

TRANSPORTATION/OPERATIONS COMMITTEE 10:30 a.m.		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes - February 8, 2016	Action
IV.	Fixed Cost of Ownership (FCO) FY16 Reallocation – Mr. Jeff Borowy (5 minutes) <i>The Transportation/Operations Committee will approve a resolution to reallocate Fixed Cost of Ownership FY-16 – Project funds in the amount of \$798,814.</i>	Action
V.	Fixed Cost of Ownership (FCO) FY17 Project List – Mr. Jeff Borowy (5 minutes) <i>The Transportation/Operations Committee will receive and approve the prioritized list of projects under the “Early Out” 2017-2022 Capital Program (Phase IV) FY17 Project List.</i>	Action
VI.	Early Out 2017-2022 Capital Program (Phase IV) FY17 Project List – Mr. Jeff Borowy (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation 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
VII.	Early Out Capital Maintenance FY17 Project List – Mr. Ron Kramps (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation to receive and approve the prioritized list of projects under the Early Out Capital Maintenance FY17 Project List submitted.</i>	Action
VIII.	Sinking Fund FY17 Project List – Mr. Ron Kramps (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation to approve the prioritized list of projects under the Sinking Fund FY17 Project List submitted.</i>	Action
IX.	District 1 Property Acquisition– Mr. Sean Hughes (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation to direct staff to review properties in Awendaw and provide an acquisition recommendation.</i>	Action
X.	E-Rate Resolution – Mr. John Lowe (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation to adopt a resolution to facilitate applications for funding per governing regulations.</i>	Action
XI.	Student Charge Policy – Mr. Walter Campbell (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation to approve the Student Charge Policy as outlined in the discussion section of the agenda document.</i>	Action
XII.	A. Performance Management Monthly Report – Mr. Jeff Scott (3 minutes) B. Top 5 Schools Impacted by State Bus Breakdowns (3 minutes) C. Shortage of Drivers (3 minutes) <i>The Transportation/Operations Committee will receive the reports listed above as information.</i>	Information

XIII.	March 9, 2015 Board Meeting Minutes (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation to approve the amended minutes of March 9, 2015.</i>	Action
XIV.	Transportation/Operations Committee Charter – Mr. Jeff Borowy & Mr. John Emerson (5 minutes) <i>The Transportation/Operations Committee will vote on a recommendation that the board expand the mission of the Transportation Committee to also include all operational matters and rename the standing committee, the operations committee.</i>	Action
XV.	Potential Consent Items <i>The Transportation Committee will consider the placement of potential consent items for the next Board Meeting.</i>	Action
XVI.	Public Comments (5 minutes)	Information
XVII.	Next Meeting <ul style="list-style-type: none"> • Special-called meeting – March 14 <ul style="list-style-type: none"> ○ 1:30 – 4:00 p.m. Budget Session ○ 4:30 – 6:00 p.m. Stono Park Discussion • April 11, 2016 Committee of the Whole 	
XVIII.	Adjournment	

STRATEGIC EDUCATION COMMITTEE

12:30 p.m.

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – February 8, 2016	Action
EXECUTIVE SESSION		
IV.	Voluntary Transfer Appeals <i>The Strategic Education Committee will discuss a recommendation regarding voluntary transfer requests and appeals.</i>	Action
OPEN SESSION RECONVENED		
V	Vote on Executive Session Items (5 minutes) <i>The Strategic Education Committee will vote on executive session items.</i>	Action
VI.	Read to Succeed Plan – Dr. Valerie Harrison, Mrs. Sandy Brossard, Mrs. Betsy Reidenbach (20 minutes) <i>The Strategic Education Committee will vote on the recommendation to approve the Read to Succeed Plan for the 2016-2017 school year.</i>	Action
VII.	Alternative Program Updates - Mrs. Jennifer Coker (20 minutes) <i>The Strategic Education Committee will receive updates on the following:</i> <ul style="list-style-type: none"> • <i>Alternative Programs Plan Draft</i> • <i>Social-Emotional Blueprint</i> • <i>Ten PBIS Schools</i> 	Information
VIII.	Charleston Area Justice Ministry (15 minutes) <i>The Strategic Education Committee will receive information from the Charleston Area Justice Ministry Group regarding its partnership with CCSD.</i>	Information
IX.	District 23 Advanced Studies – Mrs. Terri Nichols (5 minutes) <i>The Strategic Education Committee will vote on a recommendation to add 4th grade to the Advanced Studies Program at Ellington Elementary.</i>	Action
X.	Buist Kindergarten Enrollment (5 minutes) <i>The Strategic Education Committee will vote on a proposal to increase enrollment by one seat in each kindergarten class.</i>	Action
XI.	North Charleston Promise Zone – Dr. Gerrita Postlewait (10 minutes) <i>The Strategic Education Committee will vote on the recommendation to approve the letter of support for the North Charleston Promise Zone.</i>	Action
XII.	Textbook Adoption Recommendations – Dr. Valerie Harrison, Mrs. Sandy Brossard (10 minutes) <i>The Strategic Education Committee will vote on textbook adoption recommendations from the Textbook Adoption Committee.</i>	Action
XIII.	Potential Consent Agenda Items (5 minutes) <i>The Strategic Education Committee will consider placement of potential consent items for the next Board Meeting.</i>	Action
XIV.	Public Comment	Information
XV.	Next Meeting - Monday, April 11, 2016	
XVI.	Adjournment	

POLICY & PERSONNEL COMMITTEE

2:30 p.m.

