

OPERATIONS COMMITTEE
12:30 p.m.

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – February 8, 2016 & March 7, 2016	Action
IV.	Bus Lot Construction Hold – Mr. Jeff Borowy & Mr. Sean Hughes (10 minutes) <i>The Operations Committee will consider a recommendation to approve placing a hold on the construction of the District 3 and District 4 bus lot projects.</i>	Action
V.	FY17 Facility Use Rates - Mr. Jeff Borowy (10 minutes) <i>The Operations Committee will receive and approve the revised rate schedule for facility use for FY2017 as submitted.</i>	Action
VI.	Purchase of Property in Constituent District 1 - Mr. Sean Hughes (5 minutes) <i>The Operations Committee will consider a recommendation to direct staff to enter into negotiations and approve the recommendation to purchase property identified as TMS# 681-00-00-028.</i>	Action
VII.	Memorandum of Understanding @ North Charleston Creative Arts – Mr. Sean Hughes (5 minutes) <i>The Operations Committee will consider a recommendation to approve the revised Memorandum of Understanding with the City of North Charleston for North Charleston Creative Arts campus as submitted.</i>	Action
VIII.	Baxter Patrick Property Library Agreement – Mr. Sean Hughes (5 Minutes) <i>The Operations Committee will consider a recommendation to approve the agreement with the Charleston County Library for the Baxter Patrick property.</i>	Action
IX.	Adult Education Relocation – Mr. Sean Hughes (5 minutes) <i>The Operations Committee will consider a recommendation to approve staff leasing temporary space for one (1) year for Adult Education.</i>	Action
X.	Transportation Master Plan Staffing – Mr. Jeff Scott, Mr. Tom Platt-School Bus Consultants (15 minutes) <i>The Operations Committee will consider a recommendation to approve the implementation of the Master Plan as submitted.</i>	Action
XI.	A. Performance Management Reports – Mr. Jeff Scott (3 minutes) B. Contract Options (3 minutes)	Information
XII.	Rivers Campus Trailers <i>The board will discuss possible uses for the trailers on the Rivers campus once vacated by the</i>	Information

	<i>Charleston Charter School of Math and Science.</i>	
XIII.	Potential Consent Items <i>The Operations Committee will consider the placement of potential consent items for the next Board Meeting.</i>	Action
XIII.	Public Comments (5 minutes) <i>The Operations Committee will consider the following potential consent items for the April 25, 2016 board meeting.</i>	Information
XIV.	Next Meeting – Monday, May 9, 2016	
XV.	Adjournment	

STRATEGIC EDUCATION COMMITTEE (Immediately following the Operations Committee Meeting)		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – March 7, 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
V.	Consider Action on Charter Schools – Mr. John Emerson <i>The Strategic Education Committee will discuss a recommendation regarding a charter schools.</i>	Action
OPEN SESSION RECONVENED		
VI.	Vote on Executive Session Items (5 minutes) <i>The Strategic Education Committee will vote on executive session items.</i>	Action
VII.	Meeting Street Schools at Burns Elementary – Mr. John Emerson, Mr. Bob Olson (10 minutes) <i>The Strategic Education committee will approve the proposed exemptions from three statutory provisions for the proposed expansion of Meeting Street Schools at Burns Elementary.</i>	Action
VIII.	Department of Alternative Program Updates – Mrs. Jennifer Coker (10 minutes) <i>The Strategic Education Committee will vote on recommendations for the Alternative Program design and reorganization, the use of MTSS and PBIS as district-wide models, and the purchase and use of Review 360 software.</i>	Action
IX.	Hursey & North Charleston Creative Arts Elementary School – Rev. Chris Collins (10 minutes) <i>The Strategic Education Committee will vote on a recommendation to send a letter to the community to clarify Hursey options.</i>	Action
X.	Burns at McNair Update – Dr. Gerrita Postlewait (10 minutes) <i>The Strategic Education Committee will receive an update regarding plans for students to be housed at the McNair campus.</i>	Information
XI.	Process for Service Providers in Schools– Dr. Valerie Harrison, Mrs. Alicia Kokkinis, Mrs. Erica Taylor (10 minutes) <i>The Strategic Education Committee will receive updated information on the process for service providers in CCSD schools.</i>	Information
XII.	Student Expulsion Report – Mrs. Jennifer Coker, Dr. Laura Donnelly (10 minutes) <i>The Strategic Education Committee will receive a quarterly expulsion report update.</i>	Information
XIII.	Career and Technology Education (CTE) Perkins Performance Report & Perkins Budget – Ms. Melissa Howell, Mrs. Mary Runyon (5 minutes) <i>The Strategic Education committee will receive information on CCSD's Career and Technology Education performance report.</i>	Information
XIV.	Potential Consent Agenda Items (5 minutes) <i>The Strategic Education Committee will consider placement of potential consent items for the April 25, 2016 board meeting.</i>	Action
XV.	Public Comment	Information
XVI.	Next Meeting - Monday, May 9, 2016	
XVII.	Adjournment	

