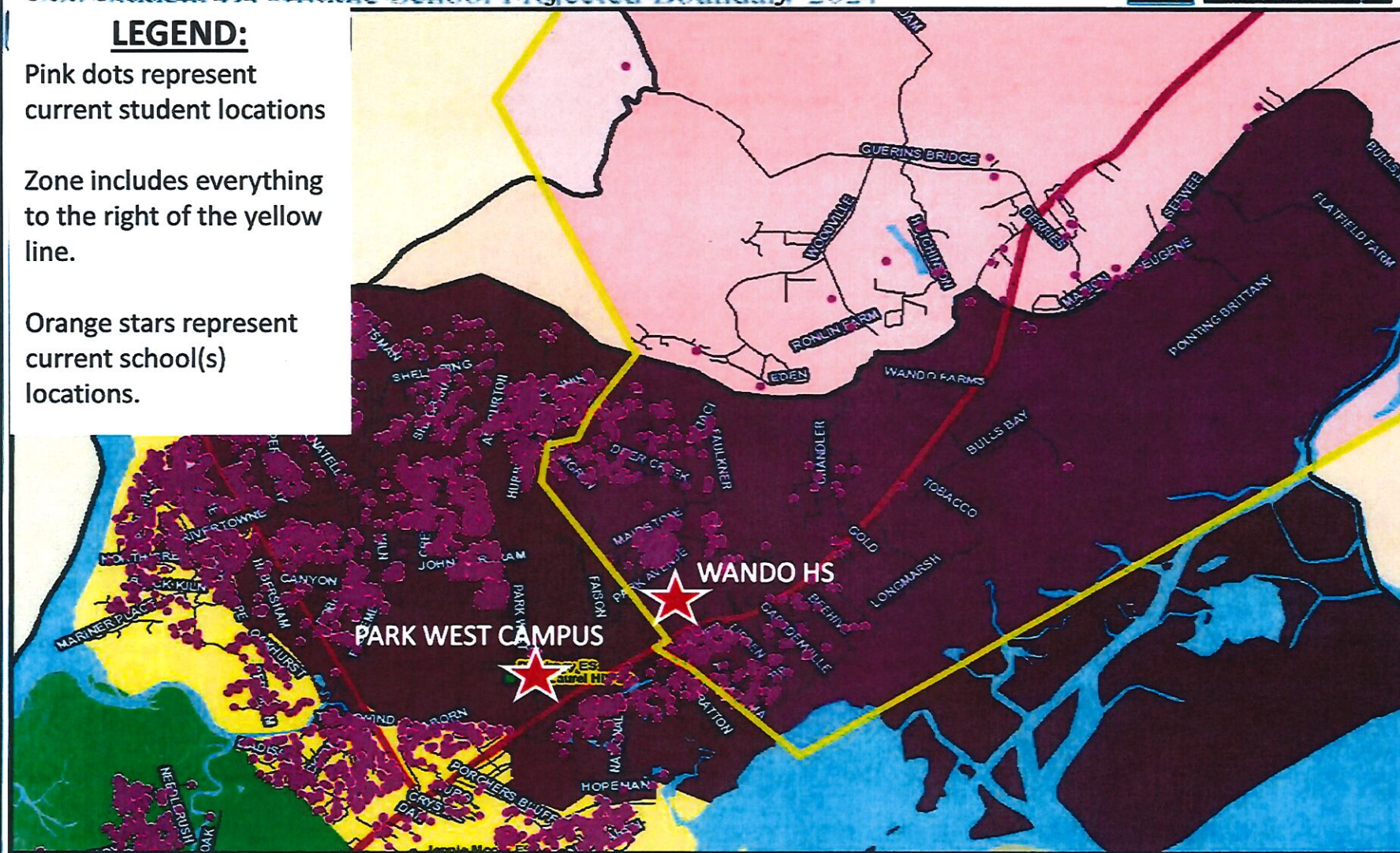


Print Switch Back to Map

**Pink dots represent
current student locations**

Zone includes everything to the right of the yellow line.

Orange stars represent current school(s) locations.



Crepper G/S

1 Mile

Potential Zoning for High School

- The first map is a potential zone in 2017 for a high school in Awendaw of 500 students
- The second map is a potential zone in 2021 for a high school in Awendaw of 500 students taking into account projected student enrollment growth between 2017 and 2021

500 Student D1 High School Projected Boundary 2017

Print

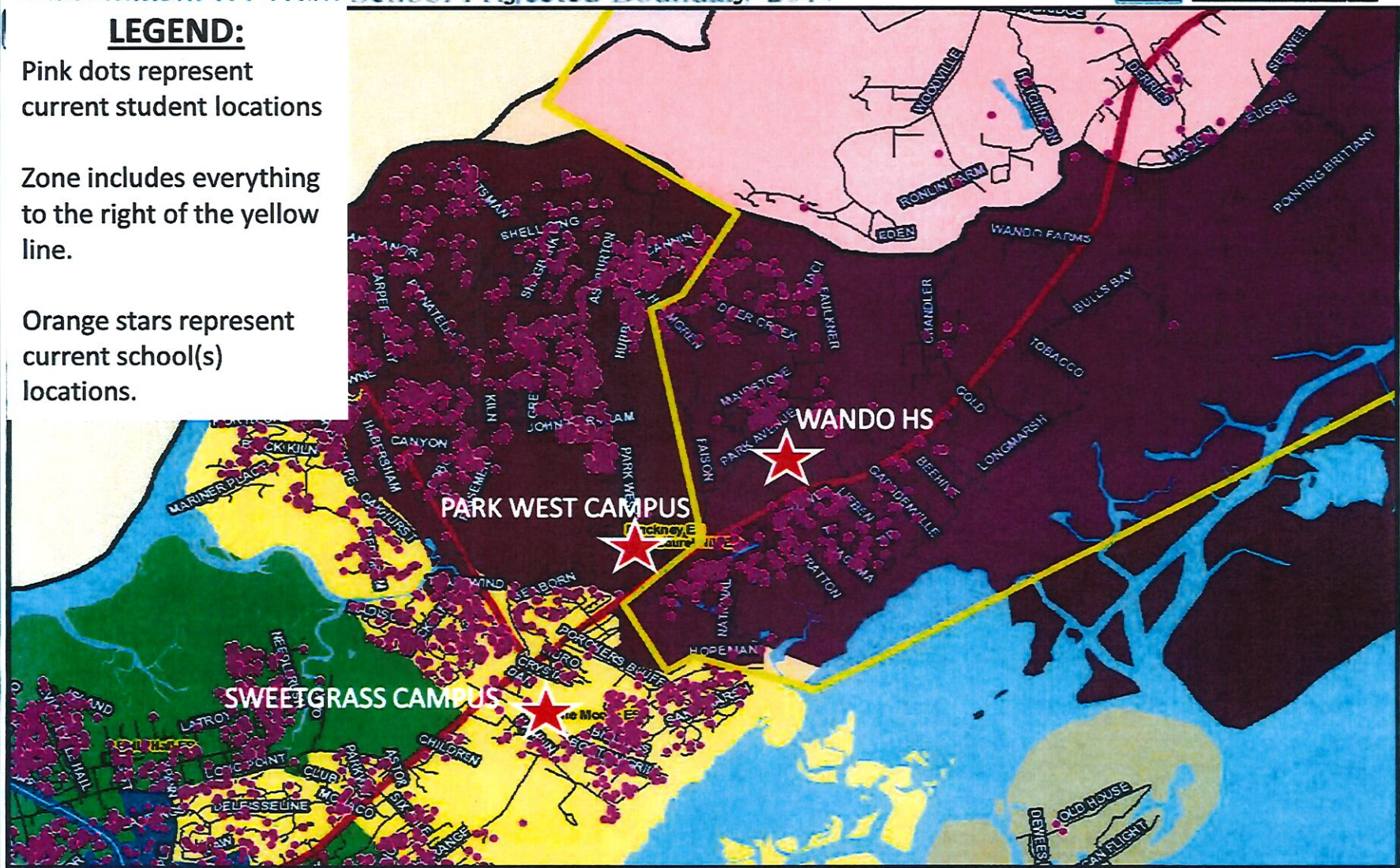
Switch Back to Map

LEGEND:

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CrepperGIS

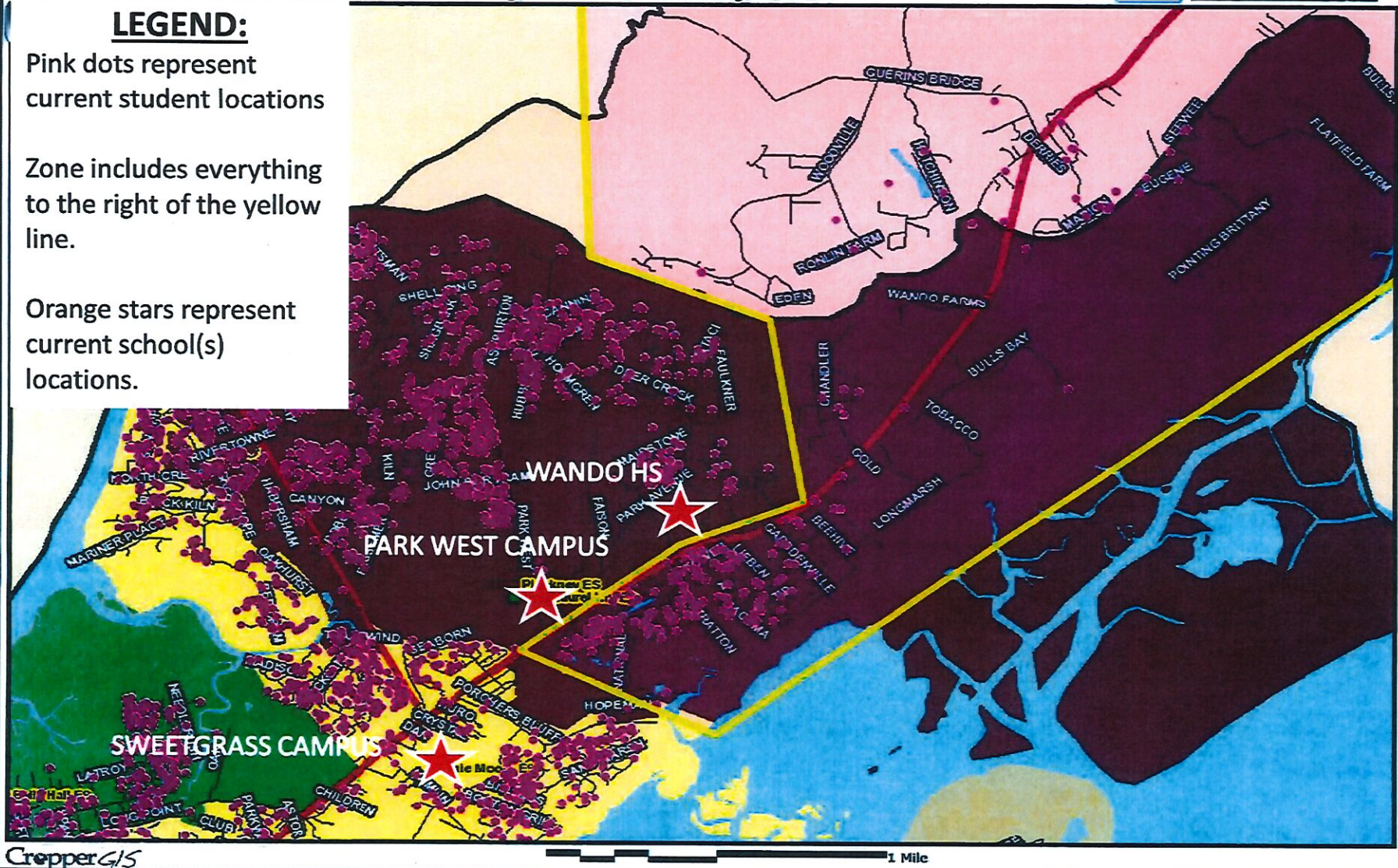
1 Mile

Print Switch Back to Map

**Pink dots represent
current student locations**

Zone includes everything to the right of the yellow line.

Orange stars represent current school(s) locations.



Questions/Discussion

Sean Hughes

Director of Operational Planning

Sean_Hughes@charleston.k12.sc.us

(843) 566-1995 Office

(843) 566-8190 Direct

BOARD AGENDA ACTION FORM
August 22, 2016

Section:	New Business	
Subject:	Equipment for Board Members	
Name / Department:	Tom Ducker, Cindy Coats, Chris Staubes, Kate Darby	
Agenda Item Number:	8.1A	
Background:	Policy BEDN provides that during November of each year the CCSD board chair will present a request to the board to provide each board member with a laptop and/or tablet-style device, telephone and a printer with scan capability. Board members must agree to follow all CCSD Acceptable Use policy and any other policy associated with the use of CCSD equipment. Occasionally a board member may request they he or she be provided with equipment that is more costly to the district.	
Discussion:	The purpose of this item is to address how requests for different equipment shall be managed. Attached is a proposed form that sets out the terms under which a board member may obtain equipment that is more costly to the district than the equipment normally made available. Among other things requires the requesting board member to pay the difference in the cost to the district and to agree on terms for payment.	
Goals& Budget:		
This recommendation supports CCSD goal #:	Effective Governance	
Overall budget for implementing CCSD goal:	Board Budget	
Request approval for funds within that budget in the amount of \$:	N/A	Funding Source
Resulting positive impact for students in our District will be:	N/A	
Potential impact of this decision on other budget areas will be:	N/A	
Future Fiscal Impact:	Revenue neutral	
Recommendation:	☒ Action	☐ Information
	☒ Open Session	☐ Executive Session
The Board will clarify the policy intent.		
Person(s) Responsible for Implementation:	John Emerson	
Superintendent's Approval:		

Board Member(s) Approval:		
Attachment(s):	☒ Yes	☐ No

MEMORANDUM OF UNDERSTANDING REGARDING DISTRICT TECHNOLOGY

Board Member Name("Trustee"), is a member of the Charleston County School District ("CCSD" or "District") Board of Trustees. Pursuant to CCSD Policy BEDN, Technical and Communication Support for Board Members, Trustee is to be equipped by CCSD with a Type of Device for his/her use in their capacity as a Trustee.

The District has a list of approved products that are available to Trustees at no charge, per the policy. The District will provide, for free, other products at the same or lesser cost to the District. The District will provide products available at a higher cost to the District as long as Trustee agrees to pay the difference.

Trustee wishes to obtain a(n) List Desired Equipment/Product, which is free of charge, or

Trustee wishes to obtain a _____, which is only available at a higher cost.

Trustee agrees to the pay the difference on the following schedule:

\$Cost/month for Number months. The device shall be ordered after receipt of the first payment. Payment shall be made by the fifth day of each month. Trustee shall incur a late fee of \$5.00/day for each day thereafter.

If the phone is lost, damaged and/or rendered unusable within 12 months of activation, unless covered by warrantee, Board Member Name agrees to either pay the replacement cost or do without it.

Per BEDN, Trustee agrees to return the device in good condition to the District when his/her service with the district ends.

.....

I agree to the terms of this Memorandum of Understanding.

Further, by signing this document, I agree to abide by all other applicable District policy regarding use of District technology.

Trustee

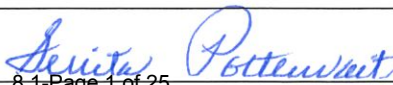
Date

Address

BOARD AGENDA ACTION FORM

August 8, 2016 Committee Meeting

August 22, 2016 Board Meeting

Section:	Strategic Education Committee	
Subject:	Using 2016 MAP Results	
Name/Department:	Valerie Harrison, Student Learning Services; Laura Donnelly, Assessment and Evaluation	
Agenda Item Number:	8.1	
Background:	This item is to follow-up in a workshop setting on 2015-16 MAP results that were shared in July. The purpose is to provide further explanation of how to interpret the growth and proficiency results and the meaning that they hold. In addition, we will explore progress being made toward building a model that predicts college and career readiness using MAP data.	
Discussion:	The grade-by-grade, school-by-school table of 2015-16 MAP results shows both the degree to which students met or exceeded "typical" growth projections as well as their approximate proficiency levels at the end of the year, compared to national grade-level norms. Both growth and proficiency levels are significant factors in developing a predictive model that CCSD can use to help students, teachers, and families ascertain where individual students fall on the continuum of college and career readiness.	
Goals & Budget:		
This recommendation supports CCSD goal #:	#8 (College and Career Readiness)	
Overall budget for implementing CCSD goal:		
Request approval for funds within that budget in the amount of \$:		Funding Source (GOF, IDEA, Title I, Capital, etc.)
Resulting positive impact for students in our District will be:	Schools can more effectively evaluate whether their students have made sufficient growth in Reading and Math as well as whether their spring proficiency levels are satisfactory.	
Potential impact of this decision on other budget areas will be:		
Future Fiscal Impact:		
Recommendation:	☐ Action ☒ Open Session	☒ Information ☐ Executive Session
It is hereby recommended that the Strategic Education Committee receive for information the summary data on MAP growth and proficiency levels by school and grade during 2015-16.		
Person(s) Responsible for Implementation:		
Superintendent's Approval:		

Board Member(s) Approval:		
Attachment(s):	☒ Yes	☐ No

Measuring Student Progress toward College and Career Readiness

CCSD Board of Trustees

August 22, 2016

Gerrita Postlewait, Ed.D.
Superintendent of Schools

Valerie Harrison, Ed.D.

Laura Donnelly, Ph.D.

CCSD Learning Services

Purpose

- Provide overview of MAP results from 2015-16
- Explain key terms
- Review work toward building predictive model for College and Career Readiness

Measurement is Vital to Manage What We Value

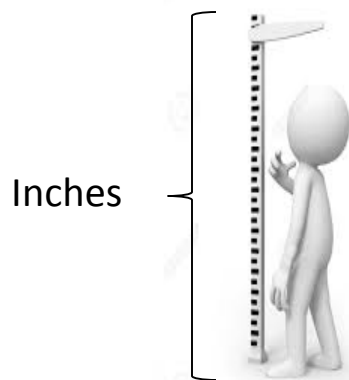
- Goal: College and Career Readiness
- Predictive tools: Evolving
 - Establish what College and Career Ready looks like following high school
 - Back-track to early grades and build predictive models
- MAP: NWEA has done predictive studies that correlate ACT to MAP data in elementary and middle school grades

Definitions of Terms- MAP Overview

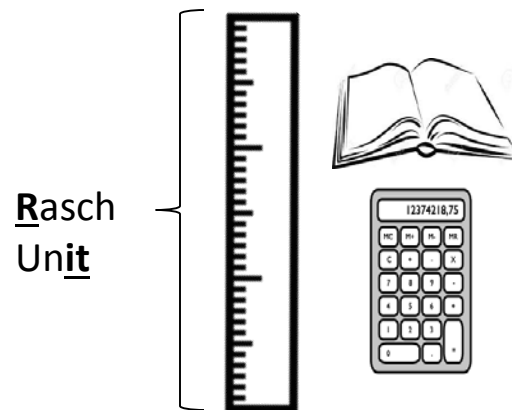
- **MAP** – Measures of Academic Progress, an interim benchmark test administered three times a year to grades K – 8 in math and 1 – 8 in reading
- **NWEA** – Northwest Evaluation Association, the developers of the MAP test
- **Typical Growth** – the number of RIT points increase seen on average from fall to spring, as determined by the 2015 NWEA MAP Norm Study

What is a RIT score?

It is like a yardstick for measuring learning growth.



- **Equal Interval Scale** – 5 inches at top of the scale is equal to 5 inches at bottom of the scale.
- **Continuous measure** – we can measure one inch or 60 inches on a five-foot height scale.
- **Permits measure of growth** in height independent of age.

