

I. EXECUTIVE SESSION 4:30p.m.			
	1.1:	Legal Updates – Mr. John Emerson, General Counsel -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	Voluntary Student Transfer Appeals <i>The Board will discuss Voluntary Student Transfer Appeals.</i>	Action
OPEN SESSION 5:15p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		Action
IV.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		Action
	4.1:	A. Open Session Minutes of September 28, 2015 <i>The Board will vote on the open session minutes of September 28, 2015.</i>	Action
	4.2:	Executive Session Action Items of October 12, 2015 <i>The Board will consider a recommendation to approve executive session action items of October 12, 2015.</i>	Action
V.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions
		A. Wando Teacher Cadets	
		B. National History Teacher of the Year	
		C. NSPRA Recognition	
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	A. Board Work-session – October 20, 2015	
		B. Superintendent’s 90 Day Review	
		C. FY15 Budget Shortfall	
VIII.	COMMITTEE REPORT(S)		
	8.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Audit and Finance Committee Update – Mr. Todd Garrett <i>The Committee Chair will provide information.</i>	Information
		B. Charleston Charter School for Math & Science Facilities Use Agreement – Mr. Michael Bobby, Chief Financial Officer <i>The Board will consider a recommendation to approve a proposed revision of the Charleston Charter School for Math & Science facilities agreement.</i>	Action

		C. 2016-17 Budget Process – Mr. Michael Bobby, Chief Financial Officer <i>The Board will consider a proposal for a modified zero-based budgeting approach for the 2016-17 school year.</i>	Action
		D. Capital Program Phase III Excess Revenue Project List – Mr. Michael Bobby, Chief Financial Officer <i>The Board will consider a recommendation to authorize the use of excess Phase III (2011-2016) funds for projects recommended.</i>	Action
		E. Allocation of 2015-16 Sinking Funds for Facilities Maintenance and Asset – Mr. Michael Bobby, Chief Financial Officer <i>The Board will consider a recommendation to approve a request from staff to allocate “sinking” funds outlined in a resolution.</i>	Action
		F. Locating a Charter School at St. Andrews Middle School – Mr. Michael Bobby, Chief Financial Officer <i>The Board will consider a recommendation to approve further planning for location of a charter school at the former St. Andrews Middle School.</i>	Action
		G. Audit Request <i>The Board will consider a recommendation to authorize the superintendent to bring the names of three independent audit firms to conduct a forensic audit of CCSD's 2014-15 budget for the Board's consideration.</i>	Action
	8.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update - Mr. Tripp Wiles <i>The Committee Chair will provide information.</i>	Information
		B. First Reading - Policy BDE - Board Committees – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the first reading of the proposed revision of Policy BDE.</i>	Action
	8.3:	Strategic Education Committee – Rev. Chris Collins	
		A. Strategic Education Committee Update – Rev. Chris Collins <i>The Committee Chair will provide information.</i>	Information
		B. School Choice Process and Timeline Update and Recommendation – Mrs. Mary Runyon <i>The Board will consider a recommendation to implement Phase I of the School Choice application refinements.</i>	Action
IX.	AD HOC COMMITTEE REPORTS		
	9.1:	A. Transportation Committee – Mr. Michael Miller <i>The Committee Chair will provide information.</i>	Information
X.	POTENTIAL CONSENT AGENDA ITEMS		
	10.1:	A. Financial Minutes of September 28, 2015 Special Called Meeting <i>The Board will consider a recommendation to approve the financial minutes of September 28, 2015.</i>	Action
		B. 2015-16 School Calendar Revision – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to designate Election Day as a make-up day for October 5th.</i>	Action

		C. Contract Extension of Parent Link License – Mr. Michael Bobby, Chief Financial Officer <i>The Board will consider a recommendation to extend a Request for Proposal P7043 - Automated Notification Systems contract for three months.</i>	Action
XI.	CHARLESTON ACHIEVING EXCELLENCE (CAE) UPDATE		
	11.1:	<u>Good to Great and the Social Sectors</u> – Dr. Gerrita Postlewait, Superintendent of Schools <i>The Board will discuss the book <u>Good to Great and the Social Sectors</u>.</i>	Discussion
	11.2:	Academic Division Function Alignment Study Recommendations – Dr. Gerrita Postlewait, Superintendent of Schools <i>The Board will receive information on the Academic Division Function Alignment Study Recommendations.</i>	Information
XII.	NEW BUSINESS		
	12.1:	Student Disciplinary Appeals – Coats, Ducker, Mack & Staubes <i>The Board will consider a recommendation to adopt the procedure for reviewing student discipline appeals.</i>	Action
XIII.	WRAP-UP COMMENTS		