

EXECUTIVE SESSION 4:15p.m.			
I.	1.1:	<p>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></p>	Information
	1.2:	<p>Student Expulsion Appeal <i>The board will consider administration's appeal of an expulsion appeal decision made by a constituent board.</i></p>	Action
OPEN SESSION 5:15p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	<p>ADOPTION OF AGENDA</p> <ul style="list-style-type: none"> Recommendation to pull agenda item 9.4B – Policy BE (March meeting dates) from consent agenda and placing it under Policy and Personnel Committee due to date modification and 9.5B - Spring Bond Anticipation notes, due to downward adjustment in bond account. 		Action
IV.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		Action
	4.1:	<p>A. Open Session Minutes of January 25, 2015 <i>The Board will consider a recommendation to approve the January 25, 2015 minutes.</i></p>	Action
	4.2:	Approval of Executive Session Items	Action
V.	SPECIAL RECOGNITIONS		
	5.1:	A. Mark Cobb/Ron McWhirt Foundation Presentation	Recognition
		B. Summer Reading Awards	Recognition
VI.	VISITORS/PUBLIC COMMENTS		
VII.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	A. Strategic Planning Update	Information
		B. Budgeting the Plan – Areas of Focus, 2016-17	Information
		C. Other	Information
	7.2	Financial Report – Mr. Glen Stiegman	Information
VIII.	COMMITTEE REPORT(S)		
	Transportation Committee Meeting		

	8.1:	See #IX – Potential Consent Agenda Items	
	Strategic Education Committee (See #IX – Potential Consent Agenda Items)		Action
	8.2:	A. Admission Protocol for 9th Grade at Academic Magnet High School – Mr. Jerod Bishop & Mrs. Mary Runyon <i>The board will vote on a recommendation coming from the Strategic Education Committee to extend an invitation to the two (2) highest ranking students in each CCSD 8th grade program to apply for a seat at Academic Magnet High School with an understanding that they must meet the admissions criteria of scoring 13 or higher on the current rubric. (Additional recommendations will be brought forward in March – April).</i>	Action
	Policy & Personnel Committee		
	8.3:	See #IX – Potential Consent Agenda Items	Action
	Audit & Finance Committee		
	8.4:	A. Stono Park Project – Mr. Jeff Borowy <i>The board will vote on a recommendation coming from the Audit & Finance Committee to reallocate additional funds for Stono Park Elementary.</i>	Action
		B. Head Start/Early Head Start Extension Application <i>The board will vote on a recommendation coming from the Audit & Finance Committee to approve the Head Start/Early Head Start extension application budget.</i>	Action
	POTENTIAL CONSENT AGENDA ITEMS		
IX.	9.1:	A. Financial Minutes – January 25, 2015 – Mr. Glen Stiegman <i>The Board will consider a recommendation to approve the January 25, 2015 Financial Minutes.</i>	Action
Transportation Committee	9.2:	A. Community Montessori Transportation – Mr. Jeff Scott <i>The board will vote on a recommendation coming from the Transportation Committee to only provide transportation for Community Montessori students residing in Constituent Districts 10 and 23 at the conclusion of the 2015-2016 school year.</i>	Action
		B. Review of February – June Calendar; Consideration of “Operations” Committee <i>The board will vote on a recommendation coming from the Transportation Committee to consider include all <u>Operations</u> items for consideration during the Transportation Committee time frame to evenly distribute the workload among the four committees and liaisons; and, if effective, in March consider revising the charter of the Transportation Committee to reflect the expanded scope.</i>	Action

Strategic Education Committee	9.3:	A. Recommendations regarding Burns Elementary School – Dr. Gerrita Postlewait <i>The board will vote on a recommendation coming from the Strategic Education Committee to approve the expansion of the district's partnership with Meeting Street Schools through an addendum to the CCSD Meeting Street Memorandum of Understanding for phased-in services to students zoned for Burns Elementary.</i>	Action
		B. Recommendation by HAC to Adopt State-Approved Curriculum to Implement Erin's Law – Dr. Valerie Harrison & Mrs. Sandy Brossard <i>The board will vote on a recommendation coming from the Strategic Education Committee and the Health Advisory Committee to adopt the state-approved curriculum, <u>Comprehensive Health Education Instructional Unites and Resources for Sexual Abuse and Sexual Assault Prevention</u> to support Erin's Law on January 4, 2016.</i>	Action
		C. Pilot Program Evaluation and Applications for Continuation and New Courses – Dr. Valerie Harrison & Mrs. Sandy Brossard <i>The board will vote on a recommendation coming from the Strategic Education Committee to approve new pilot program courses, as well as, continuation of previously approved pilot courses.</i>	Action
		D. 2016-17 Academic Calendar – Mrs. Erica Taylor, Dr. Valerie Harrison, & Mr. Bob Olson <i>The board will vote on a recommendation coming from the Strategic Education Committee to approve the 2016-2017 academic calendar.</i>	Action
		E. Student Transfer Procedures – Mr. Sean Hughes <i>The board will vote on a recommendation coming from the Strategic Education Committee regarding new procedure recommendations from the ad hoc committee to ensure efficiency and effectiveness for student transfer appeals.</i>	Action
Policy & Personnel Committee	9.4:	A. Legal Opinion on Voluntary Student Transfer <i>The board will vote on a recommendation coming from the Personnel & Policy Committee to pursue a legal opinion on voluntary student transfer issue.</i>	Action
		B. Policy BE – School Board Meetings (Change in March meeting dates) – Mr. John Emerson <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to suspend policy BE to allow the March board meeting to be rescheduled from March 28 to March 21 and reschedule the March Committee of the Whole meeting to March 7th.</i>	Action
		C. BBAAAA – Constituent Board Powers and Duties – Mr. John Emerson <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to approve the first reading of policy BBAAAA to clarify the powers and duties of constituent boards.</i>	Action
		D. Policy IKAA – Tests and Examinations – Dr. Lynda Davis <i>The board will vote on a recommendation coming from the Personnel & Policy Committee to approve the first reading of Policy IKAA.</i>	Action
		E. Policy CFA – Mr. Glenn Stiegman <i>The board will vote on a recommendation coming from the Personnel & Policy Committee to approve the first reading of Policy CFA.</i>	Action