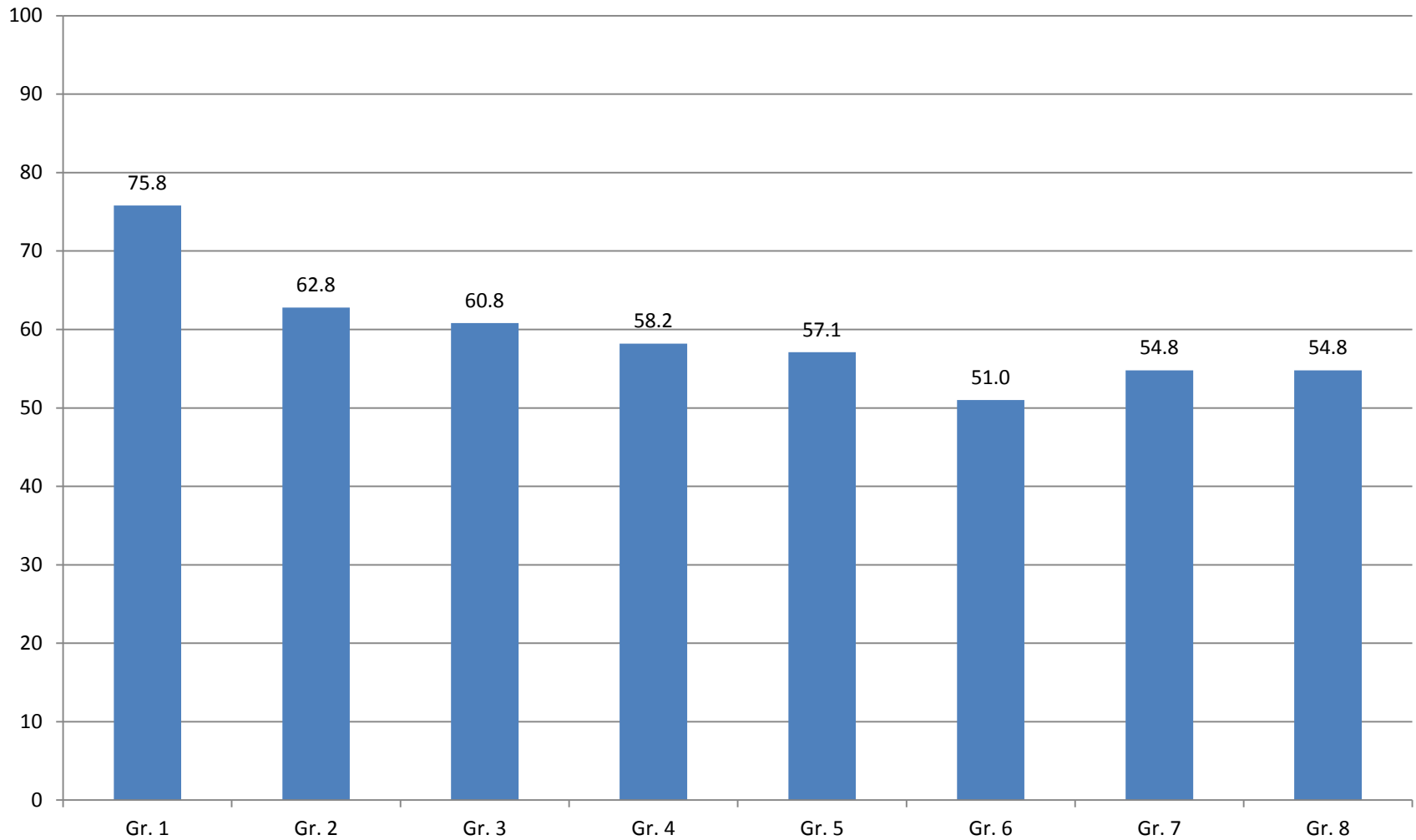


- **Equal Interval Scale** - 5 RIT points at top of the scale is equal to 5 RIT points at the bottom of scale.
- **Continuous measure** from K -12th grade. Scores range from 120-280.
- **Permits measure of learning growth** in math and reading, independent of grade level.

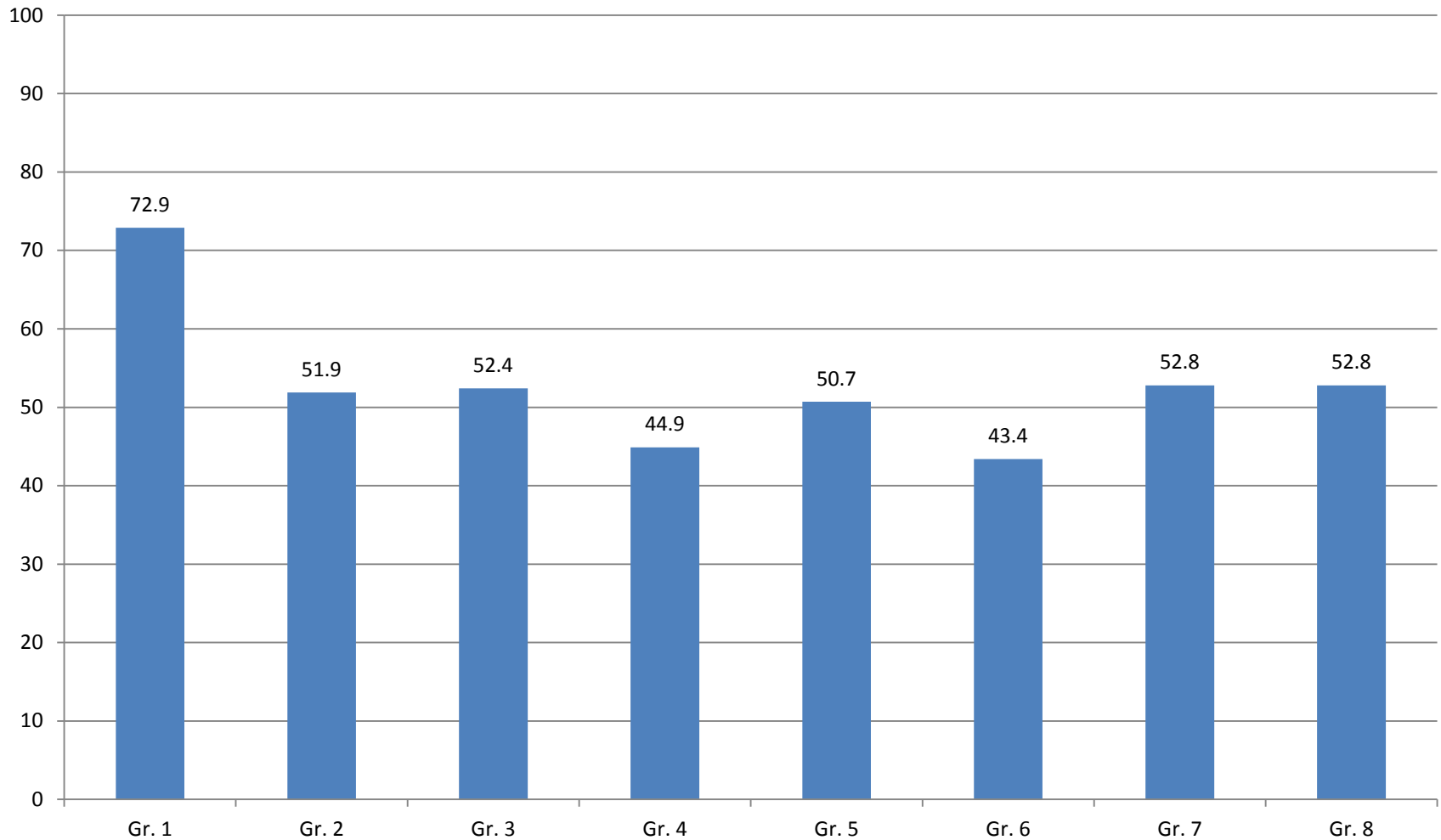
2015-16 Typical Growth Comparisons

Reading and Mathematics

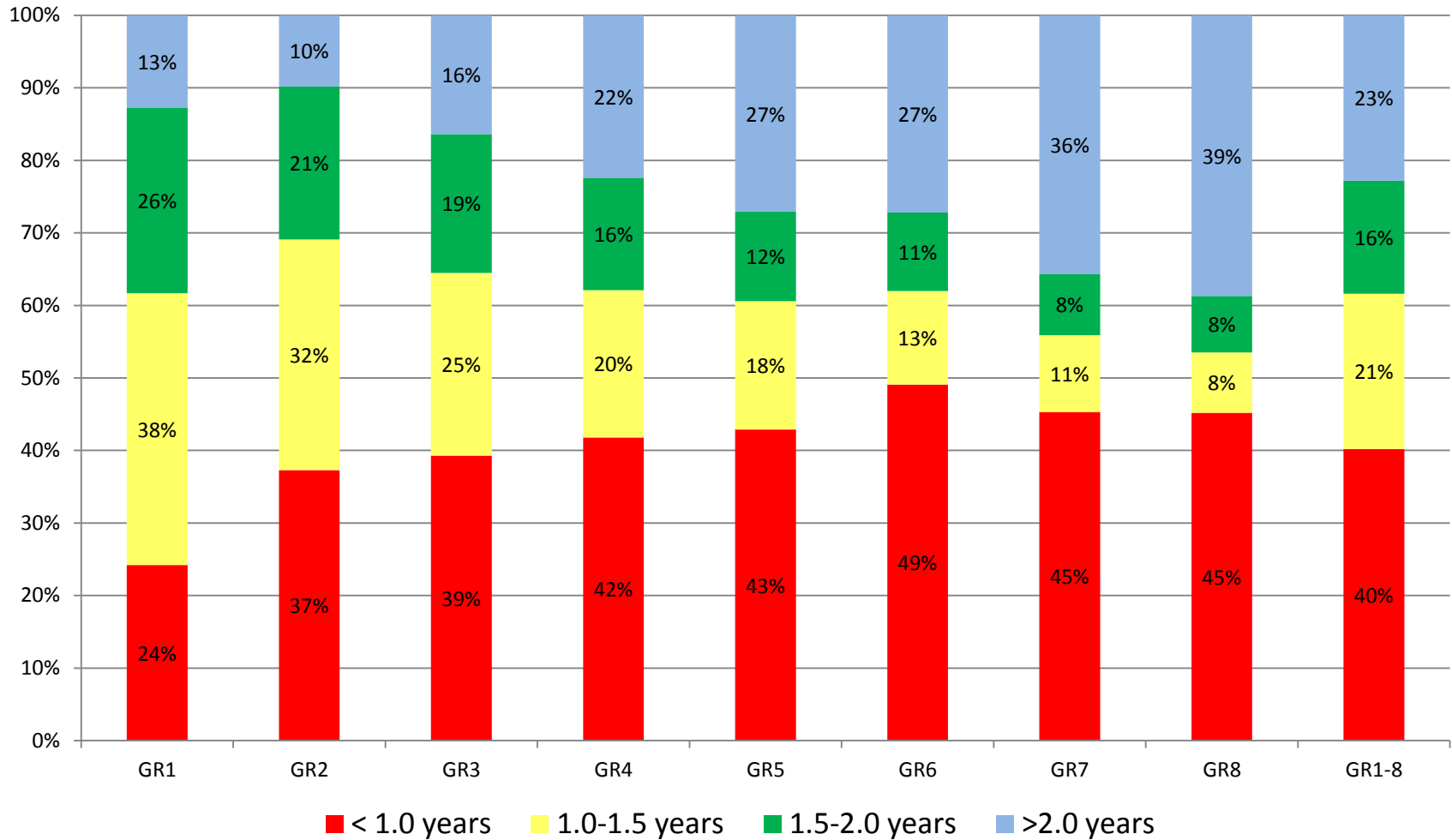
MAP 2015-16 Fall-Spring Reading Growth: Percent Met/Exceeded Typical Growth (1.0 year)



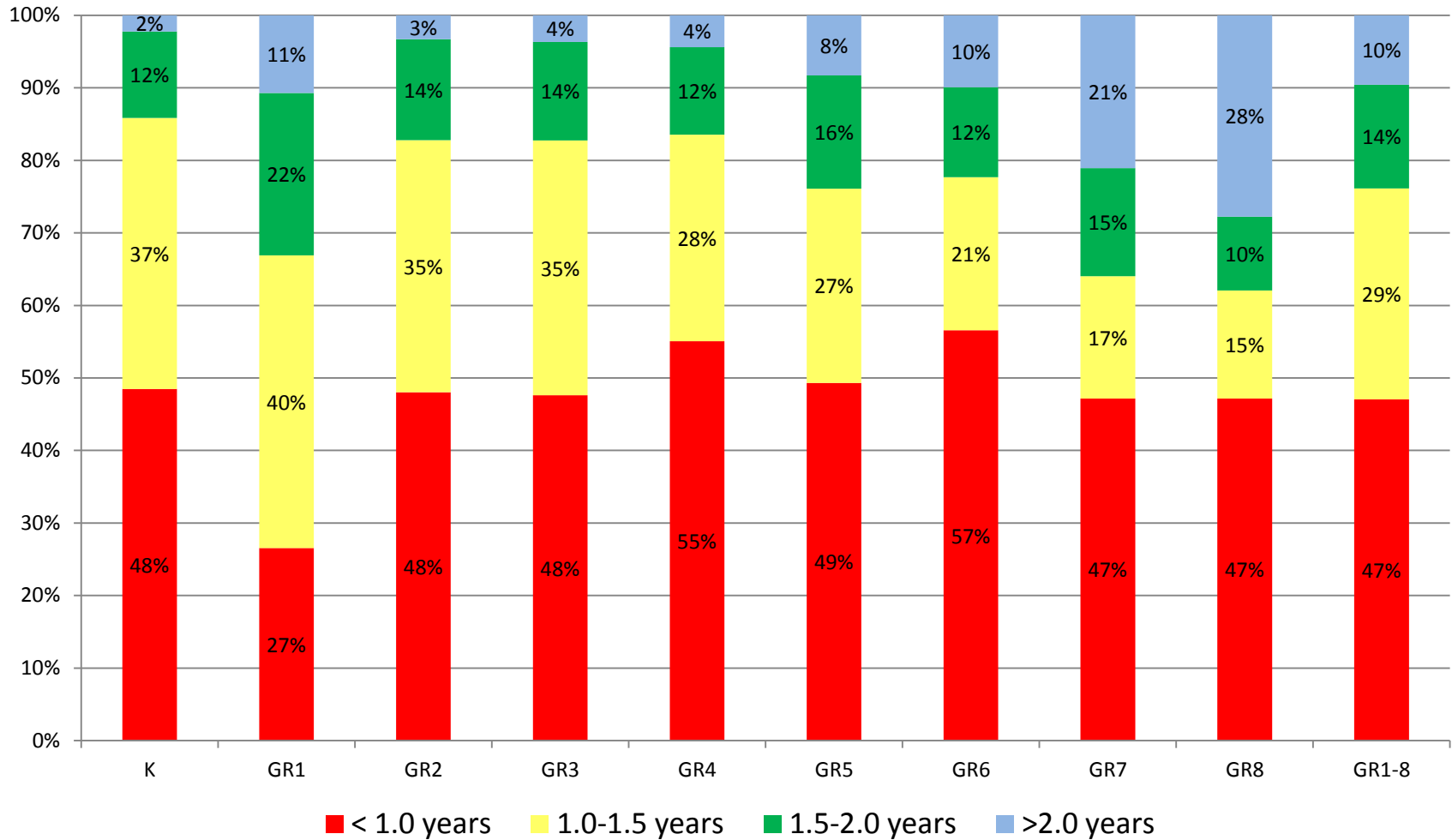
MAP 2015-16 Fall-Spring Math Growth: Percent Met/Exceeded Typical Growth (1.0 year)



MAP Reading Growth Made by CCSD Students during 2015-16 (in years)



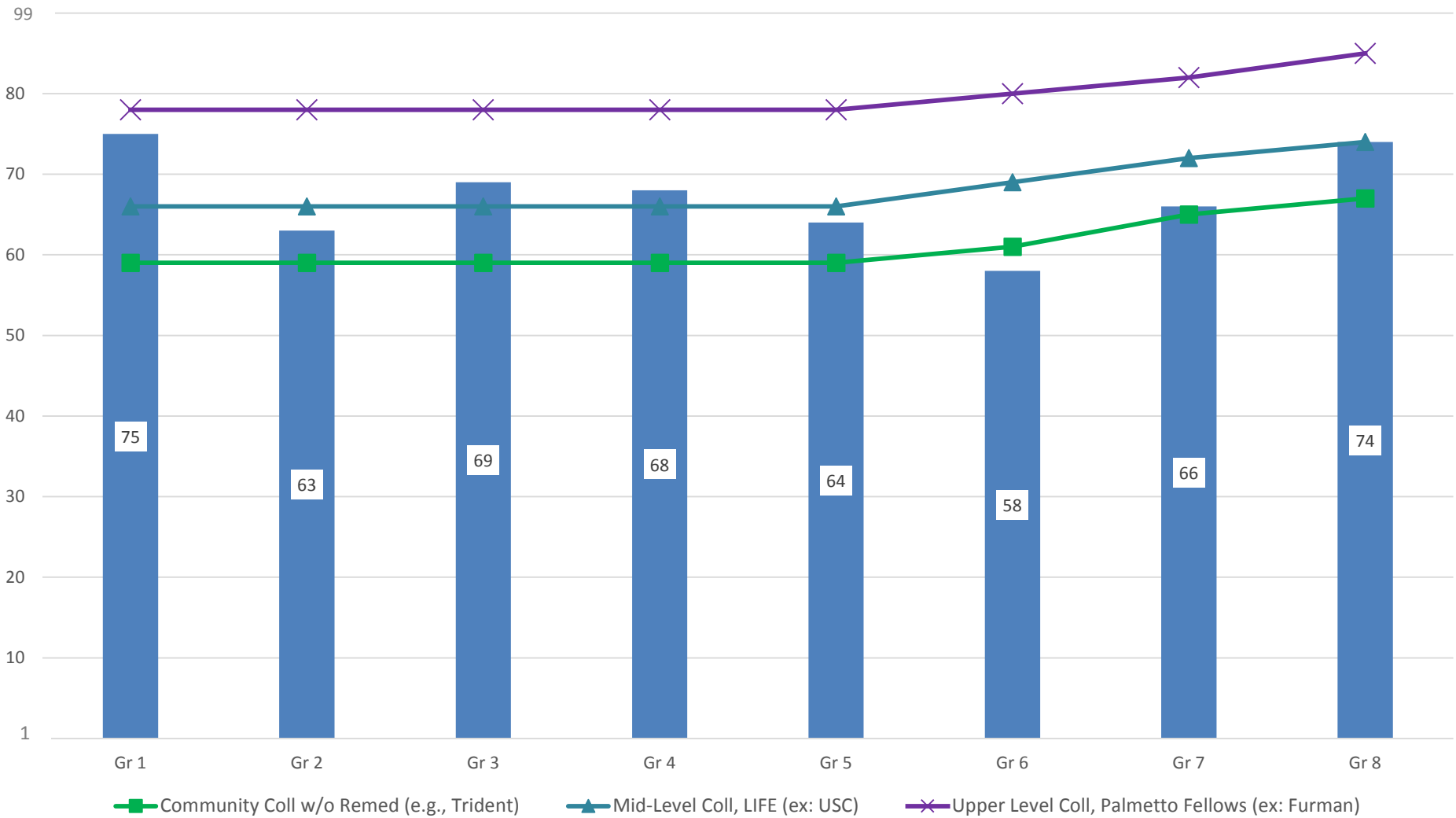
MAP Math Growth Made by CCSD Students during 2015-16 (in years)



