

EXECUTIVE SESSION 3:00 p.m.			
I.	1.1:	Teacher Appeal Hearing <i>The board will discuss a hearing officers' recommendation regarding a teacher appeal.</i>	Information
II.	2.1:	Teacher Appeal – Mr. John Emerson <i>The board will discuss a teacher appeal.</i>	Action
	2.2:	Legal Advice – Mr. Steve Matthews	Information
	2.3:	Legal Update – Mr. John Emerson <i>General Counsel will brief the Board on legal matters.</i>	Information
	2.4:	Student Transfer <i>The board will discuss a student transfer appeal.</i>	Action
	2.5:	Personnel Contractual Matters <i>The board will discuss personnel contractual matters.</i>	Action
III.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
IV.	ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS		
V.	APPROVAL OF MINUTES		
	5.1:	A. Open Session Minutes – May 23, 2016 <i>The board will consider a recommendation to approve the May 23, 2016 minutes, including financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting - May 31, 2016 <i>The board will consider a recommendation to approve the May 31, 2016 minutes, including financial impact statement.</i>	Action
		C. Open Session Minutes – Special Called Meeting June 13, 2016 <i>The board will consider a recommendation to approve the June 13, 2016 minutes, including financial impact statement.</i>	Action
	5.2:	Approval of Executive Session Items	Action
VI.	SPECIAL RECOGNITIONS		
	6.1:	A. Swiss Scholar Recipient B. Behind the Scenes Hero Award C. SMAART Presentation D. Athletic Recognitions E. CTE Teacher of the Year	Information
VII.	VISITORS/PUBLIC COMMENTS		
VIII.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		

	8.1:	Financial Report – Mr. Glenn Stiegman <i>The board will receive the Financial Report as information.</i>	Information
	8.2:	Year-end Updates	Information
IX.	COMMITTEE REPORT(S)		
Audit & Finance Committee			
	9.1:	Tax Anticipation Note (TAN) Resolution – Mr. Glenn Stiegman <i>The board will consider a recommendation coming from the Audit & Finance Committee to authorize the issuance of the Tax Anticipation Note to meet cash flow requirements.</i> <i>NOTE: This item was not on the 6/13/16 COW agenda, because the legal documents were not complete in time.</i>	Action
Policy & Personnel Committee			
	9.2:	A. Policy JFAB – Non-Resident Students <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of Policy JFAB.</i>	Action
		B. Policy BG/BGD – School Board Policy Process/Board Review of Regulations - Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of Policy BG/BGD.</i>	Action
		C. Policy GCB – Professional Staff Contracts - Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of Policy GCB.</i>	Action
		D. Policy GCEC – Posting and Advertising Professional Vacancies - Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of Policy GCEC.</i>	Action
		E. Policy IHBF – Homebound Instructions - Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of Policy IHBF.</i>	Action
		F. Policy JICJA – Electronic Devices Other than Cellular Phones & Policy JICJ – Possession/Use of Paging Device – Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the second reading of Policy JICJA.</i>	Action
New Business			
	9.3:	Results Policies <i>The board will discuss a recommendation to adopt the Results Policies as developed by the board.</i>	Action
CONSENT AGENDA ITEMS			
X. Audit & Finance Committee	10.1:	A. Pace Facility Lease – Mrs. Michelle English-Watson <i>The board will consider a recommendation from the Operations Committee to approve a one-year lease for Pace Charter School.</i>	Action

		<i>Committee vote: 9-0</i>	
Audit & Finance Committee		<p>B. Head Start/Early Head Start COLA Application – Mrs. Ruth Taylor <i>The board will consider a recommendation from the Operations Committee to approve the Head Start/Early Head Start COLA application to offset increased operating costs.</i></p> <p><i>Committee vote: 8-1 (Collins opposed).</i></p>	Action
Audit & Finance Committee		<p>C. Forensic Audit – Mr. Todd Garrett <i>District management is directed to follow guidance from the Citizens Oversight Steering Committee related to timing of the agreed-upon procedures audit of the 2010-2016 Building Program. The Citizens Oversight Steering Committee is planning to engage auditors for another review of the Capital Program. The board had asked staff to review and provide to the Board all previous Capital Program Audits.</i></p>	Action
Operations Committee	10.2:	<p>A. Lincoln Middle High School <i>The board will consider a recommendation from the Operations Committee to (1) include Middle School as part of the 2017-2022 Capital Program Sales Tax Referendum project for Lincoln High School; (2) direct staff to begin the advanced design of the Middle High School; (3) direct staff to 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; (4) direct staff to 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 District 2 Constituent Boards by July 2017. If this deadline is not met, then the CCSD Board of Trustees will step in to keep the process moving.</i></p> <p><i>Committee vote: 8-0 (Garrett was absent).</i></p>	Action
Operations Committee		<p>B. Lincoln Middle High School <i>The board will consider a recommendation from the Operations Committee to direct staff to appropriately preserve all archives and memorabilia of Lincoln Middle High School.</i></p>	Action
Operations Committee		<p>C. SWMBE Goals <i>The board will consider a recommendation coming from the Operations Committee to review and compare FY2015 to FY2016 SWMBE business plan and bring an analysis and recommendation to the board at the July 2016 Committee of the Whole meeting.</i></p> <p><i>Committee vote: 7-1 (Wiles opposed; Garrett was absent).</i></p>	Action
Operations Committee		<p>D. 2010-2016 Capital Building Program (Phase III) – Sales Tax – Lowcountry Tech Academy at Burke <i>The board will consider a recommendation coming from the Operations Committee to approve the reallocation of funds in the amount of \$1,300,000 as shown on the resolution provided.</i></p> <p><i>Committee vote: 8-0 (Garrett was absent).</i></p>	Action
XI.	<p>Upcoming Meetings</p> <ul style="list-style-type: none"> • July 11 <ul style="list-style-type: none"> ○ 9:00-11:00 Meeting Street Academy Workshop 		Information

	<ul style="list-style-type: none"> ○ 11:30 – Lunch ○ 1:00 – Committee of the Whole • July 21 – Visit to three school sites • July 25 – Regular Board Meeting 	
XII.	Adjournment	