

EXECUTIVE SESSION			
3:15 p.m.			
I.	1.1:	Legal Update – Mr. John Emerson <i>General Counsel will brief the Board on legal matters.</i>	Information
	1.2:	Personnel Matters <i>The board will discuss personnel matters.</i>	Information
	1.3:	Teacher Appeal – Mr. John Emerson <i>The board will discuss a hearing officers' recommendation regarding a teacher appeal.</i>	Action
	1.4:	Contractual Matter – Charter Schools <i>The board will discuss contractual matters related to charter schools.</i>	Action
OPEN SESSION			
5:15 p.m.			
II.	Call to Order, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		Action
III.	Adoption of Agenda		Action
IV.	Approval of Minutes		Action
	4.1:	A. Open Session Minutes of February 22, 2016 <i>The board will consider a recommendation to approve the February 22, 2016 minutes.</i>	Action
		B. Open Session Minutes of March 7, 2016 Special Called Meeting <i>The board will consider a recommendation to approve the March 7, 2016 minutes.</i>	Action
		C. Open Session Minutes of March 14, 2016 Special Called Meeting <i>The board will consider a recommendation to approve the March 14, 2016 minutes.</i>	Action
	4.2	Approval of Executive Session Items	Action
V.	SPECIAL RECOGNITIONS		
	5.1:	A. South Carolina Youth Volunteer Award	Recognition
		B. South Carolina PTA Honorary Lifetime Membership Award	Recognition
VI.	VISITORS/PUBLIC COMMENTS		
VII.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.2:	Financial Report – Mr. Glenn Stiegman <i>The board will receive the Financial Report as information.</i>	Information
VIII.	COMMITTEE REPORT(S)		
Transportation/Operations Committee			
	8.1:	Ashley River Creative Arts Elementary School Gym - Mr. Jeff Borowy (Coats, Ducker, Staubes, & Wiles)	Action

		<i>The board will consider the March 14, 2016 Special Called Meeting recommendation to approve a fundraising effort for the design and renovation of the Ashley River Creative Arts gym, subject to the district's facilities construction and use policy.</i>	
Strategic Education Committee			
	8.2:	N/A	
Policy & Personnel Committee			
	8.3:	A. Policy BEDB– Agendas – Mrs. Kate Darby <i>The board will consider a revised recommendation coming from the Policy & Personnel Committee to approve the first reading of policy BEDB.</i>	Action
		B. Policy BID – Board Member Travel Expenses; Policy DKE – Expense Authorization Reimbursement – Rev. Collins <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the first reading of policy BID.</i>	Action
		C. Magnet/Choice Schools – Multiple Births – Mrs. Cindy Coats <i>The board will consider a recommendation coming from the Policy & Personnel Committee to clarify the board's intent regarding children of multiple births on the 2015-16 waiting list.</i>	Action
Audit & Finance Committee			
	8.4:	N/A	
Other			
*	8.5:	Stono Park Project – Hold – Mr. Jeff Borowy <i>The board will consider the March 14, 2016 Board Workshop discussion related to the Stono Park Project and place a hold on further work on the Stono Park and the reassessment of revenues related to this project until September 2016.</i>	Action
POTENTIAL CONSENT AGENDA ITEMS			
IX.	9.1:	A. Financial Minutes – February 22, 2016 – Mr. Glenn Stiegman <i>The board will consider a recommendation to approve the February 22, 2016 Financial Minutes</i>	Action
		B. Financial Minutes – March 7, 2016 – Mr. Glenn Stiegman <i>The board will consider a recommendation to approve the March 7, 2016 Financial Minutes</i>	Action
		C. Financial Minutes – March 14, 2016 – Mr. Glenn Stiegman <i>The board will consider a recommendation to approve the March 14, 2016 Financial Minutes</i>	Action
Transportation Committee	9.2	A. Fixed Cost of Ownership (FCO) FY16 Reallocation – Mr. Jeff Borowy <i>The board will consider a recommendation coming from the Transportation/Operations Committee to reallocate Fixed Cost of Ownership FY-16 – Project funds in the amount of \$798,814.</i>	Action
Transportation Committee		B. Fixed Cost of Ownership (FCO) FY17 Project List – Mr. Jeff Borowy <i>The board will consider a recommendation coming from the Transportation/Operations Committee to receive and approve the prioritized list of projects under the “Early Out”</i>	Action