Grade Level Performance – National Norms Comparison

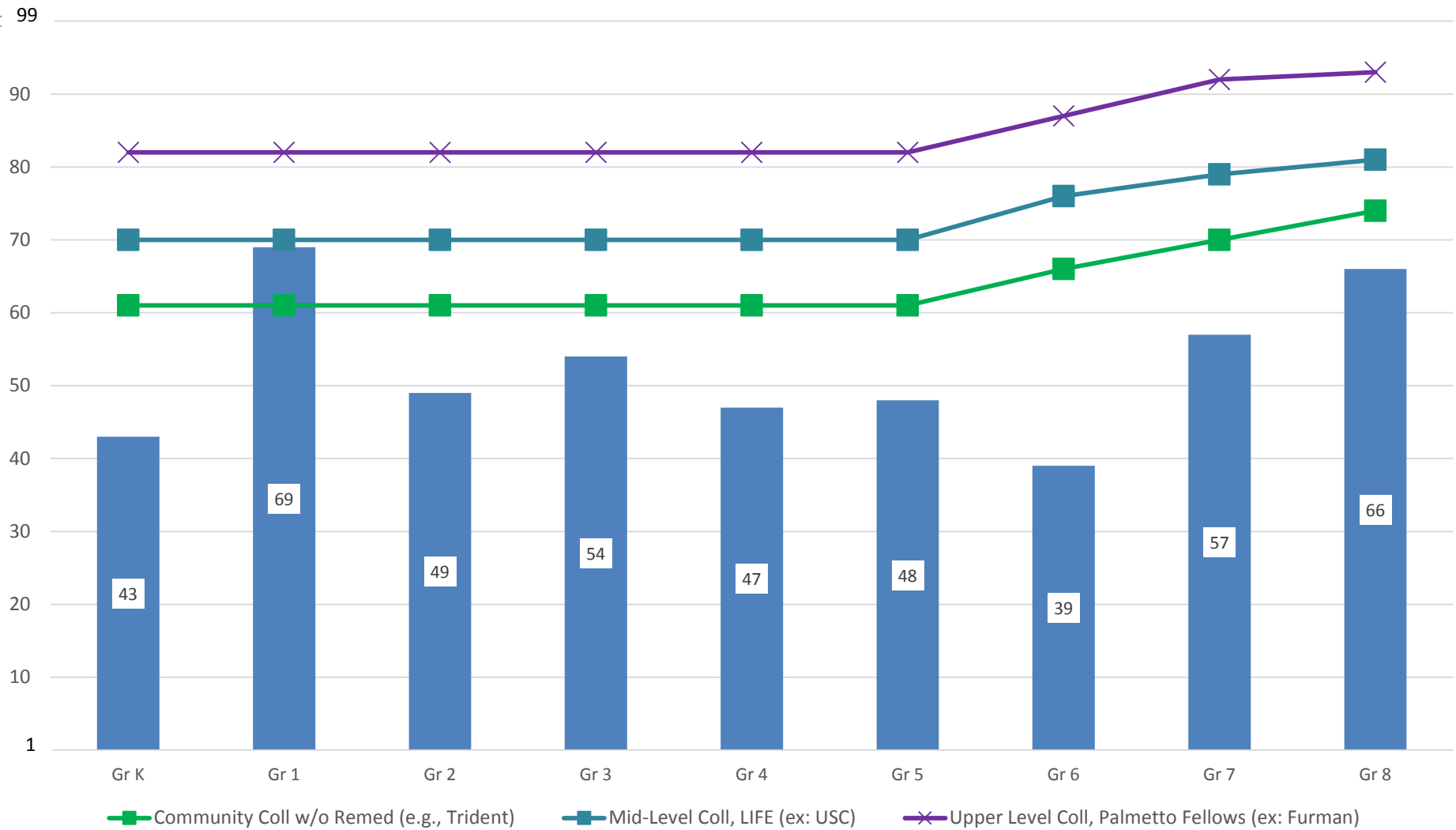
- **Percentile** – represents the ranking of students within their grade level as compared to national norms (ex: an 8th grade student at the 85th percentile has a RIT score better than 84% of the national 8th grade population)

MAP Spring Reading Proficiency Grade Level Percentile Rank



MAP Spring 2016 Math Proficiency in CCSD

Grade Level Percentile Rank



Terms: College and Career Readiness Indicators

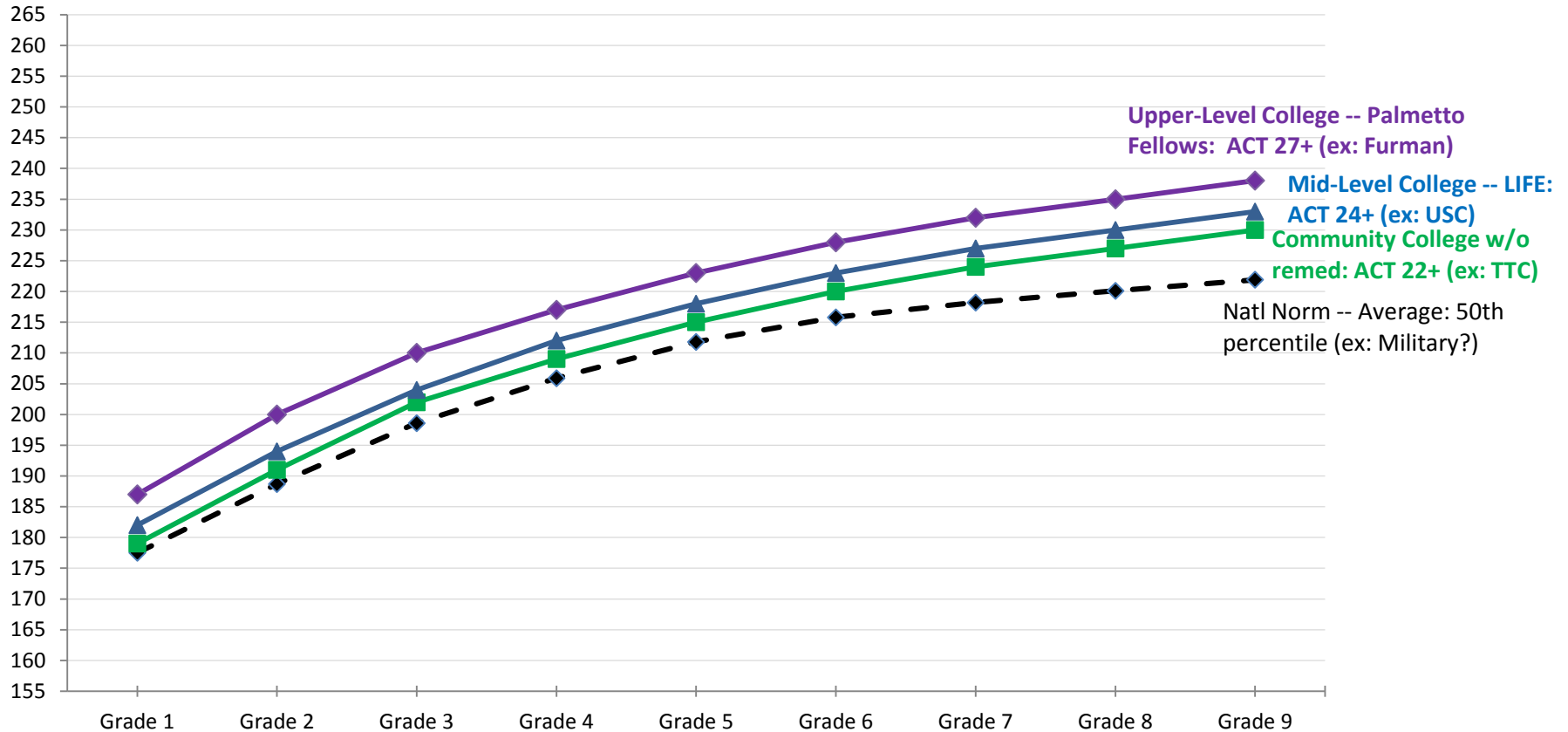
Benchmark - a standard or point of reference against which things may be compared or assessed

ACT – college entrance test, required by SC Department of Education for two years, for all students in their third year of high school; ACT benchmark scores are being used as college readiness benchmarks

College Pathway – the benchmark milestones using MAP Grade Level Norms and ACT cut scores of 22, 24 and 27 to plan post-graduation goals

CCSD's Preliminary Predictive Model

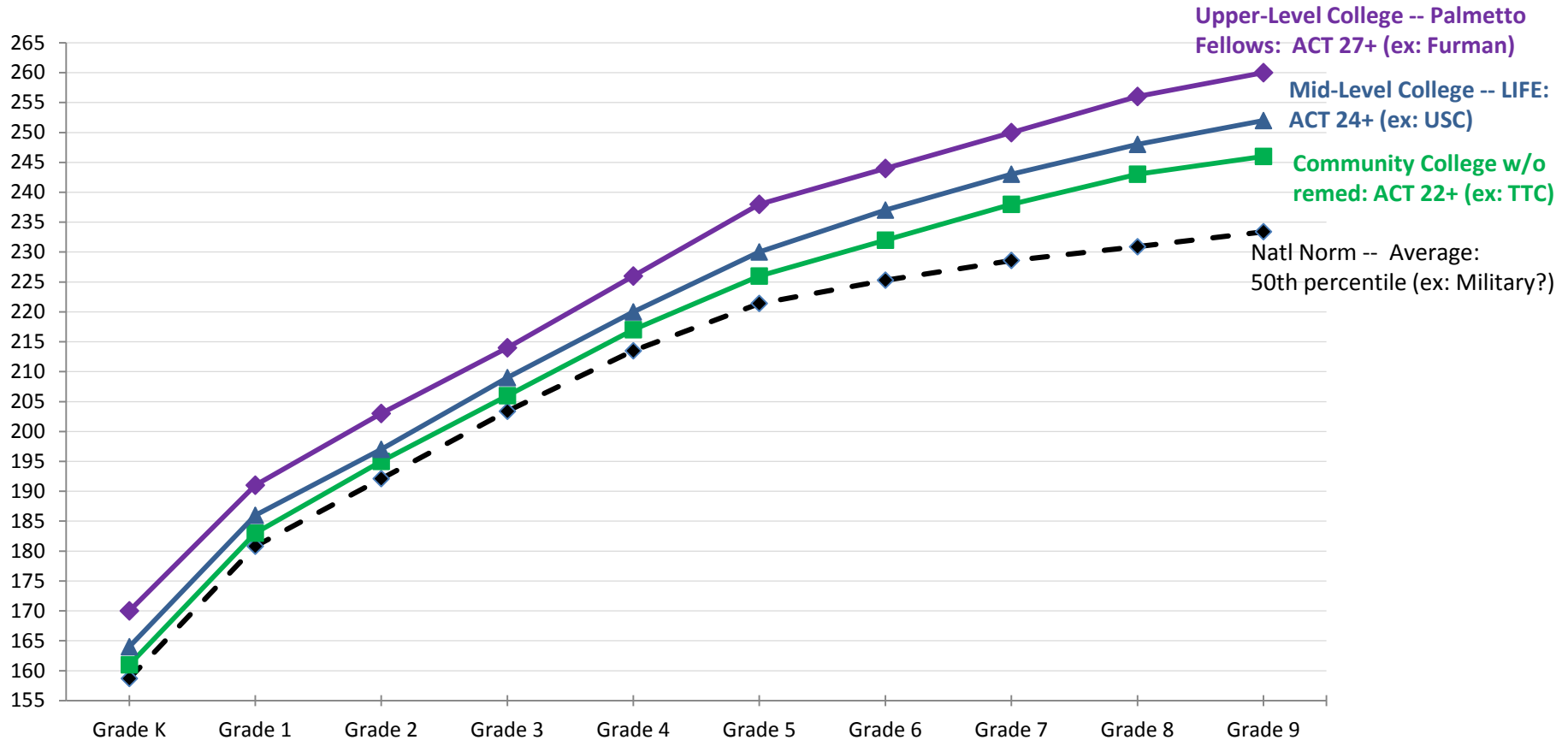
MAP Reading: Spring RIT Scores Corresponding to National Norm (50th percentile) and Estimated College Readiness Benchmarks*



**Benchmarks at grades 5-9 are based on study by NWEA. Benchmarks below grade 5 are based on the assumption that the same approximate percentile would be needed in each grade as the NWEA study found was needed in grade 5.*

CCSD's Preliminary Predictive Model

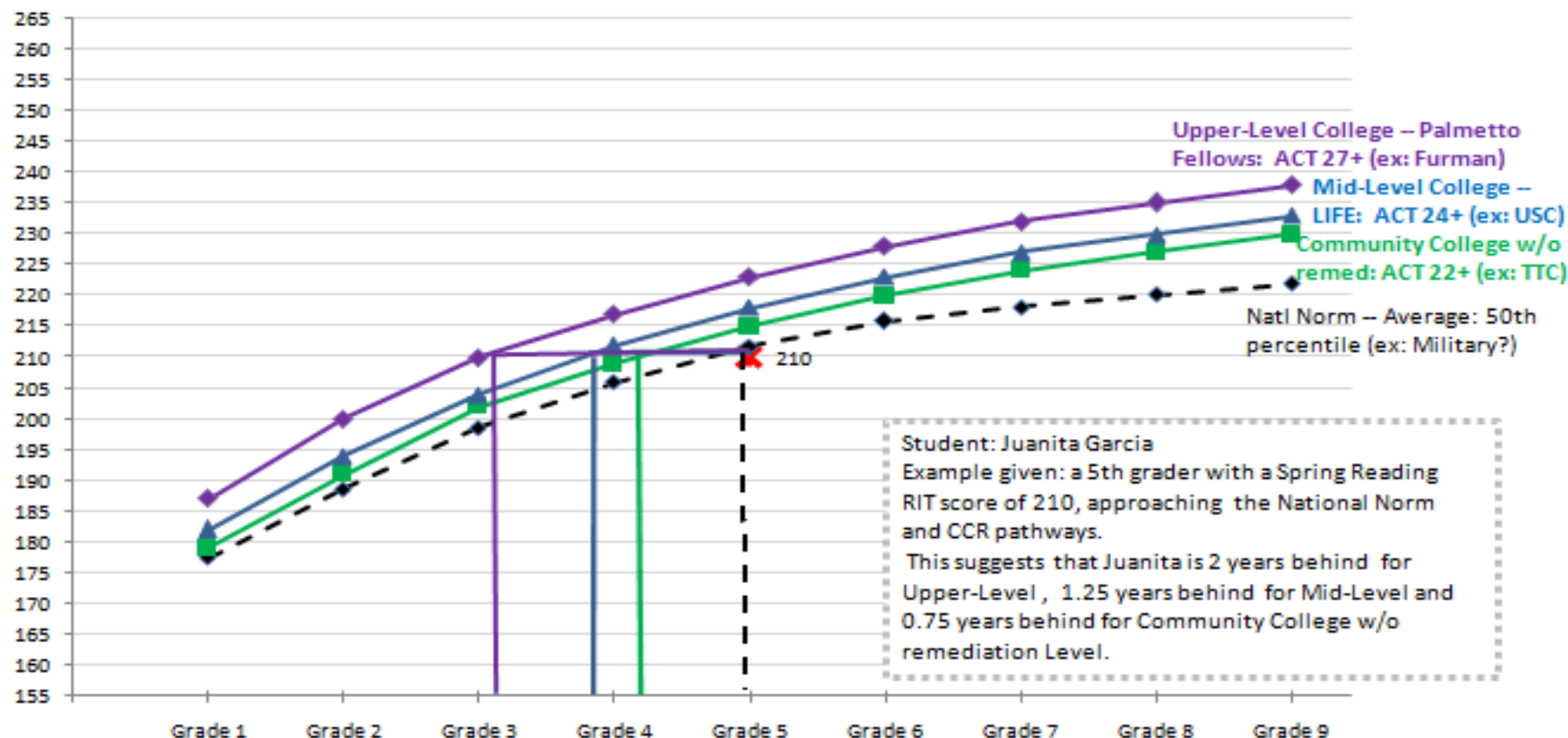
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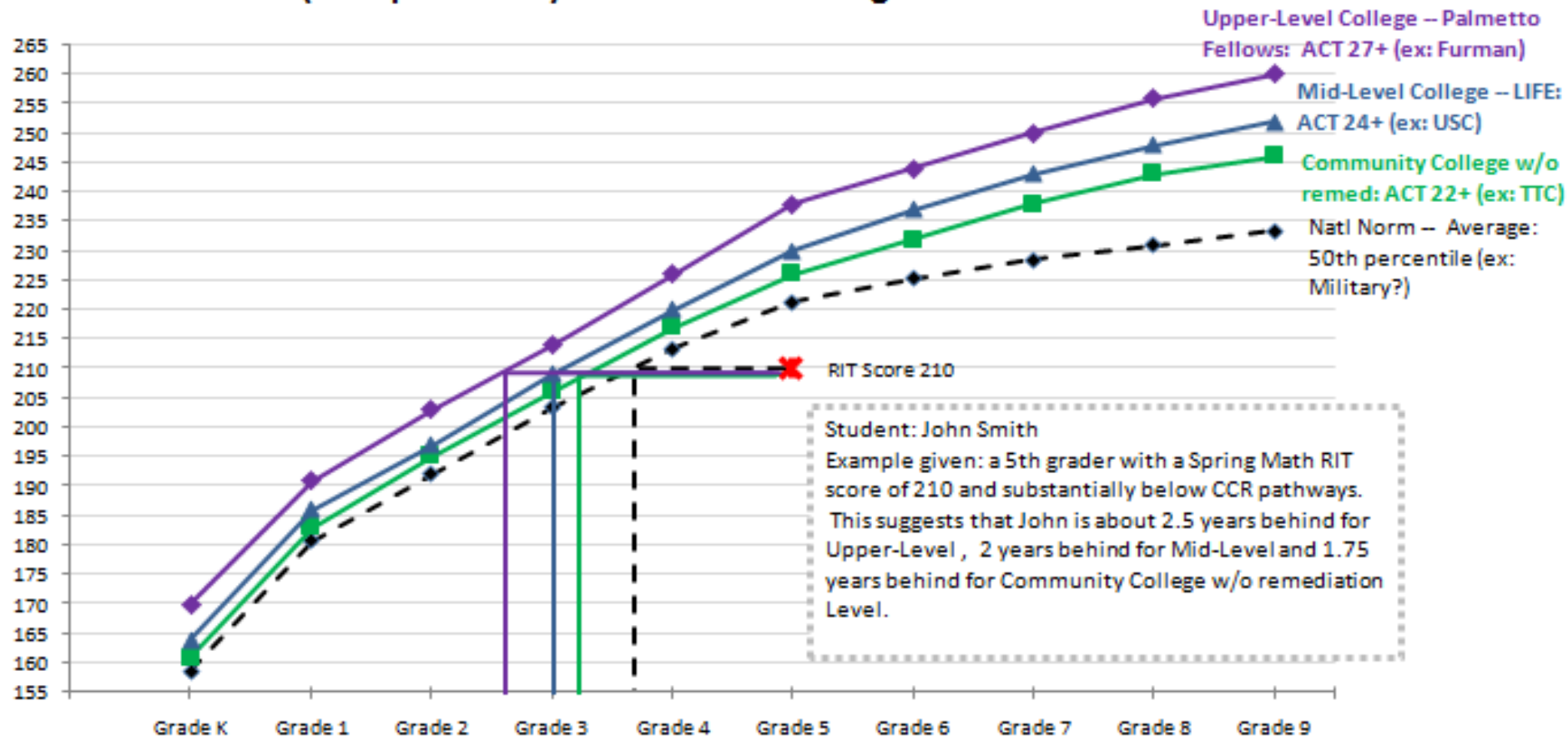
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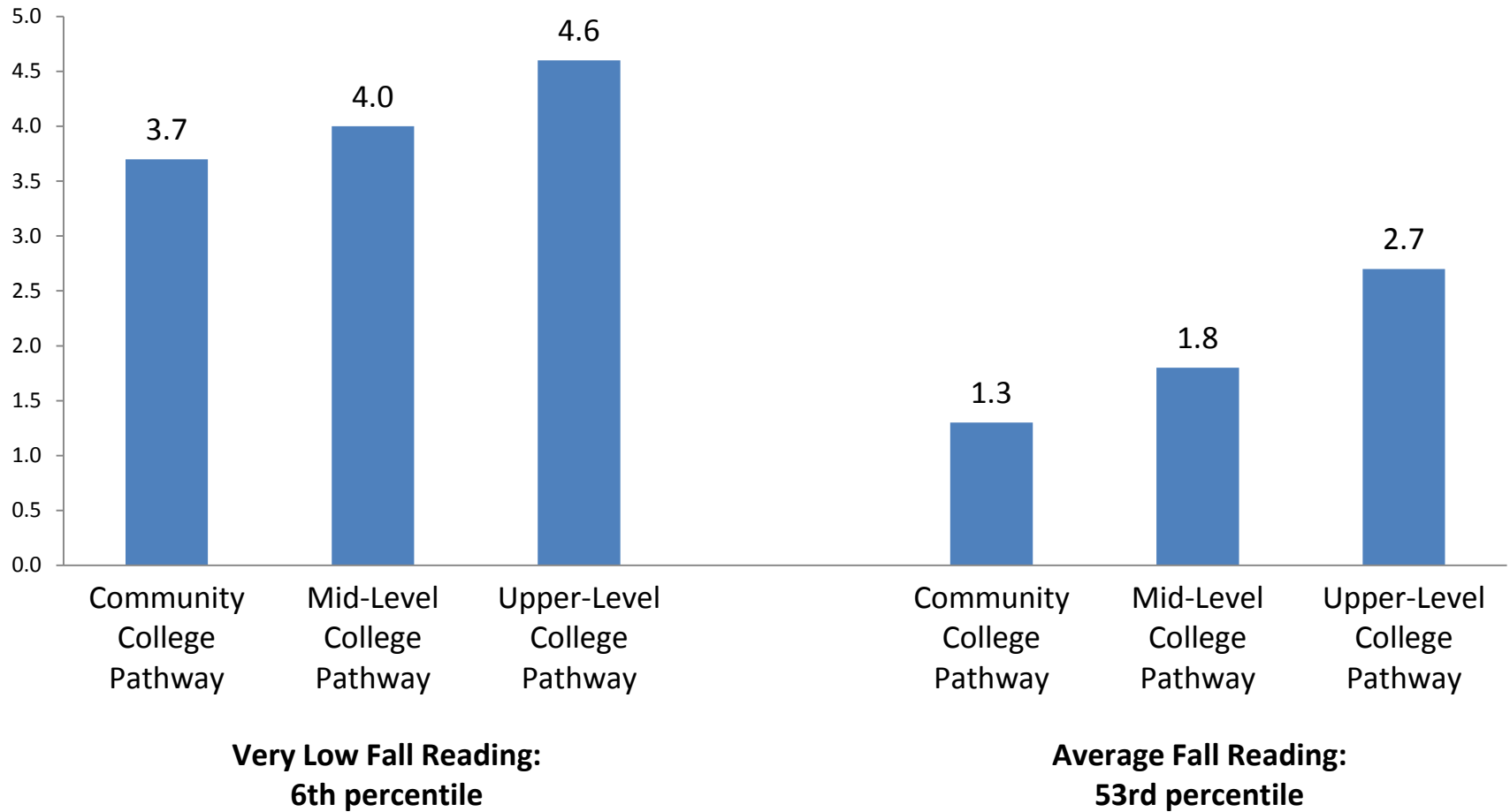
CCSD's Preliminary Predictive Model