	F. Policy DA – Mr. Glenn Stiegman <i>The board will vote on a recommendation coming from the Personnel & Policy Committee to approve the first reading of policy DA.</i>	Action
	G. Policy DB – Mr. Glenn Stiegman <i>The board will vote on a recommendation coming from the Personnel & Policy Committee to approve the first reading of policy DB.</i>	Action
	H. Policy DC – Mr. Glenn Stiegman <i>The Personnel & Policy Committee will discuss a recommendation from staff to approve the first reading of policy DC.</i>	Action
	I. Policy DD – Mr. Glenn Stiegman <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee approve the first reading of policy DD.</i>	Action
	J. Policy DFAC – Mr. Glenn Stiegman <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to approve the first reading of DFAC.</i>	Action
	K. Policy DFL – Mr. Glenn Stiegman (Revised 2/8/16) <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to approve the first reading of policy DFL.</i>	Action
	L. Teacher Incentive Fund Grant - Mr. Glenn Stiegman & Mr. Bill Briggman <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to approve to discontinue the implementation of the Teacher Incentive Grant for the 2016-17 school year.</i>	Action
	M. Naming of Second High School in Mt. Pleasant – Mrs. Erica Taylor <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to approve the naming of the second high school in Mt. Pleasant.</i>	Action
	N. Renaming of Sewee Academy – Mrs. Erica Taylor <i>The board will vote on a revised recommendation coming from the Personnel & Policy Committee to rename the Seewee Academy.</i>	Action
Audit & Finance Committee	9.5: A. Workers Compensation Claim – Ms. Dana Henderson <i>On February 8, 2016 the Committee of the Whole approve a recommendation for the proposed settlement of a workers' compensation claim.</i>	Action
	B. Spring 2016 Bond Anticipation Notes – Mr. Glenn Stiegman <i>The board will vote on a revised recommendation coming from the Audit & Finance Committee to adopt the resolution approving the Spring 2016 Bond Anticipation Notes, Series 2016A, 2016B, 2016C to fund identified projects.</i>	Action
	C. Procurement Card Manual Revision – Mr. Wayne Wilcher <i>The board will vote on a recommendation coming from the Audit & Finance Committee to approve an update to the procurement card manual.</i>	Action
	D. Capital Programs Fund and Project Management – Mr. Glenn Stiegman <i>The board will vote on a revised recommendation coming from the Audit & Finance Committee to streamline the process for approval to reallocate Fixed Cost of Ownership (FCO) funds.</i>	Action

	E. Pattison's Academy Financial Update – Mr. Glenn Stiegman <i>The board will receive the financial update coming from the Audit & Finance Committee for Pattison's Academy as information.</i>	Information
	F. Disposition of Underutilized Property – Mr. Sean Hughes <i>The board will vote on a recommendation coming from the Audit & Finance Committee to approve the property disposition actions for the former Charlestowne Academy, former E.B. Ellington, and former Laing.</i>	Action
	G. Utilization of St. Andrews Middle School Campus – Mr. Sean Hughes <i>The board will vote on a recommendation coming from the Audit & Finance Committee to utilize St. Andrews Middle School campus for both the Carolina Voyager and Stono Park Elementary swing space.</i>	Action
	H. Capital Maintenance Plan 2017-2022 – Mr. Rob Kramps <i>The board will vote on a recommendation coming from the Audit & Finance Committee to approve the Capital Maintenance Plan for 2017-2022 and the governance structure for the management of the plan/program.</i>	Action
	I. Wando High School Retention Pond Repair and Reallocation of FCO FY 16 Funds – Mr. Ron Kramps <i>The board will vote on a recommendation coming from the Audit & Finance Committee to repair of the retention pond located at Wando High School and the reallocation of funds in the amount of \$67,700.</i>	Action
	J. Capital Maintenance – Sinking Fund Reallocation – Mr. Ron Kramps <i>The board will vote on a recommendation coming from the Audit & Finance Committee to approve the reallocation of savings in the amount of \$413,913 within the "Sinking" fund program. The resolution will be documented in a Board Update with the resolution requesting reallocation of funds.</i>	Action
	K. Capital Maintenance – FM & AM 2016 Early Out Reallocation Request – Mr. Ron Kramps <i>The board will vote on a recommendation coming from the Audit & Finance Committee to repurpose early out funds in the amount of \$198,121 to fund the execution of parking, sidewalk, and lighting projects.</i>	Action
X.	WRAP-UP COMMENTS	