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – February 8, 2016	Action
EXECUTIVE SESSION		
IV.	District 10 Constituent Board Vacancy <i>The Policy and Personnel Committee will discuss the District 10 Constituent Board vacancy.</i>	Action
V.	Organizational Study Results – Mr. Bill Briggman <i>The Policy and Personnel Committee will discuss organizational study results in the areas of Finance and Human Resources.</i>	Information
VI.	Staffing Changes for 2017 – Mr. Bill Briggman <i>The Policy and Personnel Committee will discuss staffing changes.</i>	Information
OPEN SESSION RECONVENED		
VII.	Vote on Executive Session Items <i>The Policy & Personnel Committee will vote on Executive Session items.</i>	Action
VIII.	Policy BDE – Board Committees (Committee of the Whole) – Mrs. Kate Darby (5 minutes) <i>Mrs. Darby will continue to discuss feedback received from the Board during the first reading.</i>	Action
IX.	Policy BEDB– Agendas – Mrs. Kate Darby (5 minutes) <i>Mrs. Darby will discuss a proposal to add information related to potential consent agenda items and the Committee of the Whole.</i>	Action
X.	Policy BID – Board Member Travel Expenses; Policy DKE – Expense Authorization Reimbursement – Rev. Collins (10 minutes) <i>The Policy & Personnel Committee will discuss policy BID.</i>	Action
XI.	Policy BEDN – Technical and Communication Support for Board Members – Amendment to provide a stipend for mobile phone service – Rev. Collins <i>The Policy & Personnel Committee will discuss a recommendation to provide a stipend for mobile phone service.</i>	Action
XII.	Policy XXX – Creation and Maintenance of the Capital Maintenance Plan – Mr. Tom Ducker (10 minutes) <i>Mr. Ducker will discuss a proposal to create a new policy related to a five-year capital maintenance plan.</i>	Action
XIII.	Naming of Otranto Campus – Deer Park Middle School – Ms. Erica Taylor (5 minutes) <i>The Policy & Personnel Committee will discuss a recommendation to approve the naming of the Otranto Campus.</i>	Action
XIV.	Amend CCSD 2015-16 Academic Calendar – Mrs. Erica Taylor (5 minutes) <i>The Policy & Personnel Committee will discuss a recommendation 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
XV.	Magnet/Choice Schools – Multiple Births – Mrs. Cindy Coats <i>The Policy & Personnel Committee will discuss a recommendation to determine what action, if any is to be taken at this time in regards to magnet/choice school multiple births.</i>	Action
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XVI.	Potential Consent Items <i>The Policy & Personnel Committee will consider the placement of potential consent items for the next Board Meeting.</i>	Action
XVII.	Public Comment	Information
XVIII	Next Meeting – Monday, April 11, 2016	
XIX	Adjournment	

AUDIT & FINANCE COMMITTEE

4:00 p.m.

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – February 8, 2016	Action
EXECUTIVE SESSION		
IV.	Charter School Legal Matters – Mr. John Emerson	Action
OPEN SESSION RECONVENED		
V.	Vote on Executive Session Items	Action
VI.	Interim Financial Report – Mr. Glenn Stiegman (15 minutes)	Information
FINANCIAL MATTERS		
VII.	Finance Division Information Items	Information
	A. 2016-17 Allocations for Personnel – Mr. Glenn Stiegman	Information
	B. Head Start/Early Head Start January 2016 Financials – Ms. Ruth Taylor	Information
VIII.	Financial Division Action Items	
IX.	Audit Division Information Items – Ms. Cathy Milne <i>The Audit & Finance Committee will receive information on the agenda items listed below.</i>	Information
	A. Audit Follow Up - Nutrition Services at Lambs Elementary B. Audit Report - Compensation and Classification Implementation C. Haut Gap Middle D. Audit Plan Status Update	Information
X.	Capital Projects Report – January 2016 – Ms. Joyce Costello <i>The Audit & Finance Committee will receive the Capital Projects report of January 2016 as information.</i>	Information
XI.	Potential Consent Items <i>The Audit & Finance Committee will consider the placement of potential consent items for the next Board Meeting.</i>	Action
XII.	Public Comments	Information
XIII.	Next Meeting – April 11, 2016	
XIV.	Adjournment	