

**CCSD BOARD OF TRUSTEES**  
**Board Meeting**  
November 9, 2015  
75 Calhoun St., Charleston, SC 29401  
**AGENDA**

Open Session 4:00 p.m.				
<b>I.</b>	<b>Board Election of Officers</b> <i>In compliance with CCSD Board Policy BD – Organization of the School Board and statute 59-19-70 of the South Carolina Code of Laws (1976), the Board of Trustees will elect officers at the first meeting in November of each calendar year.</i>		<b>Action</b>	
	1.1:	A.	<b>Board Chair</b>	<b>Action</b>
		B.	<b>Vice Chair</b>	<b>Action</b>
Executive Session				
<b>II.</b>	2.1:	<b>Legal Updates</b> <i>The Board will receive legal updates.</i>		<b>Information/ Action</b>
	2.2:	<b>Workers Compensation Settlement – D. Henderson</b> <i>The Audit &amp; Finance Committee recommends approval of this item.</i>		<b>Action</b>
	2.3:	<b>Contractual Matters – Dr Gerrita Postlewait</b> <i>The Board will discuss contractual matters.</i>		<b>Information</b>
	2.4:	<b>Legal Matter – Mr. Tom Ducker</b> <i>The Board will discuss a legal matter.</i>		<b>Action</b>
Open Session Reconvened 5:15 p.m.				
<b>III.</b>	<b>CALL TO ORDER</b>			<b>Action</b>
<b>IV.</b>	<b>ADOPTION OF AGENDA</b>			<b>Action</b>
<b>V.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>			<b>Action</b>
	5.1:	<b>Approval of Minutes – October 26, 2015</b> <i>The Board will consider a recommendation to approve the open session minutes of October 26, 2015.</i>		<b>Action</b>
	5.2:	<b>Executive Session Action Items</b> <i>The Board will consider a recommendation to approve the executive session items of November 9, 2015.</i>		<b>Action</b>
<b>VI.</b>	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>			<b>Recognitions</b>
	6.1:	A.	<b>District 9 Special Presentation</b>	
<b>VII.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS</b>			
<b>VIII.</b>	<b>SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools</b>			<b>Information</b>
	8.1:	A.	<b>Second Quarter Deliverables – Dr. Gerrita Postlewait, Superintendent of Schools</b>	<b>Action</b>
		B.	<b>Other Updates – Dr. Gerrita Postlewait, Superintendent of Schools</b>	<b>Action</b>

<b>IX.</b>	<b>COMMITTEE REPORT(S)</b>			
<b>Policy &amp; Personnel Committee</b> <b>Mr. Tripp Wiles, Chair</b>				
	<b>9.1:</b>	<b>A.</b>	<b>Policy BG/BGD - School Board Policy Process/Board Review of Regulations – Mr. John Emerson – General Counsel</b> <i>The Policy &amp; Personnel Committee recommends suspending Policy BG/BGD to allow the second reading of policy BDE – Board Committees to be considered sooner than thirty days after the first reading.</i>	<b>Action</b>
		<b>B.</b>	<b>BE – School Board Meetings – Second Reading - Mr. John Emerson – General Counsel</b> <i>The Policy &amp; Personnel Committee recommends approving the second reading of Policy BE – School Board Meetings.</i>	<b>Action</b>
		<b>C.</b>	<b>BDE – Board Committees - Mr. John Emerson – General Counsel</b> <i>The Policy &amp; Personnel Committee recommends approving the second reading of Policy BDE – Board Committees.</i>	<b>Action</b>
		<b>D.</b>	<b>Constituent District 20/Constituent District 4 Boundaries – Mr. John Emerson – General Counsel</b> <i>The Policy &amp; Personnel Committee recommends approving a proposal to request Legislative Action to move line between Constituent Districts 4 and 20.</i>	<b>Action</b>
<b>Audit &amp; Finance Committee</b> <b>Mr. Todd Garrett - Chair</b>				
	<b>9.2:</b>	<b>A.</b>	<b>2017-2022 Capital Program (Phase IV) - Capital Maintenance Reallocation – R. Kramps</b> <i>The Policy &amp; Personnel Committee recommends reallocating funds between “Early Out” projects under the 2017-2022 Capital Program (Phase IV) – Capital Maintenance.</i>	<b>Action</b>
		<b>B.</b>	<b>Head Start/Early Head Start Grant Application – R. Taylor/A. Rock (10 minutes)</b> <i>The Policy &amp; Personnel Committee recommends approving the Head Start/Early Head Start grant application.</i>	<b>Action</b>
		<b>C.</b>	<b>Head Start/Early Head Start Non-Federal Share Waiver – Mrs. Ruth Taylor/Mrs. Avis Rock</b> <i>The Policy &amp; Personnel Committee recommends approving the Head Start/Early Head Start Non-Federal Share Waiver.</i>	<b>Action</b>
		<b>D.</b>	<b>Head Start/Early Head Start Financials - August &amp; September – R. Taylor/A. Rock</b> <i>The Audit &amp; Finance Committee recommends the Board receive this item as information.</i>	<b>Information</b>
		<b>E.</b>	<b>City of Charleston Request for Permission to Build a Garden – J. Emerson</b> <i>The Policy &amp; Personnel Committee recommends approving the request for the City of Charleston to build an educational garden in Medway Park in the Riverland Terrace community.</i>	<b>Action</b>
<b>Other Agenda Items</b>				
	<b>9.3:</b>	<b>A.</b>	<b>Financial Minutes – October 26, 2016</b> <i>The Board will vote on the financial minutes of October 26, 2015.</i>	<b>Action</b>

		<b>B.</b>	<b>SCSBA Delegate Assembly Handbook</b> <i>The Board will discuss and provide input on the SCSBA Delegate Assembly Handbook.</i>	<b>Information/ Action</b>
		<b>C.</b>	<b>November 23, 2015 Board Meeting Cancellation</b> <i>The Board will consider a recommendation to cancel the November 23, 2015 board meeting.</i>	<b>Action</b>
		<b>D.</b>	<b>National School Boards Association Conference Request for Rev. Eric Mack</b> <i>The Board will consider Rev. Dr. Mack's request to attend the National School Board Conference in Boston, April 9-16, 2016.</i>	<b>Action</b>