

January 11, 2016  
75 Calhoun St., Charleston, SC 29401  
1:30p.m.

**TRANSPORTATION COMMITTEE**

<b>TRANSPORTATION COMMITTEE</b>		
I.	<b>Call to Order</b>	<b>Action</b>
II.	<b>Adoption of Agenda</b>	<b>Action</b>
III.	<b>Approval of Minutes (November 2, 2015 &amp; December 7, 2015)</b>	<b>Action</b>
IV.	<b>Review of 30 Day Transportation Assessment – Mike Hamel (5 minutes)</b> <i>Durham Transportation Services will present the November 2015 data to the Transportation Committee on bus breakdowns and the number of routes that were covered by Durham for the State.</i>	<b>Information</b>
V.	<b>Performance Management Report – Jeff Scott (5 minutes)</b> <i>The Transportation Committee will receive the November 2015 Transportation Management report from School Bus Consultants. This report covers Durham's adherence to contract metrics.</i>	<b>Information</b>
VI.	<b>Middle School Bell Times – Jeff Scott (5 minutes)</b> <i>The Transportation Committee will receive a progress report on planning completed for the January 19th implementation in Districts 4 &amp; 10.</i>	<b>Information</b>
VII.	<b>District 9 Bus Monitors – Jeff Scott (5 minutes)</b> <i>The Transportation Committee will receive an update on bus monitor concerns regarding District 9 buses transporting middle and high school students together. The committee will also receive a bus monitor risk assessment utilization recommendation.</i>	<b>Information</b>
VIII.	<b>Video Surveillance Equipment Update – Jeff Scott (5 minutes)</b> <i>The Transportation Committee will receive an update on current bus camera systems, to include system limitations, maintenance processes and future mitigation planning.</i>	<b>Information</b>
IX.	<b>GPS System – Jeff Scott (5 minutes)</b> <i>The Transportation Committee will receive an update on plans to implement a GPS application system for parents to use at Goodwin Elementary, Laurel Hill Primary and Charles Pinckney Elementary.</i>	<b>Information</b>
X.	<b>Public Comments (5 minutes)</b>	
XI.	<b>Next Meeting – Monday, February 8, 2016</b>	
XIII.	<b>Adjournment</b>	