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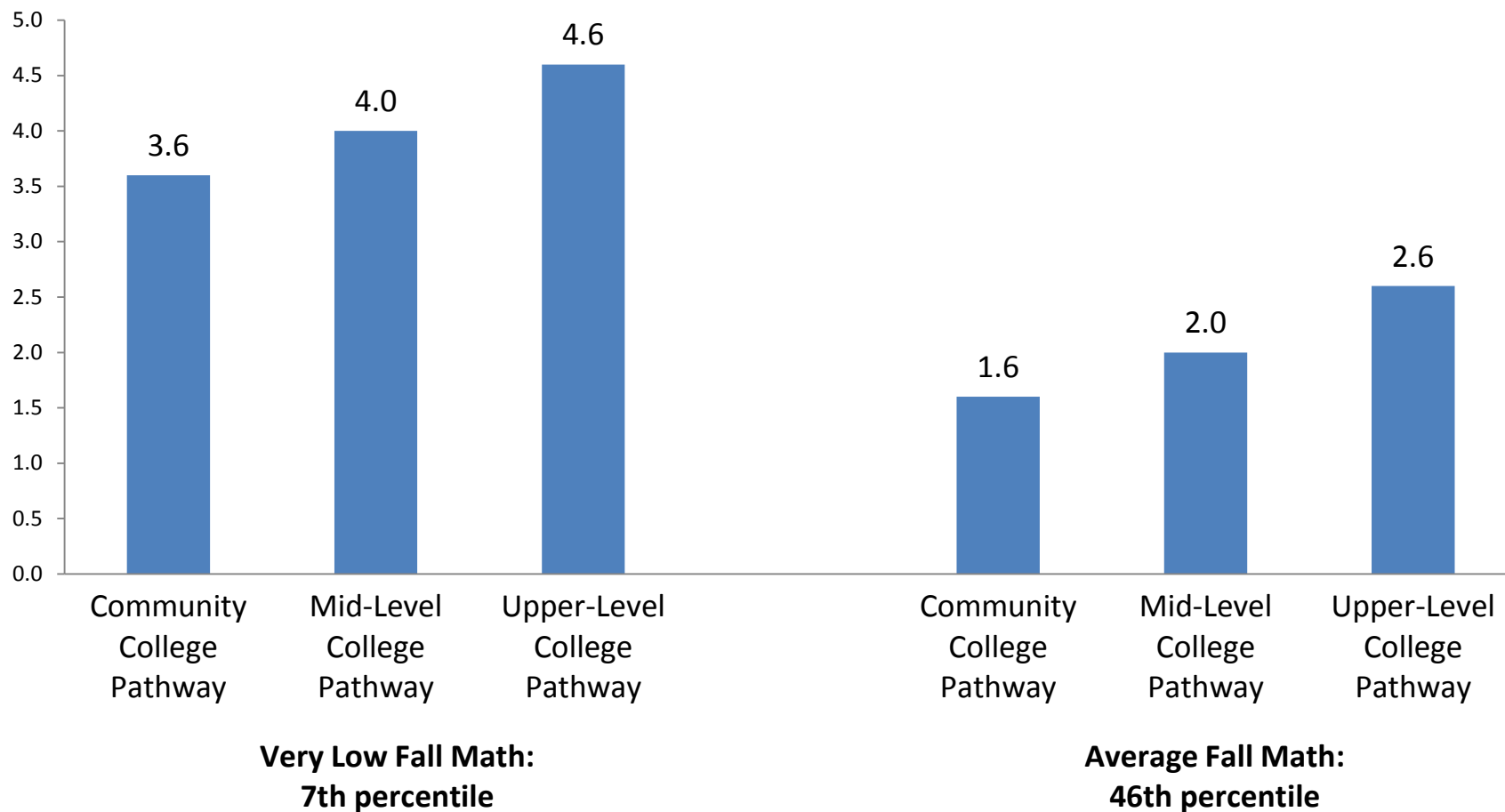


*Benchmarks at grades 5-9 are based on study by NWEA. Benchmarks below grade 5 are based on the assumption that the same approximate percentile would be needed in each grade as the NWEA study found was needed in grade 5.

Estimated Years' Growth Needed to be On-Target for CCR Pathway: Example -- 5th Grade Student at Low vs. Average Reading Levels



Estimated Years' Growth Needed to be On-Target for CCR Pathway: Example -- 5th Grade Student at Low vs. Average Math Levels



Estimates of Years' Growth Needed by CCSD Students in 2016-17 to be On-Target for CCR (ACT = 22+)

Grade	Average Years' Reading Growth Needed	Average Years' Math Growth Needed
K	N/A	1.2
1	1.0	1.2
2	1.1	1.1
3	1.2	1.2
4	1.2	1.3
5	1.5	1.7
6	1.6	1.8
7	1.7	1.8
8	1.8	1.8

Based on preliminary ACT data from 11th grade testing in 2016...

What percent of CCSD students had ACT scores at each college pathway milestone?

- Community College ACT=22+ (ex: Trident Tech w/o remediation): **35.8%**
- Mid-Level College ACT=24+ (ex: University of South Carolina): **26.1%**
- Upper-Level College ACT=27+ (ex: Furman University): **14.1%**

EVAAS



- EVAAS (Education Value-Added Assessment System)
- Provides data regarding student growth for state-assessed subjects
- Allows for examination of data across multiple levels
- Requires roster verification for improved data accuracy

BOARD AGENDA ACTION FORM

August 8, 2016 Committee Meeting

August 22, 2016 Board Meeting

Section:	Audit & Finance (Open Session)	
Subject:	Head Start/Early Head Start COLA Application	
Name/Department:	Ruth Taylor, Head Start/Early Head Start	
Agenda Item Number:	9.1A	
Background:	Each grantee, including those with EHS-CC Partnership funding, may apply for a COLA increase of 1.8 percent of the FY 2016 base funding level. COLA funds may be used to offset increased operating costs in other areas of the budget. This includes increased costs in rent, utilities, facilities maintenance and insurance, contractual arrangements, vehicle fuel, and maintenance, supplies, and equipment.	
Discussion:	Approve the Head Start/Early Head Start COLA application to offset increased operating costs.	
Goals & Budget:		
This recommendation supports CCSD goal #:	Closing the Achievement Gap	
Overall budget for implementing CCSD goal:	\$135,907.00	
Request approval for funds within that budget in the amount of \$:	N/A	Funding Source Head Start/Early Head Start
Resulting positive impact for students in our District will be:	Closing the Pre-School Preparation Gap thereby increasing the number of students ready to learn by the time they enter kindergarten.	
Potential impact of this decision on other budget areas will be:	None	
Future Fiscal Impact:	None	
Recommendation:	☒ Action ☒ Open Session	☐ Information ☐ Executive Session
Draft Motion: Approve the Head Start/Early Head Start COLA application to offset increased operating costs.		
Person(s) Responsible for Implementation:	<i>Ruth B. Taylor</i>	
Superintendent's Approval:	<i>Antonia Postlewait</i>	
Board Member(s) Approval:		
Attachment(s):	☒ Yes	☐ No



ADMINISTRATION FOR
CHILDREN & FAMILIES

Office of Head Start | Region IV | 61 Forsyth Street, Suite 4M60, Atlanta, GA 30303 | www.eclkc.ohs.acf.hhs.gov

July 18, 2016

Cindy Bohn Coats, Charleston County School District Board Chair
Charleston County School District
75 Calhoun St, Fl 2
Charleston, SC 29401

Re: Grant No. 04CH010396

Dear Ms. Bohn Coats:

On December 18, 2015, President Obama signed Public Law 114-113, Consolidated Appropriations Act, 2016, which contains an increase of approximately \$570 million for programs under the Head Start Act for Fiscal Year (FY) 2016. A portion of the increase provides a cost-of-living adjustment (COLA) of 1.8 percent to assist grantees in increasing staff salaries and fringe benefits and offsetting higher operating costs.

Program Instruction ACF-PI-HS-16-03, dated April 27, 2016, informed Head Start and Early Head Start grantees and delegate agencies of the intended uses of these funds and announced the opportunity for grantees to apply for the funds. The following table reflects the amount of the COLA for the Head Start and/or Early Head Start programs for the initial budget period of the new grant awarded to your organization.

Common Accounting Number (CAN)	Program	COLA Amount
G044122	Head Start	\$104,203
G044125	Early Head Start	\$31,704
TOTAL		\$135,907

Submission Requirements

The supplemental application is due July 31, 2016 and must be submitted in the Head Start Enterprise System (HSES) at <https://hses.ohs.acf.hhs.gov/hsprograms>. Please select the Financials tab, Application tab, Fiscal Year 2016 and the budget period to add the 'Supplement' amendment type. For technical assistance in preparing the application, please contact the HSES Help Desk at help@hsesinfo.org or 1-866-771-4737.

Please review the Program Instruction carefully to ensure your supplemental application meets the requirements for funding and contains all of the necessary information. Please ensure the program narrative, budget and detailed budget justification submitted in the application documents demonstrate:

- An increase of 1.8 percent in the hourly rate of pay for each Head Start/Early Head Start employee and the pay scale subject to the provisions of Sections 653 and 640(j) of the Head Start Act;
- The rationale if employees are receiving less than the 1.8 percent COLA or differential COLA increases;
- The provision of the 1.8 percent increase to all delegate agencies and partners or justification if the full percentage is not provided to delegate agencies and partners;
- The planned uses for the balance of the COLA funds to offset higher operating costs;
- Each source of non-federal match, including the estimated amount per source and the valuation methodology; and
- A detailed justification that conforms with the criteria under Section 640(b)(1)-(5) of the Head Start Act if the application proposes a waiver of any portion of the non-federal match requirement.

Signed statements by the Governing Body and Policy Council Chairs along with Governing Body and Policy Council minutes documenting each group's participation in the development and approval of the supplemental application must be provided. The application must be submitted on behalf of the Authorizing Official registered in the HSES. **Incomplete applications will not be processed.**

Please ensure the application contains all of the required information. If you have any questions or need assistance, please contact Clarissa Sirmons, Head Start Program Specialist, at (404) 562-2744 or clarissa.sirmons@acf.hhs.gov or Antonia Astin, Grants Management Specialist, at (404) 562-2911 or antonia.astin@acf.hhs.gov. Thank you for your cooperation and timely submission of the grant application.

Sincerely,



Robert Bialas
Captain, USPHS
Regional Program Manager
Office of Head Start

cc: Ruth Taylor, Executive Director
Dena Davis, Head Start Director

Charleston County School District
Grant #04CH010396
Application for Supplemental COLA Funds
July 26, 2016

Program Narrative

Charleston County School District (CCSD) Head Start/Early Head Start programs are governed by the CCSD Board of Trustees. Our Head Start/Early Head Start programs are aligned with the District's salary schedule. The Board of Trustees did not grant a COLA to its employees this year. We would like to use the additional funds for other areas of critical operational needs. Funds will be used for enhance supports to the classroom by contracting for a mentor/coach, Mental Health consultants, and substitutes for classroom coverage for absences, coaching sessions, student assessments, etc.

Budget and Budget Justification

\$67,937 – To contract with a certified CLASS trainer to serve as a mentor to early childcare providers, educators, and support staff. Provide coaching in School Readiness, CLASS, ITTERS, ECERS, SC Infant Toddler Guidelines, Good Start Grow Smart and Creative Curriculum to early childcare providers in a manner that is culturally responsive to the child, family, and provider.

\$65,970 – For substitutes contracted through Kelly Temporary Services substitutes to ensure class ratio when teaching staff is absent.

\$2,000 – To cover increase cost for mental health consultant services.

Non-Federal Match:

The non-federal match for these COLA funds is **\$27,181** for the Head Start Program and **\$6,795** for the Early Head Start Program. Administration costs are paid with local funds as it relates to building maintenance and utility cost that support both Early Head Start and Head Start programs.

CCSD Head Start and Early Head Start programs are committed to ongoing quality services to our enrolled children and families. The addition of this COLA award to our base funding award will ensure that staff wages remain competitive thereby helping us retain quality staffing.

Charleston County School District
Early Head Start Grant Application - COLA

Budget Category	Year 1 (FY16-17)		Total
	Early Head Start COLA Budget	Non Federal Share (in-kind)	
PERSONNEL			
			\$ -
<i>Subtotal Personnel</i>	\$ -	\$ -	\$ -
FRINGE BENEFITS			\$ -
<i>Subtotal Fringe</i>			\$ -
TRAVEL			\$ -
<i>Subtotal Travel</i>	\$ -	\$ -	\$ -
SUPPLIES			
			\$ -
<i>Subtotal Supplies</i>	\$ -	\$ -	\$ -
CONTRACTUAL			
The Head Start/Early Head Start Early mentor will serve as a mentor to early childcare providers, educators, and support staff. Provide coaching in School Readiness, CLASS, ITERS, ECERS, SC Infant Toddler Guidelines, Good Start Grow Smart and Creative Curriculum to early childcare providers in a manner that is culturally responsive to the child, family, and provider.	\$ 13,587		\$ 13,587
Contract with Kelley Temporary Services for substitutes to maintain class ratio when teaching staff is absent.	\$ 13,194		\$ 13,194
Contract with MUSC for Mental Health collaboration to assist with classroom observations, staffing, etc.	\$ 400		\$ 400
<i>Subtotal Contractual</i>	\$ 27,181	\$ -	\$ 27,181
OTHER			
Facility expenses that are incurred on a regular basis such as insurance, building and grounds maintenance, pest control, as well as maintenance for office equipment, vehicles, and playgrounds.		\$ 6,795	\$ 6,795

**Charleston County School District
Early Head Start Grant Application - COLA**

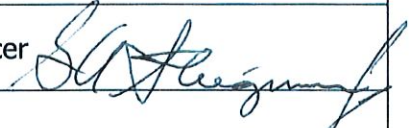
Budget Category	Year 1 (FY16-17)		Total
	Early Head Start COLA Budget	Non Federal Share (in-kind)	
<i>Subtotal Other</i>	\$ -	\$ 6,795	\$ 6,795
TOTAL DIRECT COSTS	\$ 27,181	\$ 6,795	\$ 33,977
<i>INDIRECT COST aproved restricted rate of 3.74%</i>			
TOTAL COSTS	\$ 27,181	\$ 6,795	\$ 33,977

BOARD AGENDA ACTION FORM

COTW Meeting Date August 8, 2016

Board Meeting Date August 22, 2016

Section:	Audit & Finance Committee	
Subject:	8% Bond Resolution	
Name/Department:	Glenn A. Stiegman, Jr., Chief Financial Officer	
Agenda Item Number:	9.1B	
Background:	Bonds must be sold semi-annually to pay commitments of both short and long-term capital needs as approved in the capital portion of the District's 2016-2017 Budget. This process is required each year and has been repeated each year since 2005.	
Discussion:	The Charleston County School District Board of Trustees adopted a long-term debt repayment structure that includes semi-annual installment payments for the purpose of paying down debt on the alternative financing projects (generally referred to as the 2005-2009 Building Program.) The funding for these projects was issued in the years 2004, 2005 and 2006 (and refinanced with lower interest rates in 2013 and 2014). It is standard practice and procedure to issue debt in the fall and spring of each year to pay down the long term debt of the 2005-2009 building program. A portion of the Bonds (approximately \$31,000,000) will pay the installment payments due on December 1. Proceeds of the Bonds in the amount of approximately \$42,500,000 will be used to retire the Series 2016A Bond Anticipation Note (BAN) which was issued (i) to pay the installment payments which were due on June 1, 2016, (ii) to fund the District's Fixed Cost of Ownership program and (iii) to fund certain capital projects approved by the Board on March 21, 2016 for funding with excess funds held in the District's sinking fund. As outlined in the March 21 Board Agenda Item, amounts in the sinking fund can only be used to retire debt. In order to access funds in the sinking fund, the District borrowed \$8,000,000 as part of the Series 2016A BAN which will be retired by the Fall GO which will be paid off in March 2017 by a portion of the excess funds held in the sinking fund. The remaining proceeds of the Bonds in the amount of approximately \$2,000,000 will be used to purchase land in Awendaw.	
Goals & Budget:	N/A	
This recommendation supports CCSD goal #:	N/A	
Overall budget for implementing CCSD goal:	N/A	
Request approval for funds within that budget in the amount of \$:	N/A	Funding Source Debt Service Millage included in 2016-17 Budget and excess funds held in the District's sinking fund.
Resulting positive impact for students in our District will be:	N/A	
Potential impact of this decision on other budget	N/A	

areas will be:		
Future Fiscal Impact:	No additional future fiscal impact. Funding for installment payments for 2005-2009 Building Program, Fixed Costs of Ownership and land purchase are included within current millage (26 mills). Funding of additional projects will be retired from excess funds held in sinking fund.	
Recommendation:	☒ Action	☐ Information
	☒ Open Session	☐ Executive Session
Person(s) Responsible for Implementation:	Glenn A. Stiegman, Jr., Chief Financial Officer 	
Superintendent's Approval:		
Board Member(s) Approval:		
Attachment(s):	☒ Yes	☐ No

1) Resolution

A RESOLUTION

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING SEVENTY-EIGHT MILLION DOLLARS (\$78,000,000) GENERAL OBLIGATION BONDS, SERIES 2016 OF CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.

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EXHIBIT A - FORM OF BOND

EXHIBIT B - FORM OF DISCLOSURE DISSEMINATION AGENT AGREEMENT

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED:

ARTICLE I

FINDINGS OF FACT

As an incident to the adoption of this Resolution and the issuance of the bonds provided for herein, the Board of Trustees of Charleston County School District, South Carolina (the "Board"), the governing body of Charleston County School District, South Carolina (the "District"), finds that the facts set forth in this Article exist, and the statements made with respect thereto are true and correct.