POLICY & PERSONNEL COMMITTEE (Immediately following the Strategic Education Committee Meeting)		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – March 7, 2016	Action
EXECUTIVE SESSION		
IV.	Contractual Matter – Mr. John Emerson <i>The Policy and Personnel Committee will consider a proposed Memorandum of Agreement.</i>	Action
OPEN SESSION RECONVENED		
V.	Vote on Executive Session Items <i>The Policy & Personnel Committee will vote on Executive Session items.</i>	Action
VI.	Elect Committee of the Whole Chair <i>The board will elect a Committee of the Whole Chair.</i>	Action
VII.	Policy JICI – Weapons in Schools – Ms. Jennifer Coker (5 minutes) <i>The Policy and Personnel Committee will consider proposed changes to Policy JICI to update the list and definition of weapons and to address violations.</i>	Action
VIII.	Policy JICH – Drug and Alcohol Use By Students – Ms. Jennifer Coker (5 minutes) <i>The Policy and Personnel Committee will consider proposed changes to Policy JICH - Drug and Alcohol Use by Students to improve the clarity, to add reference to interventions, as well as other changes.</i>	Action
IX.	Policy JICG – Tobacco-Free Schools – Students – Ms. Jennifer Coker (5 minutes) <i>The Policy and Personnel Committee will consider proposed changes to Policy JICG to update the stated purpose of the policy, to update the list of prohibited materials, to address confiscated materials and other matters.</i>	Action
X.	Potential Consent Items <i>The Policy & Personnel Committee will consider the placement of potential consent items for the April 25, 2016 board meeting.</i>	Action
XI.	Public Comment	Information
XII.	Next Meeting – Monday, May 9, 2016	
	Adjournment	

AUDIT & FINANCE COMMITTEE (Immediately Following the Policy & Personnel Committee Meeting)		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – March 7, 2016	Action
IV.	Interim Financial Report – Mr. Glenn Stiegman (15 minutes)	Information
EXECUTIVE SESSION		
V.	Workers Compensation Settlement – Mrs. Dana Henderson (10 minutes) <i>The Audit & Finance Committee will discuss a proposed settlement of a worker's compensation claim.</i>	Action
OPEN SESSION RECONVENED		
VI.	Vote on Executive Session Items <i>The Audit & Finance Committee will vote on an executive session item.</i>	Action
VII.	2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation – Mr. Glenn Stiegman and Mr. Jeff Borowy (10 minutes) <i>The Audit & Finance Committee will discuss a recommendation to approve the 2010-2016 Capital Building Program (Phase III) Sales Tax Reallocation.</i>	Action
VIII.	Finance Division Information Items	Information
	A. Budget Update – Mr. Glenn Stiegman (20 minutes)	Information
	B. Head Start/Early Head Start - Financials – Mrs. Ruth Taylor (5 minutes) <i>The Audit & Finance Committee will receive the Head Start/Early Head Start February 2016 Financials as information.</i>	Information
IX.	Capital Projects Report – February 2016 – Mrs. Joyce Costello (5 minutes) <i>The Audit & Finance Committee will receive information provided in the Capital Projects Report for February 2016.</i>	Information
X.	Audit Division Information Items – Ms. Cathy Milne (20 minutes) <i>The Audit & Finance Committee will receive information on the agenda items listed below.</i>	Information
	A. Audit Report - 2015-08 Homebound Audit Report B. Audit Report - 2015-01C Student Activities Fund at Pinckney Elementary C. Audit Report - 2015-01D Student Activities Fund Stiles Point Elementary D. Audit Report – Continuous Auditing Student Activity Deposits – August through January 2016 E. 2016 Audit Plan Update	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
	Public Comments (5 minutes)	Information
XII.	Next Meeting – Monday, May 9, 2016	
XIII.	Adjournment	