## STRATEGIC EDUCATION COMMITTEE

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Adoption of Agenda</b>	<b>Action</b>
<b>III.</b>	<b>Approval of Minutes – December 7, 2015</b>	<b>Action</b>
<b>EXECUTIVE SESSION</b>		
<b>IV.</b>	<b>Voluntary Student Transfer Requests</b> <i>The Strategic Education Committee will discuss a recommendation regarding voluntary transfer requests and appeals.</i>	<b>Action</b>
<b>OPEN SESSION RECONVENED</b>		
<b>V.</b>	<b>Vote on Executive Session Items (5 minutes)</b> <i>The Strategic Education Committee will vote on executive session items.</i>	<b>Action</b>
<b>VI.</b>	<b>2016-2017 Academic Calendar – Dr. Valerie Harrison, Mr. Bob Olson (15 minutes)</b> <i>The Strategic Education Committee will vote on draft recommendations and calendar options for the 2016-17 school year.</i>	<b>Action</b>
<b>VII.</b>	<b>Student Transfer Requests – Late Submission and Appeals Process – Mr. Bob Olson (15 minutes)</b> <i>The Strategic Education Committee will vote on procedure recommendations for student transfer requests appeals and requests that are received after the deadline.</i>	<b>Action</b>
<b>VIII.</b>	<b>Policy Changes – IG Curriculum Development, Adoption and Review – Dr. Valerie Harrison &amp; Mr. John Emerson (15 minutes)</b> <i>The Strategic Education Committee will vote on the proposed revisions to Policy IG based on board member feedback received at the first reading.</i>	<b>Action</b>
<b>IX</b>	<b>Youth Violence Prevention Curriculum – Ms. Sandy Brossard (15 minutes)</b> <i>The Strategic Education Committee will vote on the use of the Youth Violence curriculum as a supplemental curriculum based on Erin's Law, as recommended by the Health Advisory Committee.</i>	<b>Action</b>
<b>X.</b>	<b>School Choice Offerings and Relocation Due to Employment – Mrs. Mary Runyon (15 minutes)</b> <i>The Strategic Education Committee will vote on a proposed resolution to accommodate families new to Charleston County as a result of relocation due to employment.</i>	<b>Action</b>
<b>XI.</b>	<b>Data Review Committee Update- Valerie Harrison (15 minutes)</b> <i>The Strategic Education Committee will receive an update on the community-based group that has been meeting with District staff to review student achievement data.</i>	<b>Information</b>
<b>XII.</b>	<b>Reauthorization of the Elementary and Secondary Education Act – Dr. Valerie Harrison (10 minutes)</b> <i>The Strategic Education Committee will receive information on the key implications of the Elementary and Secondary Education Act moving from No Child Left Behind to Every Student Succeeds Act (ESSA).</i>	<b>Information</b>
<b>XIII.</b>	<b>Potential Consent Agenda Items (5 minutes)</b> <i>The Strategic Education Committee will discuss the potential consent items for the next board meeting.</i>	<b>Action</b>
<b>XIV.</b>	<b>Brief Update: Online Application Process (5 minutes) – Mrs. Mary Runyon</b>	
<b>XV.</b>	<b>Public Comment</b>	<b>Information</b>
<b>XVI.</b>	<b>Next Meeting – Monday, February 8, 2016</b> -Update on District 4 Task Force and Elementary Configurations -OSP First Semester Report -Daniel Jenkins First Semester Academic Report -Frierson School Improvement Council	
	<b>Adjournment</b>	

## POLICY & PERSONNEL COMMITTEE

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Adoption of Agenda</b>	<b>Action</b>
<b>III.</b>	<b>Approval of Minutes – December 7, 2015</b>	<b>Action</b>
<b>EXECUTIVE SESSION</b>		
<b>IV.</b>	<b>Legal Matter - Mr. John Emerson</b> <i>Staff will discuss legal and contractual/personnel matters.</i>	<b>Action</b>
<b>V.</b>	<b>Vote on Executive Session Item(s)</b> <i>The Policy &amp; Personnel Committee will vote on Executive Session items.</i>	<b>Action</b>
<b>VI.</b>	<b>Policy IG – Curriculum Development, Adoption and Review (5 minutes)</b> <i>The Policy &amp; Personnel Committee will continue to discuss additional changes made to this policy based on board member feedback received at first reading.</i>	<b>Action</b>
<b>VII.</b>	<b>Health Advisory Committee Vacancies (5 minutes)</b> <i>The Policy &amp; Personnel Committee will review an application for the vacant student position and make a recommendation to the board. The P&amp;PC will also decide how to fill the newly vacated parent position due to a resignation.</i>	<b>Action</b>
<b>VIII.</b>	<b>Policy JFABD – Admission of Homeless Students – Ms. Michelle English-Watson (10 minutes)</b> <i>Staff will discuss proposed changes to this policy based on recommendations received from the South Carolina School Board Association (SCSBA).</i>	<b>Action</b>
<b>IX.</b>	<b>Policy KF – Community Use of School Facilities – Mr. Jeff Borowy (10 minutes)</b> <i>Staff will propose amending the policy to require that facility rental follow a fee structure to be determined and that will generally require rental rates to at least cover all actual costs.</i>	<b>Action</b>
<b>X.</b>	<b>Teach for America – Mr. Bill Briggman (10 minutes)</b> <i>Staff will discuss the approval of contract engagement with Teach for America.</i>	<b>Action</b>
<b>XI.</b>	<b>Policy XXXX – Committee of the Whole – Ms. Kate Darby (10 minutes)</b> <i>Ms. Darby will discuss the adoption of a new policy codifying the structure of the Committee of the Whole.</i>	<b>Action</b>
<b>XII.</b>	<b>Policy IHBH – Charter Schools (5 minutes)</b> <i>Staff will propose a change to policy such that all charter applicants will receive a public hearing.</i>	<b>Action</b>
<b>XIII.</b>	<b>Policy IHBG – Home School (10 minutes)</b> <i>Staff will discuss the creation of a new home school policy governing the application and approval process for homeschooling students.</i>	<b>Action</b>
<b>XIV.</b>	<b>Potential Consent Items</b> <i>The Policy &amp; Personnel Committee will discuss the following potential consent agenda items.</i>	<b>Action</b>
<b>XV.</b>	<b>Public Comment</b>	<b>Information</b>
<b>XVI.</b>	<b>Next Meeting – Monday, February 8, 2016</b>	
<b>XVII.</b>	<b>Adjournment</b>	

