

Transportation Ad Hoc Committee 9:00 a.m. – 10:00 a.m.			
I.	1.1:	Call to Order	Action
	1.2:	Adoption of Agenda	Action
	1.3:	Approval of Minutes <i>October 7, 2015</i>	Action
	1.4:	Action Items	
	A.	Review of 2 nd 30-Day Transportation Assessment from Durham	Information
	1.5:	Recommendation of Items for Consent Agenda	
	1.6:	Adjourn	

Strategic Education Committee 11:00 a.m. – 12:00 p.m.			
II.	1.1:	Call to Order	Action
	1.2:	Adoption of Agenda	Action
	1.3:	Approval of Minutes <i>October 7, 2015</i>	Action
	1.4:	Action Items	
	A.	District 4 Schools Overcrowding - Jeff Borowy (15 minutes) <i>The Strategic Education Committee will vote on recommendations to relieve overcrowding.</i>	Action
	B.	Curriculum Map Development - Sandy Brossard (10 minutes) <i>The Strategic Education Committee will receive information on the development of Curriculum Maps.</i>	Information
	C.	2014-2015 Literacy Report – Betsy Reidenbach (15 minutes) <i>The Strategic Education Committee will receive information in response to Policy IHAAA, a report on the literacy progress and intervention programs.</i>	Information
	1.5:	Recommendation of Items for Consent Agenda	
	1.6:	Adjournment	

Policy & Personnel Committee 1:15 p.m. – 2:30 p.m.			
III.	1.1:	Call to Order	Action
	1.2:	Adoption of Agenda	Action
	1.3:	Approval of Minutes <i>October 7, 2015</i>	Action
	1.4:	Action Items	

		A. Health Advisory Committee Vacancies <i>The P&PC will review applications for vacant HAC position and make a recommendation to the Board.</i>	Action
		B. BDE – Board Committees <i>The P&PC will continue to discuss this policy as requested by the Board.</i>	Action
		C. Constituent District Line on the Peninsula – John Emerson <i>Proposal to request Legislative Action to move line between Constituent Districts 4 and 20.</i>	Action
		D. IHAAA Literacy Requirements and Interventions Policy <i>Mr. Miller will discuss a proposed change to this policy.</i>	Action
		E. IKE – Promotion, Retention and Acceleration of Students <i>Mr. Miller will discuss a proposed change to this policy.</i>	Information
		F. Board Action Form <i>The P&PC will discuss proposed changes to the Board Action Form.</i>	Information
		G. Recruitment Update <i>The P&PC will receive a recruitment update regarding events held by the district.</i>	Information
	1.5:	Recommendation of Items for Consent Agenda	
	1.6:	Adjourn	

Audit & Finance Committee 3:00 p.m. – 5:00 p.m.			
IV.	1.1:	Call to Order	Action
	1.2:	Adoption of Agenda	Action
	1.3:	Approval of Minutes <i>October 7, 2015</i>	Action
	1.4:	Action Items	
		A. Interim Financial Report – T. Shannon	Information
Executive Session			
		B. Workers Compensation Settlement – D. Henderson <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		C. Quarterly Workers Comp Settlement Report – D. Henderson <i>The Audit & Finance Committee will receive information regarding this item.</i>	Information
Open Session			
		D. Vote on Executive Session Items <i>The Audit & Finance Committee will vote on executive session items.</i>	Action
		E. 2017-2022 Capital Program (Phase IV) - Capital Maintenance Reallocation – R. Kramps <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action

		F.	Head Start/Early Head Start Grant Re-competition Application – R. Taylor/A. Rock (10 minutes) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		G.	Request for Non-Federal Share Waiver – A. Rock <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		H.	Head Start/Early Head Start Financials - August & September – R. Taylor/A. Rock <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		J.	School Fleet Ownership Transition Plan – M. Bobby <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		K.	Transportation Master Plan – M. Bobby <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		L.	City of Charleston Request for Permission to Build a Garden – J. Emerson <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		M.	Cell Phone Tower Revenue Opportunity - Milestone Communications – S. Hughes/W. Wilcher <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
		N.	Nutrition Services Charge Policy – W. Campbell <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Information
		O.	Potential Action on Audit Disposition – C. Milne <i>The Audit & Finance Committee will determine whether to forward internal audit reports as Board Updates.</i>	Action
		P.	Capital Projects Report – August 2015 – J. Costello <i>The Audit & Finance Committee will receive information regarding this item.</i>	Information
		Q.	PPE Data for Sample School Based on Enrollment Size – M. Bobby <i>The Audit & Finance Committee will receive information regarding this item.</i>	Information
		R.	Internal Audit Reports – C. Milne <ul style="list-style-type: none"> • Audit Plan Status Update • Audit Report - Facilities Maintenance & Asset Management • Audit Report - Student Activities at Garrett <i>The Audit & Finance Committee will receive information regarding these items.</i>	Information
	1.5:	Recommendation of Items for Consent Agenda		
	1.6:	Adjourn		