Section 1.01 Objectives of Expenditures.

As of September 1, 2004, the District entered into a School Facilities Purchase and Occupancy Agreement (the "2004 Facilities Agreement") with Charleston Educational Excellence Financing Corporation, a South Carolina nonprofit corporation ("CEEFC"). Pursuant to the 2004 Facilities Agreement, the District is occupying certain school facilities subject thereto (the "2004 Facilities"). The 2004 Facilities Agreement further provides for the payment by the District on a semi-annual basis of a portion of the purchase price of the 2004 Facilities. By making each such payment of purchase price, the District acquires an undivided interest in the 2004 Facilities. Upon the making of the final scheduled payment of purchase price under the 2004 Facilities Agreement, the District will have purchased all of the interest of CEEFC in the 2004 Facilities and will own the same outright. CEEFC has, pursuant to a Trust Agreement between it and Wells Fargo Bank, N.A., as trustee (herein, the "Trustee") dated September 1, 2004 (the "2004 Trust Agreement"), assigned its right to receive payments of purchase price under the 2004 Facilities Agreement to the Trustee.

As of January 1, 2013, the District entered into a Supplemental School Facilities Purchase and Occupancy Agreement (the "2013A Supplemental Facilities Agreement") with CEEFC in connection with the District's refinancing of its acquisition of the 2004 Facilities. The 2013A Supplemental Facilities Agreement, among other things, amended the 2004 Facilities Agreement to decrease the payments of purchase price due with respect to the acquisition of the 2004 Facilities.

The District's installment of purchase price falling due under the 2004 Facilities Agreement, as amended and supplemented by the 2013A Supplemental Facilities Agreement, on November 16, 2016 is in the amount of \$19,593,190.00. The Board has determined to adopt this Resolution to authorize the issuance of general obligation bonds of the District to provide funds with which to pay the purchase price due under the 2004 Facilities Agreement, as amended and supplemented by the 2013A Supplemental Facilities Agreement, on November 16, 2016.

As of December 1, 2005, the District entered into a School Facilities Purchase and Occupancy Agreement (the "2005 Facilities Agreement") with CEEFC. Pursuant to the 2005 Facilities Agreement, the District occupied certain school facilities subject thereto (the "Original 2005 Facilities"). As of May 1, 2013, the District entered into an Amended and Restated School Facilities Purchase and Occupancy Agreement (the "2013B Facilities Agreement") with CEEFC in order to release a portion of the Original 2005 Facilities from the provisions of the 2005 Facilities Agreement, as amended by the 2013B Facilities Agreement, and to refinance the remaining Original 2005 Facilities (the "Amended 2005 Facilities") pursuant to the terms of the 2013B Facilities Agreement. The 2013B Facilities Agreement provides for the payment by the District on a semi-annual basis of a portion of the purchase price of the Amended 2005 Facilities. By making each such payment of purchase price, the District acquires an undivided interest in the Amended 2005 Facilities. Upon the making of the final scheduled payment of

purchase price under the 2013B Facilities Agreement, the District will have purchased all of the interest of CEEFC in the Amended 2005 Facilities and will own the same outright. CEEFC has, pursuant to an Amended and Restated Trust Agreement between it and the Trustee dated as of May 1, 2013 (the "2013B Trust Agreement"), assigned its right to receive payments of purchase price under the 2013B Facilities Agreement to the Trustee.

The District's installment of purchase price falling due under the 2013B Facilities Agreement on November 16, 2016 is in the amount of \$8,335,525.00. The Board has determined to adopt this Resolution to authorize the issuance of general obligation bonds of the District to provide funds with which to pay the purchase price due under the 2013B Facilities Agreement on November 16, 2016.

As of June 1, 2006, the District entered into a School Facilities Purchase and Occupancy Agreement (the "2006 Facilities Agreement") with CEEFC. Pursuant to the 2006 Facilities Agreement, the District occupied certain school facilities subject thereto (the "Original 2006 Facilities"). As of September 1, 2014, the District entered into an Amended and Restated School Facilities Purchase and Occupancy Agreement (the "2014 Facilities Agreement") with CEEFC in order to release a portion of the Original 2006 Facilities from the provisions of the 2006 Facilities Agreement, as amended by the 2014 Facilities Agreement, and to refinance the remaining Original 2006 Facilities (the "Amended 2006 Facilities") pursuant to the terms of the 2014 Facilities Agreement. The 2014 Facilities Agreement further provides for the payment by the District on a semi-annual basis of a portion of the purchase price of the Amended 2006 Facilities. By making each such payment of purchase price, the District acquires an undivided interest in the Amended 2006 Facilities. Upon the making of the final scheduled payment of purchase price under the 2014 Facilities Agreement, the District will have purchased all of the interest of CEEFC in the Amended 2006 Facilities and will own the same outright. CEEFC has, pursuant to an Amended and Restated Trust Agreement between it and the Trustee dated as of September 1, 2014 (the "2014 Trust Agreement"), assigned its right to receive payments of purchase price under the 2014 Facilities Agreement to the Trustee.

The District's installment of purchase price falling due under the 2014 Facilities Agreement on November 16, 2016 is in the amount of \$2,739,125.00. The Board has determined to adopt this Resolution to authorize the issuance of general obligation bonds of the District to provide funds with which to pay the purchase price due under the 2014 Facilities Agreement on November 16, 2016.

The District has heretofore on May 3, 2016 issued its General Obligation Bond Anticipation Note, Series 2016A in the original principal amount of \$41,710,000 (the "2016A BAN") to finance a portion of the purchase price which was due under the 2004 Facilities Agreement, as amended and supplemented by the 2013A Supplemental Facilities Agreement, the 2013B Facilities Agreement and the 2014 Facilities Agreement on May 17, 2016 and the cost of certain capital improvements to the facilities of the District (the "BAN Projects"). The 2016A BAN matures as to principal and interest on November 4, 2016. In the proceedings authorizing the 2016A BAN, the Board covenanted to issue general obligation bonds of the District prior to the maturity of the 2016A BAN to provide funds for the payment of principal and interest due on the 2016A BAN. The Board has determined to adopt this Resolution to authorize the issuance of general obligation bonds of the District to provide funds with which to pay principal and interest due on the 2016A BAN at maturity in an amount of approximately \$42,548,834.44.

The Board has further determined, after due investigation, that the acquisition of certain land for the District (the "Land Acquisition") is necessary, and that it is in the best interest of the District that the same be financed through the proceeds of the general obligation bonds authorized by this Resolution. It is estimated that the cost of the Land Acquisition will be in the approximate amount of \$2,000,000. The Board has determined to defray the cost of the Land Acquisition, including reimbursement of the District

for expenditures previously incurred in connection with the Land Acquisition as permitted by the Code (as defined herein), and costs of issuance with a portion of the proceeds of the bonds authorized herein.

Section 1.02 Recital of Statutory Authorization.

Pursuant to the provisions of Sections 59-71-10 to 59-71-190, inclusive, of the Code of Laws of South Carolina 1976, as amended, and as amended and supplemented by Act No. 113 of the Acts and Joint Resolutions of 1999 of the General Assembly of South Carolina (together, the "School Bond Act"), the District is authorized to issue general obligation bonds, the proceeds of which are used to defray the cost of acquiring, constructing, improving, equipping, renovating and repairing school buildings or other school facilities of the District or the cost of the acquisition of land whereon to construct or establish such school facilities. The application of the proceeds of bonds to the acquisition of an undivided interest in the 2004 Facilities, the Amended 2005 Facilities and the Amended 2006 Facilities, the retirement of the 2016A BAN and the Land Acquisition constitutes a valid use of the proceeds of bonds issued under the School Bond Act.

Section 1.03 Recital of Applicable Constitutional Provisions.

Pursuant to the provisions of Section 15 of Article X of the Constitution of the State of South Carolina, the District may borrow that sum of money which is equal to 8% of the last completed assessment of all taxable property located in the District without the necessity of conducting a referendum. The Board is advised that the 2015 assessed value of all taxable property located in the District, which is the last completed assessment thereof, is not less than \$3,560,598,024 (which amount includes the assessed value of merchants' inventory in the amount of \$21,657,390). Accordingly, the present debt limit of the District is not less than \$284,847,842. There is presently general obligation debt outstanding in the principal amount of \$166,100,000 chargeable against the debt limit of the District (which amount includes the outstanding principal amount of the 2016A BAN to be retired with proceeds of the bonds authorized herein). Thus, the District is authorized to borrow the sum of not exceeding \$118,747,842 by way of general obligation debt.

ARTICLE II

DEFINITIONS AND CONSTRUCTION

Section 2.01 Definitions.

As used in this Resolution unless the context otherwise requires, the following terms shall have the following respective meanings:

"Ancillary Projects" shall mean the capital improvements of the District financed in connection with the delivery of the 2004 Facilities Agreement, the 2005 Facilities Agreement and the 2006 Facilities Agreement but not subject thereto.

"Authorized Investments" means any securities which are authorized legal investments for school districts of the State pursuant to the Code of Laws of South Carolina 1976, as amended.

"Authorized Officer" means the Chair or the Vice-Chair of the Board, the Secretary of the Board, the Superintendent, the Chief Financial Officer and any other officer or employee of the District designated from time to time as an Authorized Officer by resolution of the Board, and when used with reference to any act or document also means any other person authorized by resolution of the Board to perform such act or sign such document.

"Board" means the Board of Trustees of Charleston County School District, South Carolina, the governing body of the District, or any successor governing body of the District.

"Bond" or "Bonds" means any of the general obligation bonds of the District authorized by this Resolution in the aggregate principal amount of not exceeding \$78,000,000.

"Bond Payment Date" means each March 1 and September 1 on which interest on any of the Bonds shall be payable or on which both a Principal Installment and interest shall be payable on any of the Bonds.

"Bondholder" or "Holder" or "Holders of Bonds" or "Owner" or similar term means, when used with respect to a Bond or Bonds, any person who shall be registered as the owner of any Bond Outstanding.

"Chair" shall mean the Chair of the Board and, in the absence or disability of the Chair, the Vice-Chair of the Board.

"Chief Financial Officer" shall mean the Chief Financial Officer of the District.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Disclosure Dissemination Agreement" means that agreement, the form of which appears attached hereto as Exhibit B, which is to be executed by an Authorized Officer and delivered at or prior to the closing of the Bonds as required by Securities and Exchange Commission Rule 15c2-12, as amended.

"District" means Charleston County School District, South Carolina.

"District Request" means a written request of the District signed by an Authorized Officer.

"Escrow Agent" means Wells Fargo Bank, N.A.

"Government Obligations" means and includes direct general obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which is fully and unconditionally guaranteed by the United States of America.

"Original Issue Date" means the date of delivery of the Bonds.

"Outstanding", when used in this Resolution with respect to the Bonds, means as of any date all Bonds theretofore authenticated and delivered pursuant to this Resolution except:

(i) any Bond cancelled or delivered to the Registrar for cancellation on or before such date;

(ii) any Bond (or any portion thereof) deemed to have been paid in accordance with the provisions of Section 7.01 hereof; and

(iii) any Bond in lieu of or in exchange for which another Bond shall have been authenticated and delivered pursuant to Section 3.11 of the Resolution.

"Paying Agent" means the District, acting through the Superintendent.

"Person" means an individual, a partnership, a corporation, a trust, a trustee, an unincorporated organization, or a government or an agency or political subdivision thereof.

"Principal Installment" means the principal amount of all Bonds due on a specific Bond Payment Date.

"Record Date" means the 15th day of the calendar month immediately preceding each Bond Payment Date.

"Registrar" means the District, acting through the Superintendent.

"Resolution" means this Resolution as the same may be amended or supplemented from time to time in accordance with the terms hereof.

"School Bond Act" means Sections 59-71-10 to 59-71-190, inclusive, of the Code of Laws of South Carolina 1976, as amended, and as amended and supplemented by Act No. 113 of the Acts and Joint Resolutions of the General Assembly of South Carolina for the year 1999.

"Secretary" shall mean the Secretary of the Board and, in the absence or disability of the Secretary, the Acting Secretary of the Board.

"State" means the State of South Carolina.

"Superintendent" means the Superintendent of the District.

Section 2.02 Construction.

In this Resolution, unless the context otherwise requires:

(a) Articles and Sections referred to by number shall mean the corresponding Articles and Sections of this Resolution.

(b) The terms "hereby", "hereof", "hereto", "herein", "hereunder" and any similar terms refer to this Resolution, and the term "hereafter" shall mean after, and the term "heretofore" shall mean before, the date of adoption of this Resolution.

(c) Words of the masculine gender shall mean and include correlative words of the female and neuter genders, and words importing the singular number shall mean and include the plural number and vice versa.

(d) Any fiduciary shall be deemed to hold an Authorized Investment in which money is invested pursuant to the provisions of this Resolution, even though such Authorized Investment is evidenced only by a book entry or similar record of investment.

[End of Article II]

ARTICLE III

ISSUANCE OF BONDS

Section 3.01 Issuance of Bonds.

Pursuant to the provisions of the School Bond Act, and for the purpose of obtaining funds for the purposes set forth in Section 1.01 hereof and to pay costs of issuance of the Bonds authorized hereby, there shall be issued not exceeding Seventy-Eight Million Dollars (\$78,000,000) of general obligation bonds of the District, designated General Obligation Bonds, Series 2016 (the "Bonds"). The Superintendent shall determine the actual principal amount of the Bonds required to accomplish the purposes set forth in Section 1.01 hereof, provided that such principal amount shall not exceed \$78,000,000.

Section 3.02 Maturity Schedule of Bonds.

The Bonds shall mature on the dates and in the principal amounts as determined by the Superintendent, upon advice of the Financial Advisor to the District, provided that the aggregate principal amount of the Bonds issued hereunder does not exceed \$78,000,000. The Bonds shall bear interest at rates determined in the manner prescribed by Section 3.15 hereof. Interest on the Bonds shall be first payable on March 1, 2017 and semiannually thereafter on March 1 and September 1 of each year until payment in full of the principal thereof. The Bonds shall be dated the date of the delivery thereof. The Bonds shall not be subject to redemption prior to maturity.

Section 3.03 Provision for Payment of Interest on the Bonds.

The Bonds shall be authenticated on such dates as they shall, in each case, be delivered. The Original Issue Date of the Bonds shall be such date as may be designated by the Superintendent but in any case on or before the date of delivery of the Bonds. The Bonds shall bear interest from the March 1 or the September 1 to which interest has been paid next preceding the authentication date thereof, unless the authentication date thereof is a March 1 or a September 1, in which case, from such authentication date, or if dated prior to the initial Bond Payment Date, then from the Original Issue Date of the Bonds. The interest to be paid on any March 1 or September 1 shall be paid to the Person in whose name such Bond is registered at the close of business on the Record Date next preceding such March 1 or September 1.

Section 3.04 Medium of Payment; Form and Denomination of Bonds; Place of Payment of Principal Installments and Interest.

(a) The Bonds shall be payable as to Principal Installments and interest at the respective rates per annum determined in the manner prescribed by Section 3.15 hereof (on the basis of a 360-day year of twelve 30-day months), in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(b) The Bonds shall be issued in the form of fully-registered Bonds. The Bonds shall be issued in the denomination of \$5,000 or any whole multiple thereof not exceeding the principal amount of Bonds maturing in such year. The Bonds shall be numbered from 1 upwards in such fashion as to maintain a proper record thereof.

(c) The Principal Installments of all Bonds shall be payable at the principal office of the Paying Agent. Payment of interest on each Bond shall be made by the Paying Agent to the Person appearing on each Record Date on the registration books of the District, which books shall be held by the

Registrar as provided in Section 3.08 hereof, as the registered owner thereof, by check or draft mailed to such registered owner at his address as it appears on such registration books. Payment of the Principal Installments of all Bonds shall be made upon the presentation and surrender for cancellation of such Bonds as the same shall become due and payable.

Section 3.05 Agreement to Maintain Registrar and Paying Agent.

As long as any of the Bonds remain Outstanding, the Superintendent shall serve as Registrar and Paying Agent of the Bonds.

Section 3.06 Execution and Authentication.

(a) The Bonds shall be executed in the name of and on behalf of the District by the manual or facsimile signature of the Chair or other Authorized Officer, with its corporate seal (or a facsimile thereof) impressed, imprinted or otherwise reproduced thereon, and attested by the manual or facsimile signature of its Secretary or other Authorized Officer (other than the officer executing such Bonds). Bonds bearing the manual or facsimile signature of any Person who shall have been such an Authorized Officer at the time such Bonds were so executed shall bind the District notwithstanding the fact that he may have ceased to be such Authorized Officer prior to the authentication and delivery of such Bonds or was not such Authorized Officer at the date of the authentication and delivery of the Bonds.

(b) No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless there shall be endorsed on such Bond a certificate of authentication in the form set forth in the form of the Bond attached hereto as Exhibit A, duly executed by the manual signature of the Registrar and such certificate of authentication upon any Bond executed on behalf of the District shall be conclusive evidence that the Bond so authenticated has been duly issued hereunder and that the Holder thereof is entitled to the benefit of the terms and provisions of the Resolution.

Section 3.07 Exchange of Bonds.

Bonds, upon surrender thereof at the office of the Registrar with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered Holder or his duly authorized attorney, may, at the option of the registered Holder thereof, be exchanged for an equal aggregate principal amount of Bonds in authorized denominations of the same interest rate and maturity. So long as any of the Bonds remain Outstanding, the District shall make all necessary provisions to permit the exchange of Bonds.

Section 3.08 Transferability and Registry.

All Bonds shall at all times, when the same are Outstanding, be payable, both as to the Principal Installment and interest to the Holder, and shall be transferable only in accordance with the provisions for registration and transfer contained in the Resolution and in the Bonds. So long as any of the Bonds remain Outstanding, the District shall maintain and keep, at the office of the Registrar, books for the registration and transfer of Bonds, and, upon presentation thereof for such purpose at the principal office of the Registrar, the District shall register or cause to be registered therein, and permit to be transferred thereon, under such reasonable regulations as it or the Registrar may prescribe, any Bond, except that under no circumstances shall any Bond be registered or transferred to bearer. So long as any of the Bonds remain Outstanding, the District shall make all necessary provisions to permit the transfer of Bonds at the principal office of the Registrar.

Section 3.09 Transfer of Bonds.

Each Bond shall be transferable only upon the books of the District, which shall be kept for such purpose at the principal office of the Registrar which shall be maintained for such purpose by the Registrar, upon presentation and surrender thereof by the Holder of such Bond in person or by his attorney duly authorized in writing, together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered Holder or his duly authorized attorney. Upon surrender for transfer of any such Bond, the District shall execute and the Registrar shall authenticate and deliver, in the name of the Person who is the transferee, one or more new Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond. All action taken by the Registrar pursuant to this Section shall be deemed to be the action of the District.

Section 3.10 Regulations with Respect to Exchanges and Transfers.

All Bonds surrendered in any exchanges or transfers shall forthwith be cancelled by the Registrar. For each such exchange or transfer of Bonds, the District or the Registrar may make a charge sufficient to reimburse it or them for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the Holder requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. The District shall not be obligated to issue, exchange or transfer any Bond after the Record Date next preceding any Bond Payment Date.

Section 3.11 Mutilated, Destroyed, Lost and Stolen Bonds.

(a) If any mutilated Bond is surrendered to the Registrar or the Registrar or the District receives evidence to their satisfaction of the destruction, loss or theft of any Bond, and there is delivered to the Registrar or the District such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice that such Bond has been acquired by a *bona fide* purchaser, the District shall execute, and upon District Request, the Registrar shall authenticate and deliver, in exchange for any such mutilated Bond or in lieu of any such destroyed, lost or stolen Bond, a new Bond of like tenor and principal amount, bearing a number unlike that of a Bond contemporaneously Outstanding. The Registrar shall thereupon cancel any such mutilated Bond so surrendered. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the District in its discretion may, instead of issuing a new Bond pay such Bond.

