

I. EXECUTIVE SESSION 4:15p.m.			
	1.1:	Home School Applications (10 minutes) – Ms. Patsy Pye <i>The Board will consider a recommendation from the Strategic Education Committee regarding Home School Applications.</i>	Action
	1.2:	Personnel Contracts – Dr. Gerrita Postlewait <i>The Board will receive information regarding personnel contractual matters.</i>	Action
	1.3:	District 20 M.B. Kahn Contract Amendments – Mr. Jeff Borowy – Mr. Jeff Borowy & Mr. Wayne Wilcher <i>The Board will discuss a recommendation from the Audit & Finance Committee to approve this item.</i>	Action
	1.4:	Legal Update – Mr. John Emerson <i>General Counsel will brief the Board on a legal matter.</i>	Information
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 November 9, 2015 <i>The Board will consider a recommendation to approve the November 9, 2015 minutes.</i>	Action
		B. Open Session Minutes of November 16, 2015 <i>The Board will consider a recommendation to approve the November 16, 2015 minutes.</i>	Action
	4.2:	Executive Session Action Items	Action
V.	SPECIAL RECOGNITIONS		
	5.1:	A. NAGC Gifted Coordinator Award	Recognition
		B. P-Card Rebate	Recognition
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	A. Financial Concerns and Response – Dr. Gerrita Postlewait	Information
	7.2	Financial Report – Mr. Glen Stiegman	Information
	COMMITTEE REPORT(S)		
	Transportation Committee Meeting		

	NOTE: <i>The following items are coming to the Board without recommendation, since a quorum was not present at the committee meeting.</i>		
VIII.	8.1:	A. Middle School Bell Times – Mr. Jeff Borowy & Mr. Jeff Scott <i>The Board will consider a recommendation to approve the Middle School Bell Times.</i>	Action
		B. Transportation Committee Charter – Mr. Jeff Borowy & Mr. Jeff Scott <i>The Board will consider a recommendation to forward the Transportation Committee Charter to the Policy & Personnel Committee for approval.</i>	Action
Strategic Education Committee			
	8.2:	A. Montessori Options – Re-Alignment – Mrs. Runyon & Mr. Sean Hughes <i>The Board will consider a recommendation from the Strategic Education Committee to adjust attendance zones for Montessori schools for Districts 3, 9, 10, and 23 in order to provide equitable access to Montessori programs for students in these districts.</i>	Action
		B. Reducing the Risk Curriculum Revisions – Ms. Sandy Brossard <i>Upon a recommendation from the Health Advisory Committee, the Strategic Education Committee recommends adopting the revised curriculum that is currently being used in CCSD schools as well as the Revised 5th edition (2015).</i>	Action
		C. Heritage Keepers Curriculum Revisions – Ms. Sandy Brossard – Ms. Sandy Brossard <i>Upon a recommendation from the Health Advisory Committee, the Strategic Education Committee recommends adopting the revised curriculum that is currently used in CCSD schools.</i>	Action
		D. A Teen's Guide to Sexuality: Building Healthy Relationship Skills – Ms. Sandy Brossard <i>This program was adopted previously by CCSD and has been in use for many years without the Health Advisory Committee's approval. The HAC has now approved the materials. To correct a technicality, the Strategic Education Committee recommends the Board vote to affirm the use of the supplemental workbook already in use.</i>	Action
		E. Prestige Academy Charter Application – Mr. John Emerson & Mr. Bob Olson <i>The Board will consider a recommendation from the Strategic Education Committee regarding the new charter school application.</i>	Action
		F. Raising the SC Legal Dropout Age – Ms. Patsy Pye <i>The Board will review a letter to the local Legislative Delegation supporting Mark Epstein's effort to raise the legal dropout age in South Carolina to 18.</i>	Action/ Information
Policy & Personnel Committee			
	8.3:	A. Health Advisory Committee Vacancies – Mr. John Emerson <i>The Board will consider a recommendation from Policy and Personnel Committee to fill four vacant HAC positions in accordance with requirements of a state statute.</i>	Action
		B. Policy IG- Curriculum Development, Adoption and Review and Development – Ms. Sandy Brossard <i>The Board will consider a recommendation from Policy and Personnel Committee to approve the first reading of policy IG and the rescinding of policies IHAAA and IKE upon adoption of the Second Reading.</i>	Action
		C. Survey of Board Development Areas of Interest – Dr. Postlewait <i>The Board will discuss a list of possible topics for Board Development.</i>	Action

Audit & Finance Committee			
	8.4:	<p>A. FY 2015 Audit – Mr. Glen Stiegman <i>The Board will consider a recommendation from the Audit & Finance Committee to place into public record the FY 2015 Annual External Audit Report.</i></p>	Action
		<p>B. 946 Whipple Road Early Lease Termination - Mr. Jeff Borowy <i>The Board will consider a recommendation from the Audit & Finance Committee to approve the early lease termination for the property at 946 Whipple Road.</i></p>	Action
		<p>C. Configuration of Otranto Campus to Relieve District 4 Overcrowding – Mr. Jeff Borowy <i>The Board will consider a recommendation from the Audit & Finance Committee to use of the Otranto campus, beginning 2016-17 to relieve overcrowding at Ladson, A.C. Corcoran, and Northwoods Middle.</i></p>	Action
POTENTIAL CONSENT AGENDA ITEMS			
IX.	9.1:	<p>A. Financial Minutes – November 9, 2015 – Mr. Glen Stiegman <i>The Board will consider a recommendation to approve the November 9, 2015 Financial Minutes.</i></p>	Action
		<p>B. Financial Minutes – November 16, 2015 – Mr. Glen Stiegman <i>The Board will consider a recommendation to approve the November 16, 2015 Financial Minutes.</i></p>	Action
		<p>C. Updated Financial Minutes – October 26, 2015 – Mr. Glen Stiegman <i>The Board will consider a recommendation to approve the October 26, 2015 Updated Financial Minutes.</i></p>	Action
		<p>D. Head Start/Early Head Start Financials – October – Ms. Ruth Taylor & Ms. Avis Rock <i>The Board will receive the Head Start/Early Head Start Financials as information.</i></p>	Information
X.	WRAP-UP COMMENTS		