## AUDIT & FINANCE COMMITTEE

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Adoption of Agenda</b>	<b>Action</b>
<b>III.</b>	<b>Approval of Minutes – December 7, 2015</b>	<b>Action</b>
<b>IV.</b>	<b>Interim Financial Report – Mr. Glenn Stiegman (30 minutes)</b> <ul style="list-style-type: none"> <li>• Payroll Forensic Audit</li> <li>• Monthly Closing Process</li> <li>• Long-term Financial Planning</li> <li>• Full Implementation of Kronos and Fox Lawson</li> </ul>	<b>Information</b>
<b>V.</b>	<b>Fixed Cost of Ownership FY2016 – CTE Reallocation – Mr. Ron Kramps (5 minutes)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve CTE fixed cost of ownership funding for FY16.</i>	<b>Action</b>
<b>VI.</b>	<b>Facility Use Fees – Mr. Sean Hughes (5 minutes)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to adjust facility rental fees to cover the actual costs for FY17 to make facility use, at a minimum, cost neutral.</i>	<b>Action</b>
<b>VII.</b>	<b>2016 Audit Plan – Ms. Cathy Milne (10 minutes)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve the proposed 2016 annual audit plan to include funding the organization and operations study and consulting services for staff reconciliation from out-sourced audits.</i>	<b>Action</b>
<b>VIII.</b>	<b>Internal Audit Reports</b> <i>The Audit &amp; Finance Committee will receive the following Internal Audit Reports:</i> <ol style="list-style-type: none"> <li>a. Audit Report - SAF Continuous Auditing May, June, and July 2015</li> <li>b. Audit Report – Gear Up 1:1 Match</li> <li>c. Audit Report – Student Activities for Lowcountry Tech Academy</li> <li>d. Audit Report – Substitute Usage versus Leave Entry</li> <li>e. Audit Report – Re-issue Facilities Maintenance and Asset Management</li> <li>f. Audit Plan Update</li> </ol>	<b>Information</b>
<b>IX.</b>	<b>Capital Projects Report – October 2015 and November 2015 – Ms. Joyce Costello</b> <i>The Audit &amp; Finance Committee will receive information provided in the Capital Projects Reports for October and November 2015.</i>	<b>Information</b>
<b>X.</b>	<b>Head Start/Early Head Start Financials – November 2015 – Mrs. Ruth Taylor &amp; Mrs. Avis Rock</b> <i>The Audit &amp; Finance Committee will receive information provided in the Head Start/Early Head Start Financials for November 2015.</i>	<b>Information</b>
<b>XI.</b>	<b>Potential Consent Agenda Items</b>	<b>Action</b>
<b>XII.</b>	<b>Public Comment</b>	
<b>XIII.</b>	<b>Next Meeting – Monday, February 8, 2016</b>	
<b>XIV.</b>	<b>Adjournment</b>	