(b) Upon the issuance of any new Bond under this Section 3.11, the District may require the payment of a sum sufficient to cover any tax, fee or other governmental charge that may be imposed in relation thereto and any other expenses, including counsel fees or other fees, of the District or the Registrar connected therewith.

(c) Each new Bond issued pursuant to this Section in lieu of any destroyed, lost or stolen Bond shall constitute an additional contractual obligation of the District, whether or not the destroyed, lost or stolen Bond shall at any time be enforceable by anyone, and shall be entitled to all the benefits hereof equally and proportionately with any and all other Bonds duly issued pursuant to the Resolution. All Bonds shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds and shall preclude (to the extent lawful) all other rights or remedies with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds.

Section 3.12 Holder As Owner of Bond.

The District, the Registrar and any Paying Agent may treat the Holder of any Bond as the absolute owner thereof, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the Principal Installment of and interest on such Bond and for all other purposes, and payment of the Principal Installment and interest shall be made only to, or upon the order of, such Holder. All payments to such Holder shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the District nor any Paying Agent shall be affected by any notice to the contrary.

Section 3.13 Cancellation of Bonds.

The Registrar shall destroy all Bonds surrendered to it for cancellation and shall deliver a certificate to that effect to the District. No such Bonds shall be deemed Outstanding under the Resolution and no Bonds shall be issued in lieu thereof.

Section 3.14 Payments Due on Saturdays, Sundays and Holidays.

In any case where any Bond Payment Date shall be a Saturday, Sunday or a legal holiday or a day on which banking institutions are authorized by law to close, then payment of the interest on or Principal Installment of the Bonds need not be made on such date but may be made on the next succeeding business day not a Saturday, Sunday or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the Bond Payment Date and no interest shall accrue for the period after such date.

Section 3.15 Conditions Relating to Naming of Interest Rates.

The Bonds shall bear such rate or rates of interest as shall at the sale of such Bonds reflect the lowest true interest cost (TIC) to the District at a price of not less than par, but:

- (a) all Bonds of the same maturity shall bear the same rate of interest;
- (b) no rate of interest named shall be more than five per centum (5%) higher than the lowest rate of interest named; and
- (c) each interest rate named shall be a multiple of one eighth ($1/8^{\text{th}}$) or one twentieth ($1/20^{\text{th}}$) of one per centum (1%); and
- (d) any premium offered must be paid in cash as a part of the purchase price.

Section 3.16 Tax Exemption in South Carolina.

Both the Principal Installment and interest on the Bonds shall be exempt from all State, county, municipal, school district, and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate, transfer or certain franchise taxes.

Section 3.17 Order of Tax Levy to Pay Principal and Interest of Bonds.

For the payment of the Principal Installments and interest on the Bonds as the same respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit,

resources and taxing power of the District are hereby irrevocably pledged, and there shall be levied annually by the Auditor of Charleston County, South Carolina, and collected by the Treasurer of Charleston County, South Carolina, in the same manner as county taxes are levied and collected, a tax on all taxable property in the District sufficient to pay the Principal Installments and interest on such Bonds as they respectively mature, and to create such sinking fund as may be necessary therefor.

Section 3.18 Notice to Auditor and Treasurer to Levy Tax.

The Auditor and Treasurer of Charleston County, South Carolina shall be notified of this issue of Bonds and directed to levy and collect, upon all taxable property in the District, an annual tax sufficient to meet the payment of the Principal Installments and interest on the Bonds, as they respectively mature, and to create such sinking fund as may be necessary therefor.

Section 3.19 Bonds Issued in Book-Entry-Only Form.

(a) Notwithstanding any provision of this Resolution to the contrary, the Bonds may initially be issued under the DTC book-entry-only system in fully-registered form, registered in the name of Cede & Co. as the registered owner and securities depository nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as initial securities depository for the Bonds. Notwithstanding anything to the contrary herein, so long as the Bonds are being held under a book-entry system of a securities depository, transfers of beneficial ownership of the Bonds will be effected pursuant to rules and procedures established by such securities depository. DTC and any successor securities depositories are hereinafter referred to as the "Securities Depository." Cede & Co. and successor securities depository nominees are hereinafter referred to as the "Securities Depository Nominee."

(b) Notwithstanding any other provision of this Resolution, as long as a book-entry system is in effect for the Bonds, the Securities Depository Nominee will be recognized as the Holder of the Bonds for the purposes of (i) paying the Principal Installments and interest on such Bonds, (ii) giving any notice permitted or required to be given to Bondholders under this Resolution, (iii) registering the transfer of Bonds, and (iv) requesting any consent or other action to be taken by the Holders of such Bonds, and for all other purposes whatsoever, and the District shall not be affected by any notice to the contrary.

(c) The District shall not have any responsibility or obligation to any participant, any beneficial owner or any other person claiming a beneficial ownership in any Bonds which are registered to a Securities Depository Nominee under or through the Securities Depository with respect to any action taken by the Securities Depository as Holder of such Bonds.

(d) The District shall pay all of the Principal Installments and interest on Bonds issued under a book-entry system only to the Securities Depository or the Securities Depository Nominee, as the case may be, for such Bonds, and all such payments shall be valid and effectual to fully satisfy and discharge the obligations with respect to the Principal Installments of and interest on such Bonds.

(e) In the event that the Securities Depository for the Bonds discontinues providing its services, the District shall either engage the services of another Securities Depository, or if another Securities Depository is not engaged, the Registrar and Paying Agent shall authenticate, register and deliver physical certificates for the Bonds in exchange for the Bonds registered in the name of the Securities Depository Nominee.

(f) In connection with any notice or other communication to be provided to the Holders of Bonds by the District or by the Registrar and Paying Agent with respect to any consent or other action to be taken by the Holders of Bonds, the District or the Registrar and Paying Agent, as the case may be,

shall establish a record date for such consent or other action and give the Securities Depository Nominee notice of such record date not less than 15 days in advance of such record date to the extent possible.

Section 3.20 Form of Bond.

The form of the Bond, and registration provisions to be endorsed thereon, shall be substantially as set forth in Exhibit A attached hereto and made a part of this Resolution.

[End of Article III]

ARTICLE IV

PURCHASE OF BONDS

Section 4.01 Purchases of Bonds Outstanding.

Purchases of Bonds Outstanding may be made by the District at any time with money available to it from any source. Upon any such purchase, the District shall deliver such Bonds to the Registrar for cancellation.

[End of Article IV]

ARTICLE V

SALE OF BONDS

Section 5.01 Determination of Time to Receive Bids.

The Bonds shall be sold at public sale, at a price of not less than par. Bids for the Bonds shall be received at such date and time to be selected by the Superintendent or the Chief Financial Officer. The Bonds shall be advertised for sale in *The Bond Buyer*, which advertisement shall appear at least once, not less than seven days before the date set for the sale.

Section 5.02 Award of Bonds.

Upon receipt of bids for the Bonds, the Superintendent or the Chief Financial Officer of the District, upon the advice of the Financial Advisor to the District, is authorized to award the Bonds to the bidder offering the lowest true interest cost therefor.

Section 5.03 Preliminary Official Statement and Official Statement.

The Chief Financial Officer of the District is hereby authorized to prepare and cause to be distributed a Preliminary Official Statement in connection with the sale of the Bonds and to "deem final" the same within the meaning of Securities and Exchange Commission Rule 15c2-12. The Preliminary Official Statement may be made available in printed or electronic formats prior to the sale of the Bonds. Following the award of the Bonds as provided in Section 5.02 herein, the Chief Financial Officer of the District is authorized to prepare and make available to the purchaser of the Bonds a final Official Statement in printed or electronic formats.

[End of Article V]

ARTICLE VI

DISPOSITION OF PROCEEDS OF SALE OF BONDS

Section 6.01 Disposition of Bond Proceeds Including Temporary Investments.

The proceeds derived from the sale of the Bonds shall be expended and made use of by the Board as follows:

(a) the amounts determined by the Superintendent, upon the advice of the Financial Advisor to the District, to be sufficient, including investment earnings thereon, to allow the District to make payments of purchase price due to the Trustee on November 16, 2016 as to the 2004 Facilities Agreement, as amended and supplemented by the 2013A Supplemental Facilities Agreement, the 2013B Facilities Agreement and the 2014 Facilities Agreement shall be paid to and held by the Escrow Agent in irrevocable escrow accounts (one such account as to each of the 2004 Facilities Agreement, as amended and supplemented by the 2013A Supplemental Facilities Agreement, the 2013B Facilities Agreement and the 2014 Facilities Agreement) and invested in Government Obligations or held as cash for the payment of purchase price so due;

(b) the amount determined by the Superintendent, upon the advice of the Financial Advisor to the District, to be sufficient to pay the principal and interest due on the 2016A BAN at maturity shall be deposited with the District;

(c) the remaining proceeds shall be expended and made use of by the Board to defray the cost of the Land Acquisition, as defined in Section 1.01 herein, including reimbursement of the District for expenditures previously incurred by the District in connection with the Land Acquisition as permitted by the Code, and the costs of issuing the Bonds. Pending the use of Bond proceeds, the same shall be invested and reinvested in Authorized Investments. All earnings from such investments shall be applied to the cost of the Land Acquisition; and

(d) if any balance remains, it shall be held in a special fund and used to effect the retirement of the Bonds authorized by this Resolution, or, if so provided by resolution of the Board, to defray the cost of capital improvements to the facilities of the District.

Provided, that neither the purchaser nor any Holder of the Bonds shall be liable for the proper application of the proceeds thereof.

[End of Article VI]

ARTICLE VII

DEFEASANCE OF BONDS

Section 7.01 Discharge of Resolution - Where and How Bonds are Deemed to have been Paid and Defeased.

If all of the Bonds issued pursuant to this Resolution and all interest thereon shall have been paid and discharged, then the obligations of the District under this Resolution with respect to the Bonds and all other rights granted hereby shall cease and determine. The Bonds shall be deemed to have been paid and discharged within the meaning of this Article under each of the following circumstances, viz.:

(a) The Paying Agent shall hold, at the stated maturities of the Bonds, in trust and irrevocably appropriated thereto, sufficient moneys for the payment of the Principal Installments and interest thereof; or

(b) If default in the payment of the Principal Installments of the Bonds or the interest thereon shall have occurred on any Bond Payment Date, and thereafter tender of such payment shall have been made, and at such time as the Paying Agent shall hold in trust and irrevocably appropriated thereto, sufficient moneys for the payment thereof to the date of the tender of such payment; or

(c) If the District shall elect to provide for the payment of the Bonds prior to their stated maturities, and shall have deposited with the Paying Agent in an irrevocable trust moneys which shall be sufficient, or Government Obligations, the principal of and interest on which when due will provide moneys, which together with moneys, if any, deposited with the Paying Agent at the same time, shall be sufficient to pay when due the Principal Installments and interest to become due on the Bonds on and prior to their maturity dates.

Neither the Government Obligations nor moneys deposited with the Paying Agent pursuant to this Section nor the principal or interest payments thereon shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the Principal Installments and interest on the Bonds; provided that any cash received from such principal or interest payments on Government Obligations deposited with the Paying Agent, if not then needed for such purpose, shall, to the extent practicable, be invested and reinvested in Government Obligations maturing at times and in amounts sufficient to pay when due the Principal Installments and interest to become due on the Bonds on and prior to their maturity dates, and interest earned from such reinvestments not required for the payment of the Principal Installments and interest may be paid over to the District, as received by the Paying Agent, free and clear of any trust, lien or pledge.

[End of Article VII]

ARTICLE VIII

FEDERAL TAX CONSIDERATIONS

Section 8.01 Compliance with the Code.

The District will comply with all requirements of the Code in order to preserve the tax-exempt status of the Bonds, including without limitation, (i) the requirement to file the information reports with the Internal Revenue Service, and (ii) the requirement to rebate certain arbitrage earnings to the United States Government pursuant to Section 148(f) of the Code. In this connection, the District covenants to execute any and all agreements, certificates and other documentation as it may be advised by bond counsel will enable it to comply with this Section, and such agreements, certificates and other documentation may be executed by an Authorized Officer.

The District hereby represents and covenants that it will not take any action which will, or fail to take any action which failure will, cause interest on the Bonds to become includable in the gross income of the Holder thereof for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of Original Issue Date of the Bonds. Without limiting the generality of the foregoing, the District represents and covenants that:

(a) All property provided by the net proceeds of the Bonds will be owned by the District in accordance with the rules governing the ownership of property for federal income tax purposes.

(b) The District shall not permit the proceeds of the Bonds or any facility financed with the proceeds of the Bonds to be used in any manner that would result in (a) ten percent (10%) or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any natural person or in any activity carried on by a person other than a natural person other than a governmental unit as provided in Section 141(b) of the Code, or (b) five percent (5%) or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code.

(c) The District is not a party to nor will it enter into any contracts with any person for the use or management of any facility provided with the proceeds of the Bonds that do not conform to the guidelines set forth in Revenue Procedure 97-13 of the Internal Revenue Service.

(d) The District will not sell or lease any property provided by the Bonds to any person unless it obtains the opinion of nationally recognized bond counsel that such lease or sale will not affect the tax exemption of the Bonds.

(e) The Bonds will not be federally guaranteed within the meaning of Section 149(b) of the Code. The District has not entered into any leases or sales or service contract with any federal government agency and will not enter into any such leases or contracts unless it obtains the opinion of nationally recognized bond counsel that such action will not affect the tax exemption of the Bonds.

All references to "property" and "facilities" in this Section 8.01 shall mean property and facilities comprising the BAN Projects financed with proceeds of the 2016A BAN and the Land Acquisition, as well as property and facilities financed in connection with the delivery of the 2004 Facilities Agreement, the 2005 Facilities Agreement and the 2006 Facilities Agreement, including the Ancillary Projects.

Section 8.02 Ability to Meet Arbitrage Requirements.

Careful consideration has been given to the time in which the expenditures will be made. It has been ascertained that all of the money received from the proceeds of the Bonds will be expended within the limitations imposed by Section 148 of the Code and the Treasury regulations promulgated pursuant thereto. Accordingly, the District will be able to certify upon reasonable grounds that the Bonds herein provided for are not "arbitrage bonds" within the meaning of Section 148 of the Code.

[End of Article VIII]

ARTICLE IX

MISCELLANEOUS

Section 9.01 Failure to Present Bonds.

Anything in this Resolution to the contrary notwithstanding, any money held by the Paying Agent in trust for the payment and discharge of any of the Bonds, or the interest thereon, which remains unclaimed for such period of time after the date when such Bonds have become due and payable at their stated maturity dates that the Holder thereof shall no longer be able to enforce the payment thereof, the Paying Agent shall at the written request of the District pay such money to the District as its absolute property and free from trust, and the Paying Agent shall thereupon be released and discharged with respect thereto and the Bondholders shall look only to the District for the payment of such Bonds; provided, however, the Paying Agent shall forward to the District all moneys which remain unclaimed during a period five years from the Bond Payment Date, provided, however, that before being required to make any such payment to the District, the Paying Agent, at the expense of the District, may conduct such investigations as may in the opinion of the Paying Agent be necessary to locate the Holders of those who would take if the Holder shall have died.

Section 9.02 Severability of Invalid Provisions.

If any one or more of the covenants or agreements provided in this Resolution should be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Resolution.

Section 9.03 Successors.

Whenever in this Resolution the District is named or referred to, it shall be deemed to include any entity which may succeed to the principal functions and powers of the District, and all the covenants and agreements contained in this Resolution or by or on behalf of the District shall bind and inure to the benefit of the successor whether so expressed or not.

Section 9.04 Resolution to Constitute Contract.

In consideration of the purchase and acceptance of the Bonds by those who shall purchase and hold the same from time to time, the provisions of this Resolution shall be deemed to be and shall constitute a contract between the District and the Holder from time to time of the Bonds and such provisions are covenants and agreements with such Holders which the District hereby determined to be necessary and desirable for the security and payment thereof. The pledge hereof and the provisions, covenants, and agreements herein set forth to be performed on behalf of the District shall be for the equal benefit, protection, and security of the Holders of any and all of the Bonds, all of which shall be of equal rank without preference, priority or distinction of any Bonds over any other Bonds.

Section 9.05 Continuing Disclosure.

(a) In accordance with Act No. 442 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1994, the District hereby covenants to file with a central repository for availability in the secondary bond market when requested (1) an annual independent audit, within thirty days of the District's receipt of the audit; and (2) event specific information, within thirty days of an event adversely affecting more than five percent of the District's revenue or tax base.

The only remedy for failure by the District to comply with the covenant in this Section 9.05 shall be an action for specific performance of this covenant. The Board specifically reserves the right to amend this covenant to reflect any change in Act 442, without the consent of any Bondholder.

(b) The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Disclosure Dissemination Agreement. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Disclosure Dissemination Agreement shall not be considered an event of default hereunder; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the District to comply with its obligations under this Section 9.05(b). The Disclosure Dissemination Agreement shall be executed by an Authorized Officer prior to the delivery of the Bonds and shall be in such form as is set forth in Exhibit B hereto, together with such modifications and amendments thereto as shall be deemed necessary by such Authorized Officer, upon advice of counsel. The execution of the Disclosure Dissemination Agreement shall constitute conclusive evidence of the approval by the person executing the same of any and all modifications and amendments thereto.

Section 9.06 Filing of Copies of Resolution.

Copies of this Resolution shall be filed in the offices of the Board, the office of the Clerk of Court for Charleston County, South Carolina (as a part of the Transcript of Proceedings), and at the offices of the Paying Agent and Registrar.

[End of Article IX]

DONE IN MEETING DULY ASSEMBLED this 22nd day of August, 2016.

CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA

(SEAL)

Chair, Board of Trustees

Attest:

Secretary, Board of Trustees

EXHIBIT A

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
CHARLESTON COUNTY SCHOOL DISTRICT
GENERAL OBLIGATION BOND
SERIES 2016

No. 1 \$ _____

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>ORIGINAL ISSUE DATE</u>	<u>CUSIP</u>
%	March 1, 20__	_____, 2016	

Registered Holder: CEDE & CO.

Principal Amount: DOLLARS

KNOW ALL MEN BY THESE PRESENTS, that Charleston County School District, South Carolina (the "School District"), is justly indebted and, for value received, hereby promises to pay to the Registered Holder named above, or registered assigns, the Principal Amount shown above on the Maturity Date shown above, upon presentation and surrender of this bond at the office of the Superintendent of Charleston County School District in the City of Charleston, State of South Carolina (the "Registrar/Paying Agent"), and to pay interest, calculated on the basis of a 360-day year consisting of twelve months of 30 days each, on such Principal Amount from the date hereof at the Interest Rate per annum shown above until the School District's obligation with respect to the payment of such Principal Amount shall be discharged. Interest on this bond is payable semiannually on March 1 and September 1 of each year commencing March 1, 2017, and shall be payable by check or draft mailed to the person in whose name this bond is registered on the registration books of the School District maintained by the Registrar/Paying Agent at the close of business on the 15th day of the calendar month next preceding each semiannual interest payment date (each, a "Record Date"). The principal and interest on this bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts. This bond is not subject to redemption prior to maturity.

This bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been duly executed by the Registrar/Paying Agent.

This bond is one of an issue of bonds in the aggregate principal amount of \$ _____ (the "Bonds") issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina, including Article X, Section 15 of the Constitution of the State of South Carolina 1895, as amended; Title 59, Chapter 71 of the Code of Laws of South Carolina 1976, as amended; Title 11, Chapter 27 of the Code of Laws of South Carolina 1976, as amended; and a resolution duly adopted by the Board of Trustees of the School District on August 22, 2016 (the "Resolution"). Capitalized terms used but not defined herein shall have the meanings ascribed to them by the Resolution.

