

EXECUTIVE SESSION 4:15p.m.			
I.	1.1:	Legal Update – Mr. John Emerson <i>General Counsel will brief the Board on legal matters to include a report on a recent U.S. Department of Labor review.</i>	Information
	1.2:	Teacher Appeal <i>The board will discuss a hearing officers' recommendation regarding a teacher appeal.</i>	Action
	1.3:	Personnel/Employment Matters <i>The board will discuss personnel/employment matters.</i>	Information
*	1.4:	Allegro Charter School for Music Calendar Change for Inclement Weather Make-up Day <i>The board will discuss a request from Allegro Charter to change their calendar to make up time missed due to inclement weather.</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 December 14, 2015 <i>The Board will consider a recommendation to approve the December 14, 2015 minutes.</i>	Action
		B. Open Session Minutes of January 4, 2016 <i>The Board will consider a recommendation to approve the January 4, 2016 minutes.</i>	Action
		C. Open Session Minutes of January 7, 2016 <i>The Board will consider a recommendation to approve the January 7, 2016 minutes.</i>	
	4.2:	Approval of Executive Session Items	Action
V.	SPECIAL RECOGNITIONS		
	5.1:	A. School Board Recognition	Recognition
VI.	VISITORS/PUBLIC COMMENTS		
VII.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	A. 2016-17 Goals, Timelines, and Agenda Implications for Board Agendas	Information

		B. Status Report: Second Quarter Deliverables	Information
		C. Board Training	Information
		D. March, 2016 Board Meetings	Information
	7.2	Financial Report – Mr. Glen Stiegman	Information
	COMMITTEE REPORT(S)		
	Transportation Committee Meeting (See #IX – Potential Consent Agenda Items)		
VIII.	8.1:	A. ELECTION OF COMMITTEE CHAIR <i>The board will elect a chair for this committee.</i>	Action
	Strategic Education Committee (See #IX – Potential Consent Agenda Items)		Action
	8.2:	A. ELECTION OF COMMITTEE CHAIR <i>The board will elect a chair for this committee.</i>	Action
	Policy & Personnel Committee		
	8.3:	A. ELECTION OF COMMITTEE CHAIR <i>The board will elect a chair for this committee.</i>	Action
		B. Teach for America <i>The board will vote on a recommendation coming from the Personnel and Policy Committee to enter into an agreement with Teach for America for the 2016-2017 school year.</i>	Action
		C. Committee of the Whole <i>The board will vote on a recommendation coming from the Personnel and Policy Committee to approve the first reading of the Committee of the Whole Policy.</i>	Action
	Audit & Finance Committee (See #IX – Potential Consent Agenda Items)		
	8.4:	A. ELECTION OF COMMITTEE CHAIR <i>The board will elect a chair for this committee.</i>	Action
	POTENTIAL CONSENT AGENDA ITEMS		
IX.	9.1:	A. Financial Minutes – December 14, 2015 – Mr. Glen Stiegman <i>The Board will consider a recommendation to approve the December 14, 2015 Financial Minutes.</i>	Action
		B. Financial Minutes – January 4, 2016 – Mr. Glen Stiegman <i>The Board will consider a recommendation to approve the January 4, 2016 Financial Minutes.</i>	Action
		C. Financial Minutes – January 7, 2016 <i>The Board will consider a recommendation to approve the January 7, 2016 Financial Minutes.</i>	Action
	9.2:	A. Head Start/Early Head Start Financials – November – Ms. Ruth Taylor & Ms. Avis Rock	Information

		<i>The Board will receive the Head Start/Early Head Start Financials as information.</i>	
	9.3:	A. Strategic Education Committee: 2016-17 Academic Calendar <i>The board will vote on a recommendation coming from the Strategic Education Committee to approve the "draft" calendar options for the 2016-17 school year for the purpose of soliciting input.</i>	Action
		B. Strategic Education Committee: Youth Violence Prevention Curriculum <i>The board will vote on a recommendation coming from the Strategic Education Committee on the use of the Youth Violence curriculum as a supplemental curriculum based on Erin's Law and a recommendation from the Health Advisory Committee.</i>	Action
	9.4:	A. Policy and Personnel Committee: Health Advisory Committee Vacancies <i>The board will vote on a recommendation coming from the Policy and Personnel Committee to fill a student vacancy and advertise for the newly vacated parent position.</i>	Action
		B. Policy and Personnel Committee: Policy JFABD – Admission of Homeless Students <i>The board will vote on a recommendation coming from the Policy and Personnel Committee to revise the policy to reflect recommendations received from the South Carolina School Boards Association (SCSBA).</i>	Action
		C. Policy and Personnel Committee and Audit & Finance Committee: Policy KF - Community Use of School Facilities <i>The board will vote on a recommendation coming from the Policy and Personnel Committee to require that facility rental follow a fee structure, to be determined, that will generally require rental rates to at least cover all actual costs.</i>	Action
		D. Policy and Personnel Committee: Policy IHBH – Charter Schools <i>The board will vote on a recommendation coming from the Policy and Personnel Committee requiring that all charter applicants receive a public hearing before the school board.</i>	Action
		E. Policy and Personnel Committee: Policy IHBG – Home School <i>The board will vote on a recommendation coming from the Policy and Personnel Committee to adopt a new policy and administrative rule governing home school application and approval process.</i>	Action
	9.5:	A. Audit and Finance Committee: Fixed Cost of Ownership FY2016 <i>The board will vote on a recommendation coming from the Audit and Finance Committee to approve Career Technology (CTE) fixed cost of ownership funding.</i>	Action
*		B. Audit and Finance Committee: 2016 Audit Plan <i>The board will vote on a recommendation coming from the Audit and Finance Committee to approve the proposed 2016 audit plan to include funding the organization and operations study and consulting services for staff reconciliation from out-sourced audits.</i>	Information

X.	WRAP-UP COMMENTS	
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