

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

July 11, 2016

75 Calhoun St., Charleston, SC 29401

**9:00 a.m. – 11:00 a.m. Learning Session with Meeting Street Schools
“Building a Culture of Excellence”**

11:30 a.m. – 12:30 p.m. – Teacher Appeal Hearing

1:00 p.m. – Audit and Finance Committee

**AUDIT & FINANCE COMMITTEE
1:00 p.m.**

I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of Minutes – June 13, 2016	Action
IV.	Interim Financial Report – Mr. Glenn Stiegman (15 minutes)	Information
V.	2016 Internal Audit Plan Update/Revision – Ms. Cathy Milne (5 minutes) <i>The Audit & Finance Committee will consider a recommendation to approve the revision of the 2016 Internal Audit Plan Update.</i>	Action
VI.	Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax) – Ms. Joyce Costello (5 minutes) <i>The Audit & Finance Committee will consider a recommendation to receive and approve the reallocation of funds in the amount of \$54,722 included in the resolution.</i>	Action
VII.	Finance Division Information Items	Information
	A. Approval Limits for Contracts and Purchase Requisitions – Mr. Glenn Stiegman (10 minutes) <i>The Audit & Finance Committee will receive Approval Limits for Contracts and Purchase Requisitions as information.</i>	Information
	B. 2016-2017 Budget Revisions – Mr. Glenn Stiegman (15 minutes) <i>The Audit & Finance Committee will receive 2016-2017 Budget Revisions as information.</i>	Information
	C. Capital Projects Reports – April 2016 & May 2016 – Ms. Joyce Costello (5 minutes) <i>The Audit & Finance Committee will receive the April and May 2016 Monthly Capital Project Financial Reports as information.</i>	Information
	D. Head Start/Early Head Start - May 2016 Financial Report <i>The Audit & Finance Committee will receive the Head Start/Early Head Start financial report as information.</i>	
VIII.	Audit Reports	
	A. 2015-01F Student Activities Fund at Military Magnet Audit Report - Ms. Cathy Milne (5 minutes) <i>The Audit & Finance Committee will accept the audit report as information.</i>	Information

	B. 2016-07 CCSD Endowments Audit Report – Ms. Cathy Milne (5 minutes) <i>The Audit & Finance Committee will accept the audit report as information.</i>	Information
	C. 2015-01E E.B. Ellington Elementary Student Activities Fund – Ms. Cathy Milne (5 minutes) <i>The Audit & Finance Committee will accept the audit report as information.</i>	Information
IX.	Potential Consent Items (5 minutes) <i>The Audit & Finance Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
XI.	Public Comments (5 minutes)	Information
XII.	Next Meeting – Monday, August 8, 2016	
XIII.	Adjournment	

EXECUTIVE SESSION

I.	Strategic Education Committee	
	A. Voluntary Student Transfer Requests and Appeals <i>The Strategic Education Committee will discuss a recommendation regarding voluntary transfer requests and appeals.</i>	Action
II.	Policy & Personnel Committee	
	A. Teacher Appeal Hearing Officers <i>The Policy and Personnel Committee will discuss teacher appeal hearing officers.</i>	Action
	B. Consideration of Liquor License Application for Hotel Near School <i>The Policy and Personnel Committee will consider whether to register an objection to the issuance of a liquor license to a planned hotel adjacent to a school.</i>	Action
	C. Personnel Matter <i>The Personnel and Policy Committee will consider a Personnel Matter.</i>	Information
III.	Operations Committee	
	A. Disposition of Archer Property <i>The Operations Committee will consider the disposition of the Archer Property.</i>	Action

STRATEGIC EDUCATION COMMITTEE (Immediately following the Audit & Finance Committee Meeting)		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of Minutes – N/A	Action
IV.	Vote on Executive Session Items (5 minutes) <i>The Strategic Education Committee will vote on executive session items.</i>	Action
V.	2016-2017 Code of Conduct and Progressive Discipline Plan – Mrs. Jennifer Coker (10 minutes) <i>The Strategic Education Committee will vote on the proposed revised Elementary and Secondary Codes of Conduct and the new Progressive Discipline Plan.</i>	Action
VI.	2015-2016 MAP Results (10 minutes) <i>The Strategic Education Committee will receive MAP test analyses as information.</i>	Information
VII.	Burns at McNair Update – Dr. Valerie Harrison, Mrs. Anita Huggins, Dr. Joyce Johnson (10 minutes Presentation, 10 minutes Q&A) <i>The Strategic Education Committee will receive the Burns at McNair Update as information.</i>	Information
VIII.	Frierson Elementary School Enrollment – Ms. Deborah Grant and Ms. Audrey Mack (5 minutes) <i>Ms. Grant and Ms. Mack will present information related to a plan and process for increasing enrollment at Frierson Elementary School.</i>	Information
IX.	Potential Consent Agenda Items (5 minutes) <i>The Strategic Education Committee will consider placement of potential consent items for the next board meeting.</i>	Action
X.	Public Comments (5 minutes)	Information
XI.	Next Meeting – Monday, August 8, 2016	
XII.	Adjournment	

POLICY & PERSONNEL COMMITTEE (Immediately following the Strategic Education Committee Meeting)		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of Minutes – N/A	Action
IV.	Vote on Executive Session Action Items	
V.	Policy BEDH – Public Participation at Meetings – Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to revise Policy BEDH.</i>	Action
VI.	Policy BBAAAA – Constituent Board Powers and Duties – Mr. Tom Ducker (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to amend Policy BBAAAA.</i>	Action
VII.	Policy IKB <i>The Policy and Personnel Committee will consider approving the first reading of a revision to Policy IKB to permit students to submit homework after the due date in certain circumstances.</i>	Action
VIII.	Health Advisory Committee Vacancies <i>The Personnel and Policy Committee will consider HAC appointments.</i>	Action
IX.	Potential Consent Items <i>The Policy & Personnel Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
X.	Public Comments (5 minutes)	Information
XI.	Next Meeting – Monday, August 8, 2016	
XII.	Adjournment	

OPERATIONS COMMITTEE (Immediately Following the Policy & Personnel Committee Meeting)		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – June 13, 2016 <i>The Operations Committee will vote on a recommendation to approve the June 13, 2016 minutes.</i>	Action
IV.	Vote on Executive Session Action Item	Action
V.	Potential Consent Items <i>The Operations Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
VI.	Public Comments (5 minutes)	Information
VII.	Next Meeting – Monday, August 8, 2016	Information
VIII.	Adjournment	