For the payment of the principal of and interest on the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit, resources and taxing power of the School District are hereby irrevocably pledged, and there shall be levied annually by the Auditor of Charleston County and collected by the Treasurer of Charleston County, in the same manner as county taxes are levied and collected, a tax, without limit, on all taxable property in the School District sufficient to pay the principal and interest of the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

The Bonds are being issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as provided in the Resolution. One bond certificate with respect to each maturity of the Bonds, registered in the name of the Securities Depository Nominee, is being issued and is required to be deposited with the Securities Depository and immobilized in its custody. The book-entry system will evidence positions held in the Bonds by the Securities Depository's Participants, beneficial ownership of the Bonds in the principal amount of \$5,000 or any whole multiple thereof being evidenced in the records of such Participants. Transfers of ownership shall be effected on the records of the Securities Depository and its Participants pursuant to rules and procedures established by the Securities Depository and its Participants. The School District and the Registrar/Paying Agent will recognize the Securities Depository Nominee, while the registered owner of this bond, as the owner of this bond for all purposes, including payments of principal of and interest on this bond, notices and voting. Transfer of principal and interest payments to Participants of the Securities Depository will be the responsibility of the Securities Depository, and transfer of principal and interest payments to beneficial owners of the Bonds by Participants of the Securities Depository will be the responsibility of such Participants and other nominees of such beneficial owners. The School District will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by the Securities Depository, the Securities Depository Nominee, its Participants or persons acting through such Participants. While the Securities Depository Nominee is the owner of this bond, notwithstanding, the provision hereinabove contained, payments of principal of and interest on this bond shall be made in accordance with existing arrangements between the Registrar/Paying Agent or its successors under the Resolution and the Securities Depository.

This bond is transferable only upon the books of the School District kept for that purpose at the principal office of the Registrar/Paying Agent by the Registered Holder hereof in person or by his duly authorized attorney upon surrender of this bond together with a written instrument of transfer satisfactory to the Registrar/Paying Agent duly executed by the Registered Holder or his duly authorized attorney. Thereupon a new fully registered Bond or Bonds of the same aggregate principal amount, interest rate, and maturity shall be issued to the transferee in exchange herefor as provided in the Resolution. The School District and the Registrar/Paying Agent may deem and treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal hereof and interest due hereon and for all other purposes. The School District shall not be obligated to issue, exchange or transfer any Bond after any Record Date.

Under the laws of the State of South Carolina, this bond and the interest hereon are exempt from all State, county, municipal, school district and other taxes or assessments, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate or transfer taxes, but the interest hereon may be included in certain franchise fees or taxes.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of the State of South Carolina to exist, to happen and to be performed precedent to or in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law; that the amount of this bond, together with all other general obligation and bonded indebtedness of the School District does not exceed the applicable limitation of indebtedness

under the laws of the State of South Carolina; and that provision has been made for the levy and collection of a tax, without limit, on all taxable property in the School District sufficient to pay the principal and interest of the Bonds at the maturity thereof and to create such sinking fund as may be necessary therefor.

IN WITNESS WHEREOF, the Board of Trustees of Charleston County School District, South Carolina, the governing body of the District, has caused this bond to be signed by the manual signature of the Chair and its corporate seal to be hereunto impressed and attested to by the manual signature of its Secretary.

(SEAL)

**CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA**

By: _____
Chair, Board of Trustees

Attest:

Secretary, Board of Trustees

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue described in the within mentioned Resolution.

**CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA**
as Registrar/Paying Agent

By: _____
Superintendent

Authentication Date: _____, 2016

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Transferee)

the within bond and does hereby irrevocably constitute and appoint _____
attorney to transfer the within bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated:

Signature Guaranteed

(Authorized Officer)

(Signature must be guaranteed by a
participant in the Securities Transfer Agent
Medallions Program (STAMP))

Notice: The signature to the assignment must
correspond with the name of the registered owner as it
appears upon the face of the within bond in every
particular, without alteration or enlargement or any
change whatever.

DISCLOSURE DISSEMINATION AGENT AGREEMENT

This Disclosure Dissemination Agent Agreement (the "Disclosure Agreement"), dated as of _____, 2016, is executed and delivered by Charleston County School District, South Carolina (the "Issuer") and Digital Assurance Certification, L.L.C., as exclusive Disclosure Dissemination Agent (the "Disclosure Dissemination Agent" or "DAC"), for the benefit of the Holders (hereinafter defined) of the Bonds (hereinafter defined) in order to assist the Participating Underwriters in complying with Rule 15c2-12 of the United States Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time (the "Rule"). Inasmuch as the Bonds have a stated maturity of less than 18 months, the limited exemption provided by S.E.C. Rule 15c2-12(d)(3) applies to the Bonds, and the Issuer's obligations are limited to compliance with S.E.C. Rule 15c2-12(b)(5)(i)(C).

The services provided under this Disclosure Agreement solely relate to the execution of instructions received from the Issuer through use of the DAC system and do not constitute "advice" within the meaning of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Act"). DAC will not provide any advice or recommendation to the Issuer or anyone on the Issuer's behalf regarding the "issuance of municipal securities" or any "municipal financial product" as defined in the Act and nothing in this Disclosure Agreement shall be interpreted to the contrary.

SECTION 1. Definitions. Capitalized terms not otherwise defined in this Disclosure Agreement shall have the meaning assigned in the Rule or, to the extent not in conflict with the Rule, in the Official Statement (hereinafter defined). The capitalized terms shall have the following meanings:

"Bonds" means the obligations as listed on the attached Exhibit A, with the 9-digit CUSIP numbers relating thereto.

"Certification" means a written certification of compliance signed by the Disclosure Representative stating that the Notice Event notice delivered to the Disclosure Dissemination Agent is the Notice Event notice required to be submitted to the MSRB under this Disclosure Agreement. A Certification shall accompany each such document submitted to the Disclosure Dissemination Agent by the Issuer and include the full name of the Bonds and the 9-digit CUSIP numbers for all Bonds to which the document applies.

"Disclosure Dissemination Agent" means Digital Assurance Certification, L.L.C, acting in its capacity as Disclosure Dissemination Agent hereunder, or any successor Disclosure Dissemination Agent designated in writing by the Issuer pursuant to Section 6 hereof.

"Disclosure Representative" means the Chief Finance, Operations and Capital Programs Officer of the Issuer or his or her designee, or such other person as the Issuer shall designate in writing to the Disclosure Dissemination Agent from time to time as the person responsible for providing Information to the Disclosure Dissemination Agent.

"Force Majeure Event" means: (i) acts of God, war, or terrorist action; (ii) failure or shut-down of the Electronic Municipal Market Access system maintained by the MSRB; or (iii) to the extent beyond the Disclosure Dissemination Agent's reasonable control, interruptions in telecommunications or utilities services, failure, malfunction or error of any telecommunications, computer or other electrical, mechanical or technological application, service or system, computer virus, interruptions in Internet service or telephone service (including due to a virus, electrical delivery problem or similar occurrence) that affect Internet users generally, or in the local area in which the Disclosure Dissemination Agent or

the MSRB is located, or acts of any government, regulatory or any other competent authority the effect of which is to prohibit the Disclosure Dissemination Agent from performance of its obligations under this Disclosure Agreement.

"Holder" means any person (i) having the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries) or (ii) treated as the owner of any Bonds for federal income tax purposes.

"Information" means the Notice Event notices.

"MSRB" means the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Securities Exchange Act of 1934.

"Notice Event" means any of the events enumerated in paragraph (b)(5)(i)(C) of the Rule and listed in Section 2(a) of this Disclosure Agreement.

"Obligated Person" means any person, including the Issuer, who is either generally or through an enterprise, fund, or account of such person committed by contract or other arrangement to support payment of all, or part of the obligations on the Bonds (other than providers of municipal bond insurance, letters of credit, or other liquidity facilities).

"Official Statement" means that Official Statement prepared by the Issuer in connection with the Bonds, as listed on Exhibit A.

"Trustee" means the institution identified as such or identified as Paying Agent/Registrar in the document under which the Bonds were issued.

SECTION 2. Filing of Notice Events.

(a) The Disclosure Dissemination Agent shall:

(i) upon receipt, promptly file the text of each Notice Event received under Sections 3(a) and 3(b)(ii) with the MSRB, identifying the Notice Event as instructed by the Issuer pursuant to Section 3(a) or 3(b)(ii) (being any of the categories set forth below) when filing pursuant to Section 3(c) of this Disclosure Agreement:

1. "Principal and interest payment delinquencies;"
2. "Non-payment related defaults, if material;"
3. "Unscheduled draws on debt service reserves reflecting financial difficulties;"
4. "Unscheduled draws on credit enhancements reflecting financial difficulties;"
5. "Substitution of credit or liquidity providers, or their failure to perform;"
6. "Adverse tax opinions, IRS notices or events affecting the tax status of the security;"

7. "Modifications to rights of Bondholders, if material;"
8. "Bond calls, if material, and tender offers;"
9. "Defeasances;"
10. "Release, substitution, or sale of property securing repayment of the Bonds, if material;"
11. "Rating changes;"
12. "Bankruptcy, insolvency, receivership or similar event of the Obligated Person;"
13. "Merger, consolidation, or acquisition of the Obligated Person, if material;" and
14. "Appointment of a successor or additional trustee, or the change of name of a trustee, if material;" and

- (ii) provide the Issuer evidence of the filings of each of the above when made, which shall be by means of the DAC system, for so long as DAC is the Disclosure Dissemination Agent under this Disclosure Agreement.

(b) Any Information received by the Disclosure Dissemination Agent before 6:00 p.m. Eastern time on any business day that it is required to file with the MSRB pursuant to the terms of this Disclosure Agreement and that is accompanied by a Certification and all other information required by the terms of this Disclosure Agreement will be filed by the Disclosure Dissemination Agent with the MSRB no later than 11:59 p.m. Eastern time on the same business day; provided, however, the Disclosure Dissemination Agent shall have no liability for any delay in filing with the MSRB if such delay is caused by a Force Majeure Event provided that the Disclosure Dissemination Agent uses reasonable efforts to make any such filing as soon as possible.

SECTION 3. Reporting of Notice Events.

(a) The occurrence of any of the following events with respect to the Bonds constitutes a Notice Event:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-

TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

7. Modifications to rights of Bondholders, if material;
8. Bond calls, if material, and tender offers;
9. Defeasances;
10. Release, substitution, or sale of property securing repayment of the Bonds, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the Obligated Person;

Note to subsection (a)(12) of this Section 3: For the purposes of the event described in subsection (a)(12) of this Section 3, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an Obligated Person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Obligated Person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Obligated Person.

13. The consummation of a merger, consolidation, or acquisition involving an Obligated Person or the sale of all or substantially all of the assets of the Obligated Person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material.

The Issuer shall notify the Disclosure Dissemination Agent in writing of the occurrence of a Notice Event in a timely manner to allow the Disclosure Dissemination Agent to file the Notice Event notice with the MSRB not in excess of ten business days after its occurrence. Such notice shall instruct the Disclosure Dissemination Agent to report the occurrence pursuant to subsection (c) and shall be accompanied by a Certification. Such notice or Certification shall identify the Notice Event that has occurred (which shall be any of the categories set forth in Section 2(a)(i) of this Disclosure Agreement), include the text of the disclosure that the Issuer desires to make, contain the written authorization of the Issuer for the Disclosure Dissemination Agent to disseminate such information, and identify the date the Issuer desires for the Disclosure Dissemination Agent to disseminate the information (provided that such date is not later than the tenth business day after the occurrence of the Notice Event).

(b) The Disclosure Dissemination Agent is under no obligation to notify the Issuer or the Disclosure Representative of an event that may constitute a Notice Event. In the event the Disclosure Dissemination Agent so notifies the Disclosure Representative, the Disclosure Representative will within two business days of receipt of such notice (but in any event not later than the tenth business day after the occurrence of the Notice Event, if the Issuer determines that a Notice Event has occurred), instruct the Disclosure Dissemination Agent that (i) a Notice Event has not occurred and no filing is to be made or (ii) a Notice Event has occurred and the Disclosure Dissemination Agent is to report the occurrence pursuant to subsection (c) of this Section 3, together with a Certification. Such Certification shall identify the Notice Event that has occurred (which shall be any of the categories set forth in Section 2(a)(i) of this Disclosure Agreement), include the text of the disclosure that the Issuer desires to make, contain the written authorization of the Issuer for the Disclosure Dissemination Agent to disseminate such information, and identify the date the Issuer desires for the Disclosure Dissemination Agent to disseminate the information (provided that such date is not later than the tenth business day after the occurrence of the Notice Event).

(c) If the Disclosure Dissemination Agent has been instructed by the Issuer as prescribed in subsection (a) or (b)(ii) of this Section 3 to report the occurrence of a Notice Event, the Disclosure Dissemination Agent shall promptly file a notice of such occurrence with the MSRB in accordance with Section 2(a)(i) hereof.

SECTION 4. CUSIP Numbers. Whenever providing information to the Disclosure Dissemination Agent, including but not limited to Notice Event notices, the Issuer shall indicate the full name of the Bonds and the 9-digit CUSIP numbers for the Bonds as to which the provided information relates.

SECTION 5. Termination of Reporting Obligation. The obligations of the Issuer and the Disclosure Dissemination Agent under this Disclosure Agreement shall terminate with respect to the Bonds upon the legal defeasance, prior redemption or payment in full of all of the Bonds, when the Issuer is no longer an Obligated Person, or upon delivery by the Disclosure Representative to the Disclosure Dissemination Agent of an opinion of nationally recognized bond counsel to the effect that continuing disclosure is no longer required.

SECTION 6. Disclosure Dissemination Agent. The Issuer has appointed Digital Assurance Certification, L.L.C. as exclusive Disclosure Dissemination Agent under this Disclosure Agreement. The Issuer may, upon thirty days written notice to the Disclosure Dissemination Agent and the Trustee, replace or appoint a successor Disclosure Dissemination Agent. Upon termination of DAC's services as Disclosure Dissemination Agent, whether by notice of the Issuer or DAC, the Issuer agrees to appoint a successor Disclosure Dissemination Agent or, alternately, agrees to assume all responsibilities of Disclosure Dissemination Agent under this Disclosure Agreement for the benefit of the Holders of the Bonds. Notwithstanding any replacement or appointment of a successor, the Issuer shall remain liable, until payment in full, for any and all sums owed and payable to the Disclosure Dissemination Agent. The Disclosure Dissemination Agent may resign at any time by providing thirty days' prior written notice to the Issuer.

SECTION 7. Remedies in Event of Default. In the event of a failure of the Issuer or the Disclosure Dissemination Agent to comply with any provision of this Disclosure Agreement, the Holders' rights to enforce the provisions of this Disclosure Agreement shall be limited solely to a right, by action in mandamus or for specific performance, to compel performance of the parties' obligation under this Disclosure Agreement. Any failure by a party to perform in accordance with this Disclosure Agreement shall not constitute a default on the Bonds or under any other document relating to the Bonds, and all rights and remedies shall be limited to those expressly stated herein.

SECTION 8. Duties, Immunities and Liabilities of Disclosure Dissemination Agent.

(a) The Disclosure Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Agreement. The Disclosure Dissemination Agent's obligation to deliver the information at the times and with the contents described herein shall be limited to the extent the Issuer has provided such information to the Disclosure Dissemination Agent as required by this Disclosure Agreement. The Disclosure Dissemination Agent shall have no duty with respect to the content of any disclosures or notice made pursuant to the terms hereof. The Disclosure Dissemination Agent shall have no duty or obligation to review or verify any Information or any other information, disclosures or notices provided to it by the Issuer and shall not be deemed to be acting in any fiduciary capacity for the Issuer, the Holders of the Bonds or any other party. The Disclosure Dissemination Agent shall have no responsibility for the Issuer's failure to report to the Disclosure Dissemination Agent a Notice Event or a duty to determine the materiality thereof. The Disclosure Dissemination Agent shall have no duty to determine, or liability for failing to determine, whether the Issuer has complied with this Disclosure Agreement. The Disclosure Dissemination Agent may conclusively rely upon certifications of the Issuer at all times.

The obligations of the Issuer under this Section shall survive resignation or removal of the Disclosure Dissemination Agent and defeasance, redemption or payment of the Bonds.

(b) The Disclosure Dissemination Agent may, from time to time, consult with legal counsel (either in-house or external) of its own choosing in the event of any disagreement or controversy, or question or doubt as to the construction of any of the provisions hereof or its respective duties hereunder, and shall not incur any liability and shall be fully protected in acting in good faith upon the advice of such legal counsel. The reasonable fees and expenses of such counsel shall be payable by the Issuer.

(c) All documents, reports, notices, statements, information and other materials provided to the MSRB under this Disclosure Agreement shall be provided in an electronic format and accompanied by identifying information as prescribed by the MSRB.

SECTION 9. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Agreement, the Issuer and the Disclosure Dissemination Agent may amend this Disclosure Agreement and any provision of this Disclosure Agreement may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws acceptable to both the Issuer and the Disclosure Dissemination Agent to the effect that such amendment or waiver does not materially impair the interests of Holders of the Bonds and would not, in and of itself, cause the undertakings herein to violate the Rule if such amendment or waiver had been effective on the date hereof but taking into account any subsequent change in or official interpretation of the Rule; provided neither the Issuer nor the Disclosure Dissemination Agent shall be obligated to agree to any amendment modifying their respective duties or obligations without their consent thereto.

Notwithstanding the preceding paragraph, the Disclosure Dissemination Agent shall have the right to adopt amendments to this Disclosure Agreement necessary to comply with modifications to and interpretations of the provisions of the Rule as announced by the Securities and Exchange Commission from time to time by giving not less than 20 days prior written notice of the intent to do so together with a copy of the proposed amendment to the Issuer. No such amendment shall become effective if the Issuer shall, within 10 days following the giving of such notice, send a notice to the Disclosure Dissemination Agent in writing that it objects to such amendment.

SECTION 10. Beneficiaries. This Disclosure Agreement shall inure solely to the benefit of the Issuer, the Trustee of the Bonds, the Disclosure Dissemination Agent, the underwriter, and the Holders from time to time of the Bonds, and shall create no rights in any other person or entity.

SECTION 11. Governing Law. This Disclosure Agreement shall be governed by the laws of the State of New York (other than with respect to conflicts of laws), except that the capacity of the Issuer to enter into this Disclosure Agreement and its enforceability against the Issuer shall be governed by and construed in accordance with the laws of the State of South Carolina.

SECTION 12. Counterparts. This Disclosure Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

The Disclosure Dissemination Agent and the Issuer have caused this Disclosure Dissemination Agent Agreement to be executed, on the date first written above, by their respective officers duly authorized.