		<i>2017-2022 Capital Program (Phase IV) FY17 Project List.</i>	
Transportation Committee		C. Early Out 2017-2022 Capital Program (Phase IV) FY17 Project List – Mr. Jeff Borowy <i>The board will consider a recommendation coming from the Transportation/Operations Committee to receive and approve the prioritized list of projects under the Early Out 2017-2022 Capital Program (Phase IV) FY17 Project List submitted.</i>	Action
Transportation Committee		D. Early Out Capital Maintenance FY17 Project List – Mr. Ron Kramps <i>The board will consider a recommendation coming from the Transportation/Operations Committee to receive and approve the prioritized list of projects under the Early Out Capital Maintenance FY17 Project List submitted.</i>	Action
Transportation Committee		E. Sinking Fund FY17 Project List – Mr. Ron Kramps <i>The board will consider a recommendation coming from the Transportation/Operations Committee to approve the prioritized list of projects under the Sinking Fund FY17 Project List submitted.</i>	Action
Transportation Committee		F. District 1 Property Acquisition– Mr. Sean Hughes <i>The board will consider a recommendation coming from the Transportation/Operations Committee to direct staff to review properties in Awendaw and provide an acquisition recommendation.</i>	Action
Transportation Committee		G. E-Rate Resolution – Mr. John Lowe <i>The board will consider a recommendation coming from the Transportation/Operations Committee to adopt a resolution to facilitate applications for funding per governing regulations.</i>	Action
Transportation Committee		H. March 9, 2015 Board Meeting Minutes <i>The board will consider a recommendation coming from the Transportation/Operations Committee to approve the amended minutes of March 9, 2015.</i>	Action
Transportation Committee		I. Transportation/Operations Committee Charter – Mr. Jeff Borowy & Mr. John Emerson <i>The board will consider a recommendation coming from the Transportation/Operations Committee to also include all operational matters and rename the standing committee, the operations committee.</i>	Action
Strategic Education Committee	9.3:	A. Read to Succeed Plan – Dr. Valerie Harrison, Mrs. Sandy Brossard, Mrs. Betsy Reidenbach <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the Read to Succeed Plan for the 2016-2017 school year.</i>	Action
Strategic Education Committee		B. District 23 Advanced Studies – Mrs. Terri Nichols <i>The board will consider a recommendation coming from the Strategic Education Committee to add 4th grade to the Advanced Studies Program at Ellington Elementary.</i>	Action
Strategic Education Committee		C. Buist Kindergarten Enrollment <i>The board will consider a recommendation coming from the Strategic Education Committee to increase enrollment by one seat in each kindergarten class.</i>	Action
Strategic Education Committee		D. North Charleston Promise Zone – Dr. Gerrita Postlewait <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the letter of support for the North Charleston Promise Zone.</i>	Action

Strategic Education Committee		E. Textbook Adoption Recommendations – Dr. Valerie Harrison, Mrs. Sandy Brossard <i>The board will consider a recommendation coming from the Strategic Education Committee to adopt recommendations from the Textbook Adoption Committee.</i>	Action
Policy & Personnel Committee	9.4:	A. District 10 Constituent Board Vacancy <i>The board will vote on a recommendation coming from the Policy & Personnel Committee to fill a District 10 Constituent Board vacancy.</i>	Action
Policy & Personnel Committee		B. Policy BDE – Board Committees (Committee of the Whole) – Mrs. Kate Darby <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the second reading of Policy BDE.</i>	Action
Policy & Personnel Committee		C. Policy XXX – Creation and Maintenance of the Capital Maintenance Plan – Mr. Tom Ducker <i>The board will consider a recommendation coming through the Policy & Personnel Committee to approve the first reading of a policy regarding a five-year capital maintenance plan.</i>	Action
Policy & Personnel Committee		D. Naming of Otranto Campus – Deer Park Middle School – Ms. Erica Taylor <i>The board will consider a recommendation coming through the Policy & Personnel Committee to approve the naming of the Otranto Campus.</i>	Action
Policy & Personnel Committee		E. Amend CCSD 2015-16 Academic Calendar – Mrs. Erica Taylor <i>The board will consider a recommendation coming from the Policy & Personnel Committee to amend the 2015-2016 academic calendar to allow April 27, 2016 to become a full day for students instead of an early release/professional development day.</i>	Action
Policy & Personnel Committee		F. Policy JFABD – Admission of Homeless Students <i>The board will consider a recommendation to approve the second reading of policy JFABD.</i>	Action
Policy & Personnel Committee		G. Policy KF – Community Use of School Facilities <i>The board will consider a recommendation to approve the second reading of policy KF.</i>	Action
Policy & Personnel Committee		H. Policy IHBH – Charter Schools <i>The board will consider a recommendation to approve the second reading of policy IHBH.</i>	Action
Policy & Personnel Committee		I. Policy IHBG – Home School <i>The board will consider a recommendation to approve the second reading of policy IHBG.</i>	Action
Audit & Finance Committee	9.5:	A. Capital Projects Report – January 2016 – Ms. Joyce Costello <i>The board will consider a recommendation coming from the Audit & Finance Committee to receive the Capital Projects report of January 2016 as information.</i>	Information
Audit & Finance Committee		B. Audit Report – Compensation and Classification Implementation <i>The board will consider a recommendation coming from the Audit and Finance Committee to receive the Compensation and Classification Implementation Audit Report as information.</i>	Information
XIV.	Adjournment		