

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

August 8, 2016
75 Calhoun St., Charleston, SC 29401

12:00 p.m.		
I.	Call to Order	Information
II.	Adoption of Agenda	Action
EXECUTIVE SESSION		
III.	A. Teacher Appeal (60 minutes) <i>The board will hear a teacher appeal.</i>	Action
	B. Lease Guarantee – Mr. Glenn Stiegman (5 minutes) <i>The Finance and Audit Committee will discuss a Lease Guarantee.</i>	Action
	C. Voluntary Student Transfer Appeals (5 minutes) <i>The Strategic Education Committee will discuss Voluntary Student Transfer Appeals.</i>	Action
	D. Disposition of Archer Property – Mr. Sean Hughes (5 minutes) <i>The Operations Committee will discuss the disposition of the Archer property.</i>	Action
	E. Personnel Matters (10 minutes) <i>The Policy & Personnel Committee will discuss Personnel Matters.</i>	Action
	F. District 2 Stadium – Mr. Jeff Borowy (5 minutes) <i>The Operations Committee will receive an update on an agreement for the District 2 Stadium site.</i>	Information
OPEN SESSION RECONVENED		
IV.	Approval of Minutes – July 11, 2016 A. Audit & Finance B. Strategic Education C. Policy & Personnel	Action

Audit & Finance Committee		
I.	A. Head Start/Early Head Start COLA Application – Mrs. Ruth Taylor (5 minutes) <i>The Audit & Finance Committee will consider approving the Head Start/Early Head Start COLA application to offset increased operating costs.</i>	Action
	B. SWMBE 2014-15 vs. 2015-16 Comparisons – Mr. Wayne Wilcher (10 minutes) <i>The Audit & Finance Committee will receive the SWMBE 2014-15 vs. 2015-16 comparisons as information.</i>	Information
	C. General Obligation Bonds – Mr. Glenn Stiegman and Mrs. Carol Clark (5 minutes) <i>The Audit & Finance Committee will vote on a recommendation to approve the 8% Bond Resolution.</i>	Action
	D. Audit Reports – Ms. Cathy Milne (10 minutes) 1. Audit Recommendations Quarterly Reporting 2. Sample School Ratings - Audits of Student Activity Transactions 3. Audit Report - 2015-16 Continuous Auditing Student Activity Deposits - March 2016	Information

	4. Audit Report - Nutrition Services Burke High School and Springfield Elementary 5. Revised Audit Plan - Status Update <i>The Audit & Finance Committee will receive the above mentioned audit reports as information.</i>	
	E. Proposed Changes in Audit and Finance Committee – Mr. Glenn Stiegman (5 minutes) <i>The Audit & Finance Committee will consider changing the committee format to accommodate citizen members' participation.</i>	Action
	F. Head Start/Early Head Start Financials – Mrs. Ruth Taylor (2 minutes) <i>The Audit & Finance Committee will receive the June 2016 Head Start/Early Head Start Financials as information.</i>	Information
II.	Potential Consent Items <i>The Audit & Finance Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
III.	Public Comments (5 minutes)	Information
IV.	Next Meeting – Monday, September 12, 2016	Information

Strategic Education Committee		
I.	A. Proposed Charleston County School District Early College High School (10 minutes) <i>The Strategic Education Committee will receive information and vote to pursue dual credit options for CCSD students.</i>	Information / Action
	B. Using 2016 MAP Results – Dr. Valerie Harrison, Dr. Laura Donnelly (20 minutes) <i>The Strategic Education Committee will receive information on the summary data on MAP growth in preparation for the Board Workshop.</i>	Information
II.	Potential Consent Items <i>The Strategic Education Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
III.	Public Comments (5 minutes)	Information
IV.	Next Meeting – Monday, September 12, 2016	Information
V.	Adjournment	

Operations Committee		
I.	A. 2017-2022 Capital Building Program (Phase IV) Sales Tax Project Funding – Mr. Jeffrey Borowy (15 Minutes) <i>The Operations Committee will consider a recommendation to assign projected excess revenues to unfunded projects.</i>	Action
	B. District 1 Information – Mr. Jeffrey Borowy (10 minutes) <i>The Operations Committee will receive information regarding future District 1 schools.</i>	Information
II.	Potential Consent Items <i>The Audit & Finance Committee will consider the placement of potential consent items for the next</i>	Action

	<i>board meeting.</i>	
III.	Public Comments (5 minutes)	Information
IV.	Next Meeting – Monday, September 12, 2016	Information
V.	Adjournment	

Policy & Personnel Committee		
I.	Teacher Appeal Hearing Officer (5 minutes) <i>The Policy & Personnel Committee will discuss a list of attorney recommended for use as hearing officers for the 2016-2017 school year.</i>	Action
II.	Potential Consent Items <i>The Audit & Finance Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
III.	Public Comments (5 minutes)	Information
IV.	Next Meeting – Monday, September 12, 2016	Information
V.	Adjournment	

Special Called Meeting OPEN SESSION 3:00 p.m.		
I.	CALL TO ORDER	
II.	ADOPTION OF AGENDA	Action
OPEN SESSION RECONVENED		
III.	3.1: Vote on Executive Session Items	
	A. Teacher Appeal (60 minutes) <i>The board will hear a teacher appeal.</i>	Action
	B. Lease Guarantee – Mr. Glenn Stiegman (5 minutes) <i>The Finance and Audit Committee will discuss a Lease Guarantee.</i>	Action
	C. Voluntary Student Transfer Appeals (5 minutes) <i>The Strategic Education Committee will discuss Voluntary Student Transfer Appeals.</i>	Action
	D. Personnel Matters (10 minutes) <i>The Policy & Personnel Committee will discuss Personnel Matters.</i>	Action
IV.	4.1: Adjournment	