DIGITAL ASSURANCE CERTIFICATION, L.L.C., as
Disclosure Dissemination Agent

By: _____
Name: _____
Title: _____

CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA, as Issuer

By: _____
Name: _____
Title: _____

EXHIBIT A

NAME AND CUSIP NUMBERS OF BONDS

Name of Issuer: Charleston County School District, South Carolina
Obligated Person(s): Charleston County School District, South Carolina
Name of Issue: \$_____ General Obligation Bonds, Series 2016
Date of Issuance: _____, 2016
Date of Official Statement: _____, 2016

CUSIP Number: _____

BOARD AGENDA ACTION FORM

August 8 Committee Meeting

August 22 Board Meeting

Section:	Audit and Finance Committee	
Subject:	Proposed Change: Audit and Finance Committee	
Name/Department:	Glenn Stiegman, Chief Financial Officer	
Agenda Item Number:	9.1C	
Background:	Three members of the community serve on the Audit and Finance Committee. The Committee of the Whole format has not been conducive to their full and effective participation as committee members.	
Discussion:	As a part of the Board's goal of including experts from other fields as members of the Audit and Finance Committee, three "subject matter experts" in the area of finance serve as members of the Audit and Finance Committee. In order to ensure the Audit and Finance Committee is focused on restoring and sustaining financial stability; engaging in longer-term planning, including scenario planning; and developing multi-year budgets, the Audit and Finance Committee requires a more structured and intensely focused agenda and more time to study options and bring recommendations for the full Board's consideration.	
Goals & Budget:	This action requires no new budget commitments.	
This recommendation supports CCSD goal #:	Priority Goal #1: Effective governance	
Overall budget for implementing CCSD goal:		
Request approval for funds within that budget in the amount of \$:		Funding Source N/A
Resulting positive impact for students in our District will be:		
Potential impact of this decision on other budget areas will be:		
Future Fiscal Impact:		
Recommendation:	☒ Action ☒ Open Session	☐ Information ☐ Executive Session
Draft Motion: Motion to authorize staff to work with the Audit and Finance Chair and counsel to bring to the Board policy revisions to support the unique needs of the Audit and Finance Committee.		
Person(s) Responsible for	Glenn Stiegman	

Implementation:		
Superintendent's Approval:	<i>Anita Postlewait</i>	
Board Member(s) Approval:		
Attachment(s):	☐ Yes	☒ No

BOARD AGENDA ACTION FORM

August 8 Committee Meeting

August 22 Board Meeting

Section:	Strategic Education Committee
Subject:	Charleston County School District Early College High School
Name/Department:	Rev. Dr. Eric Mack
Agenda Item Number:	9.2
Background:	As a part of the district's goal of supporting college and career readiness for all students and ensuring access and opportunity for all students, Board members and district staff members traveled to an Early College High School. Research about Early Colleges nationally indicates that students who participate in Early College experiences graduate at a higher rate, demonstrate significantly better achievement in English and mathematics, and persist in post-secondary studies at a rate much higher than that of traditional high school students.
Discussion:	Target Population: Rising ninth grade mid-quartile students who are under-represented in post-secondary studies, who are first-generation college enrollees, and who are not identified as gifted and talented students Proposed Model: Students will complete requirements for a high school diploma parallel to or embedded in a course of study leading to an associate degree, a technical college certificate, or an industry certification. In addition, all students will participate in AVID throughout their course of study at the Early College High School. Anticipated Outcomes: 9th grade (2017-18): By the end of the first year, 100% of Early College students will have increased college and career readiness through participation in AVID and will have selected a college and career program of study aligned with their IGPs. 10th grade (2018-19): By the end of the second year, at least 75% of Early College students will demonstrate college readiness as measured by Accuplacer, SAT, or ACT. 11th grade (2019-2020): By the end of the third year, 100% of Early College students will be enrolled in college coursework leading to a college degree, college certificate, or industry certification as measured by enrollment reports. 12th grade (2020-2021): By the end of the fourth year, 75% of Early College students in the first cohort will have earned college credits necessary to be awarded an associate degree, a college certificate, or an industry certification.
Goals & Budget:	Goals: - To identify a cohort of students meeting the criteria for the target population listed above - To design and implement a seamless pathway from high school through the first two years of college for Early College High School students - To develop and refine a model that closes the opportunity gap

	Budget: To be determined in partnership with Trident Technical College and upon the endorsement of this proposal	
This recommendation supports CCSD goal #:	Priority Goal #5: Increase college and career readiness	
Overall budget for implementing CCSD goal:		
Request approval for funds within that budget in the amount of \$:		Funding Source (GOF, IDEA, Title I, Capital, etc.)
Resulting positive impact for students in our District will be:		
Potential impact of this decision on other budget areas will be:		
Future Fiscal Impact:		
Recommendation:	☐ Action	☐ Information
	☐ Open Session	☐ Executive Session
Draft Motion: Direct superintendent to present implementation plan for an early college high school approach in Charleston County School District by October.		
Person(s) Responsible for Implementation:	Dr. Valerie Harrison and Mary Runyon	
Superintendent's Approval:		
Board Member(s) Approval:		
Attachment(s):	☐ Yes	☐ No

BOARD AGENDA ACTION FORM

August 8, 2016 Committee Meeting

August 22, 2016 Board Meeting

Section:	Operations	
Subject:	2017 – 2022 Capital Building Program (Phase IV) Sales Tax Project Funding	
Name/Department:	Jeffrey Borowy / Operations	
Agenda Item Number:	9 . 3	
Background:	On August 25, 2014, the Board approved attachment 1, Final Project List, for the 2017-2022 Capital Building Program (Phase IV). The Capital Building Program proposed funding amount was approved at \$428,200,000.	
Discussion:	Based on revenue growth between 2014-2016, staff is now projecting an overall program (2017-2022) increase of \$34,181,244 from the 2014 estimate. Staff has reviewed District needs and is proposing the following changes to the Final Project List: \$2,100,000: Increase funding for Dunston ES to build on the current site \$5,000,000: Fund the Hursey Expansion in Wave 6 \$1,000,000: Fund Improvements to Stoney Field in Wave 3 \$12,200,000: Increase funding for Lucy Beckham HS (New East Cooper) HS for athletic fields, property purchase and a 300 student capacity increase \$7,780,000: Fund the Moutrie MS Expansion in Wave 4 The total allocated funding increase is \$28,080,000. Attachment 2 which was presented at the Board workshop on July 25, 2016 provides details for each of the projects above.	
Goals & Budget:		
This recommendation supports CCSD goal #:	#8 – Increase the number of students who are college, career, and citizenship ready	
Overall budget for implementing CCSD goal:		
Request approval for funds within that budget in the amount of \$:	\$28,080,000	Funding Source 2017 – 2022 Capital Building Program (Phase IV) Sales Tax
Resulting positive impact for students in our District will be:	Providing CCSD students a safe and healthy environment in which they can prepare for higher education opportunities, learn to function in the working environment and develop into model citizens.	
Potential impact of this decision on other budget areas will be:	TBD	

Future Fiscal Impact:	TBD	
Recommendation:	☒ Action	☐ Information
	☒ Open Session	☐ Executive Session
Draft Motion: Motion to assign \$28,080,000 to three unfunded projects and increase funding on two previously funded projects.		
Person(s) Responsible for Implementation:	Jeffrey Borowy, Chief Operating Officer 	
Superintendent's Approval:	Gerrita Postlewait 	
Board Member(s) Approval:		
Attachment(s):	☒ Yes ☐ No	
1. Final Referendum Project List Spreadsheet 2. 2017 – 2022 Capital Building Program (Phase IV) Sales Tax Project Funding PowerPoint		

FINAL PROJECT LIST

Revised Per Board Meeting 8-25-14

DISTRICT	PROJECT NAME	BUDGET	CUMULATIVE BUDGET
D2	New E Cooper HS (1200/1500 student @ Wando S)	\$81,800,000	\$81,800,000
D10	New C E Williams MS (900/1200 on WA Property)	\$44,200,000	\$126,000,000
D3	New Ft. Johnson MS (Site adapt LMS at 900/1,200)	\$43,000,000	\$169,000,000
D10	New W. Ashley Ctr. Adv. Studies (CTE Building on WAHS)	\$42,700,000	\$211,700,000
D4	New North Region (Garrett) CAS	\$42,700,000	\$254,400,000
D2	New Carolina Park ES (900/1200 Site Adapt JMES)	\$41,000,000	\$295,400,000
D4	Replacement of Burns ES (New CD-5, 500 students)	\$25,800,000	\$321,200,000
D4	Replacement of Dunston ES (New CD-5 500 student)	\$22,600,000	\$343,800,000
D3	James Island CHS (New CTE and Comp. Gym)	\$21,000,000	\$364,800,000
D4	New N. Charleston Football Stadium (6,000 Seats)	\$14,200,000	\$379,000,000
D23	Baptist Hill CTE	\$8,900,000	\$387,900,000
D9	Haut Gap MS (100 student expansion)	\$8,300,000	\$396,200,000
D2	New Shared High School Stadium for East of the Cooper Stadium (6,000 Seats)	\$8,100,000	\$404,300,000
D20	Mitchell ES (Renovate existing facility)	\$7,900,000	\$412,200,000
D4	*Purchase property for elementary/middle school needs in North Charleston	\$6,500,000	\$418,700,000
D1	Renovate St. James Santee for Middle Grades	\$2,500,000	\$421,200,000
D20	James Simons (Upfit 3rd Floor for MS)	\$2,500,000	\$423,700,000
D10	New Carolina Bay ES (Advance Design for 900/1200)	\$1,500,000	\$425,200,000
D20	District 20 MS (Advance Design for a new 450 student MS)	\$1,500,000	\$426,700,000
D3	Murray-LaSaine Montessori (Renovate Annex)	\$1,000,000	\$427,700,000
D1	Advance Design for replacement of a 9-12 HS to replace Lincoln HS at a site TBD	\$500,000	\$7,500,000
D20	District 20 MS (Demo Rhett and Construct a new 450 student MS)	\$22,000,000	\$449,700,000
D20	New Charleston Development Academy	\$18,000,000	\$467,700,000
D2	Expand Moultrie MS (add 300-seats)	\$15,000,000	\$482,700,000
D4	Addition to Hursey	\$5,000,000	\$487,700,000
D2	Land for 4 th . Middle School (25 acres near S.R. 17)	\$4,900,000	\$492,600,000
D1	Replace Lincoln HS 9-12 at a site TBD**	\$30,000,000	
D4	Morningside MS (Advance Design for a new 900 student MS)	\$1,500,000	\$1,500,000
D9	Haut Gap ES (Advance Design for a new 500 student ES)	\$1,500,000	\$3,000,000
D10	Ashley River CAES (Grades 6-8 Addition) (Advance Design)	\$1,000,000	\$4,000,000
D10	Advance Design for New West Ashley Middle School Replacement	\$1,000,000	\$5,000,000
D20	Improvements to Stoney Field	\$1,000,000	\$6,000,000
D4	New Ingelside ES (750-students) Advance Design	\$1,000,000	\$7,000,000
D20	District 20 Early Childhood (Advanced Design)	\$500,000	\$8,000,000
D20	Charleston Development Acacemy Advanced Design	\$500,000	\$8,500,000

GRAND TOTAL PROJECT LIST

\$531,100,000

ANTICIPATED REVENUE

\$501,000,000

DELTA (OVER)

(\$30,100,000)

* REVISED 8-26-14

** Cost is yet to be determined. This buget override is simply and only a placeholder.

2017-2022 Capital Building Program (Phase IV) Sales Tax Project Funding Recommendations

Projected Revenues and Expenses

REVENUES	AMOUNT	NOTES
Sales Tax Revenues	\$632,675,051	Revenue Growth rate is 5% thru 2016; 2% thereafter
Interest on Sales Tax Fund Balance	\$3,145,138	Earnings based on 1% of fund balance
TOTAL REVENUES	\$635,820,189	
EXPENSES		
Major Capital Project Costs	(\$428,200,000)	
Capital Maintenance	(\$100,926,070)	
IT Sustainment	(\$34,009,564)	
Capital Maintenance, Technology Replacement and Upgrades	(\$12,000,000)	Formerly termed FCO Support
PMO / Administrative	(\$6,567,478)	
Interest Expense on Interim Financing	(\$19,935,833)	Assume 0.5% thru 2016; 1% thru 2017 and 3% thereafter
TOTAL EXPENSES	(\$601,638,945)	
BALANCE	\$34,181,244	

Projected balance is now \$34M higher

Dunston ES

- Currently funded at \$22.6M
- Planned for construction on a new campus by trading Charlestowne Academy campus
- Proposing to keep new Dunston ES at same location
 - Other sites were not advantageous
 - Current site is in heart of attendance zone
- Additional cost to build on site = \$4.1M
 - Anticipate \$2M+ from sale of Charlestowne Academy

Recommendation: Build new Dunston ES on current site; fund with sale of Charlestowne Academy and remainder from Phase IV program

Hursey Expansion

- Currently unfunded at \$5M
- Capacity potentially needed in 2021-2022
- Other expansion needed
 - Multi-purpose room
 - Art room
 - Enclosed building connector

	Current Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Hursey ES														
Total	400-460	387	362	361	355	355	360	384	411	425	453	465	501	536

**Recommendation: Fund design and construction of
Hursey Expansion (\$5M) in Wave 6**

Improvements to Stoney Field

- Currently unfunded at \$1M
- Analysis complete; presented to City on 5 July
- Best long term alternative for track and field = \$5.2M
 - Will require annual maintenance of \$236K
 - Does not include stadium work
- Staff will work with City and other partners toward a mutual solution

Recommendation: Fund \$1M toward joint project in Wave 3

Lucy Beckham HS

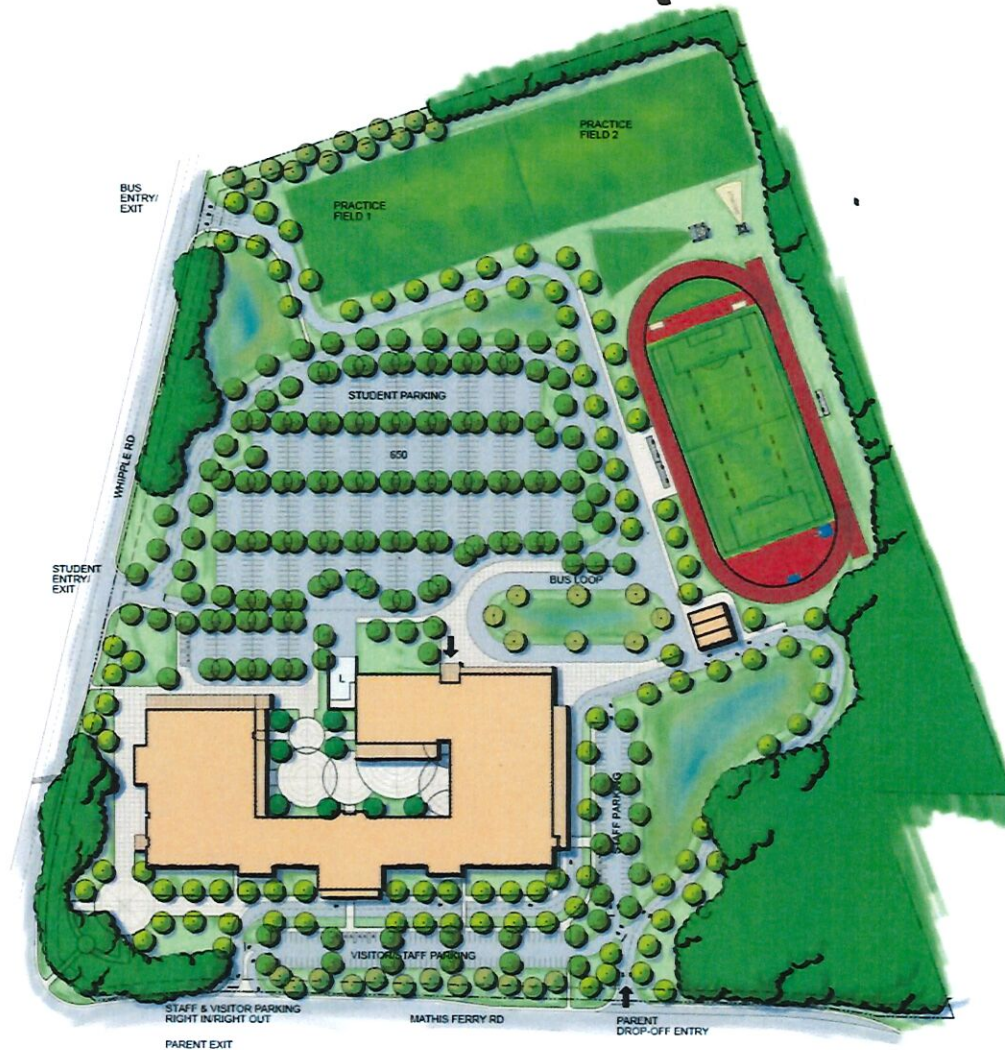
- Currently funded for 1,200 students with a 1,500 student core
- Projections warrant 1,500 student capacity by 2022
- Cost to increase by 300 students = \$6.4M

	Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
Wando HS	3809	3694	3860	4060	4051	4246	4464	4758	3779	3826	3961	4034	4084
Beckham HS	1200								1200	1200	1200	1200	1200
Student Totals	3809	3694	3860	4060	4051	4246	4464	4758	4979	5026	5161	5234	5284
Total Capacity		3809	3809	3809	3809	3809	3809	3809	5009	5009	5009	5009	5009

Exceeds capacity within
one year of opening



Lucy Beckham HS (continued)



Lucy Garrett Beckham High School
Charleston County School District

July 6, 2016

CONCEPTUAL ONLY - NOT FOR DISTRIBUTION



SITE PLAN

Lucy Beckham HS (continued)

- Current budget did not include property purchase and construction of athletic fields
 - Unity Baptist purchase increased campus footprint to 48.29 acres (\$2.26M)
 - Plan can include 2 practice fields, softball field (behind JB Edwards), tennis courts and track (\$3.54M)

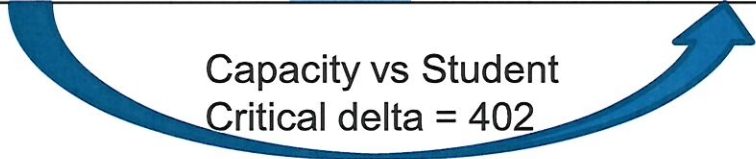
Recommendation: Increase funding for athletic fields, property purchase and 300 students (total = \$12.2M)

Moultrie MS Expansion

- Currently unfunded (300 student)
- Updated estimate \$7.78M (originally \$15M)
- Projections warrant 1,200 student capacity by 2017

	Capacity	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Laing MS	1200	666	769	1104	1224	1324	1346	1393	1400	1463	1430	1386
Moultrie MS	918	817	797	784	795	857	931	987	984	992	1044	1022
Cario MS	1148	1312	1313	1236	1266	1353	1391	1311	1270	1297	1319	1327
Totals	3266	2795	2879	3124	3285	3534	3668	3691	3654	3752	3793	3735

Capacity vs Student
Critical delta = 402



**Recommendation: Fund design and construction of
Moultrie MS expansion in Wave 4**

Recommendation Summary

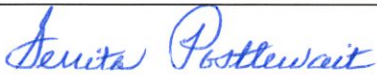
- Dunston ES: Build new on current site (estimated \$2.1M)
- Hursey: Fund expansion design and construction (\$5M) in Wave 6
- Stoney Field: Fund improvements (\$1M) in Wave 3
- Lucy Beckham HS: Increase funding for athletic fields, property purchase and 300 students (total = \$12.2M)
- Moultrie MS: Fund expansion design and construction (\$7.78M) in Wave 4

Total increase funding of \$28.08M

BOARD AGENDA ACTION FORM

August 8, 2016 Committee Meeting

August 22, 2016 Board Meeting

Section:	Policy and Personnel Committee	
Subject:	Teacher Appeal Hearing Officers	
Name/Department:	John F. Emerson, Office of General Counsel	
Agenda Item Number:	9 . 4	
Background:	In conjunction with the Board's decision at the July 25, 2016 meeting to continue to utilize hearing officers for teacher appeal hearings, attached please find a list of attorneys recommended for use as hearing officers for the 2016-2017 school year.	
Discussion:		
Goals & Budget:		
This recommendation supports CCSD goal #:	Effective Governance.	
Overall budget for implementing CCSD goal:	N/A	
Request approval for funds within that budget in the amount of \$:	N/A	Funding Source
Resulting positive impact for students in our District will be:	N/A	
Potential impact of this decision on other budget areas will be:	N/A	
Future Fiscal Impact:	N/A	
Recommendation:	☒ Action	☐ Information
	☒ Open Session	☐ Executive Session
Draft Motion: Approve the attached list of attorneys recommended for use as hearing officers for the 2016-2017 school year.		
Person(s) Responsible for Implementation:	John F. Emerson, Office of General Counsel	
Superintendent's Approval:		
Board Member(s) Approval:		
Attachment(s):	☒ Yes	☐ No

Recommended Hearing Officer List
2016-2017 School Year

Utilized for the 2015-2016 School Year	
Jon L. Austen, Esq. Pratt-Thomas, Walker, PA 16 Charlotte Street Charleston, SC 29403	Wilbur E. Johnson, Esq. Young, Clement, Rivers, LLP 25 Calhoun Street, Ste. 400 Charleston, SC 29401
Meredith L. Seibert, Esq. Duff, White & Turner, LLC 3700 Forest Drive, Ste. 404 Columbia, SC 29204	Edward Phipps, Esq. Phipps Law Firm 155 King Street, Second Floor Charleston, SC 29401
Recommend Additions for the 2016-2017 School Year	
Shawn D. Eubanks, Esq. Eubanks Law Firm, LLC 1403 Calhoun Street Columbia, SC	Emmanuel Ferguson, Esq. Cleveland & Conley, LLC 171 Church Street, Ste. 310 Charleston, SC 29401
Cheryl Whipper Hamilton, Esq. Whipper Law Firm 4592 Durant Ave. North Charleston, SC 29405	