

CCSD BOARD OF TRUSTEES
Board Meeting
July 25, 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 Contractual Matters <i>The board will discuss personnel contractual matters.</i>	Action
	1.3:	Teacher Appeal Hearing <i>The board will discuss a teacher appeal hearing.</i>	Action
	1.4:	Student Transfer Appeals (4) <i>The board will discuss student 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 – Special Called Meeting - June 27, 2016 <i>The board will consider a recommendation to approve the June 27, 2016 minutes, including financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting June 30, 2016 <i>The board will consider a recommendation to approve the June 30, 2016 minutes, including financial impact statement.</i>	Action
		C. Open Session Minutes – Special Called Meeting July 11, 2016 <i>The board will consider a recommendation to approve the July 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:	Financial Report – Mr. Glenn Stiegman <i>The board will receive the Financial Report as information.</i>	Information
	6.2:	July Updates • Data Workshop • Staffing Status Report • Facilities Status Report • Other Updates	Information
VII.	COMMITTEE REPORT(S)		
Strategic Education Committee			

	7.1:	2016-2017 Code of Conduct and Progressive Discipline Plan – Mrs. Jennifer Coker <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the revised Elementary and Secondary Codes of Conduct and the new Progressive Discipline Plan.</i> <i>7/11/16 Committee Vote – 6-2 (Collins and Miller opposed; Garrett was absent).</i>	Action
Policy & Personnel Committee			
	7.2:	A. Renew Use of Hearing Officers – Mr. John Emerson <i>The board will consider a recommendation coming from General Counsel to approve renewal of the existing practice of allowing hearing officers to hear appeals of continuing contract teachers.</i>	Action
CONSENT AGENDA ITEMS			
VIII. Audit & Finance Committee	8.1:	Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax) – Mr. Ronald Kramps <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the reallocation of funds in the amount of \$54,722 included in the resolution.</i> <i>7/11/16 Committee Vote 6-0 (Collins and Miller were not in the room; Garrett was absent).</i>	Action
Policy & Personnel Committee	8.2:	Health Advisory Committee Vacancies <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the Health Advisory Committee Vacancies recommendation.</i> <i>7/11/16 Committee Vote – 8-0 (Garrett was absent).</i>	Action
	8.3:	Student Transfer <i>The board will discuss a student transfer appeal.</i>	Action
IX.	Upcoming Meetings August 22-23 – School Governance Training		Information
X.	Adjournment		