

EXECUTIVE SESSION 4:00 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 Contractual Matters	Action
Strategic Education Committee	1.3:	Student Transfers – Staubes, Coats, Ducker and Darby	Action
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
III.	ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS		
IV.	APPROVAL OF MINUTES		
	4.1:	A. Open Session Minutes - April 25, 2016 <i>The board will consider a recommendation to approve the April 25, 2016 minutes, including financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting - May 2, 2016 <i>The board will consider a recommendation to approve the May 2, 2016 minutes, including financial impact statement.</i>	Action
		C. Open Session Minutes – Special Called Meeting May 9, 2016 <i>The board will consider a recommendation to approve the May 9, 2016 minutes, including financial impact statement.</i>	Action
	4.2	Approval of Executive Session Items	Action
V.	SPECIAL RECOGNITIONS		
	5.1:	A. Student Recognitions <ul style="list-style-type: none"> • <i>We the People</i> State Award • Economics Challenge State Award • Odyssey of the Minds State Winners • Student Athletics- State and National Awards 	Information
VI.	VISITORS/PUBLIC COMMENTS		
VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	Financial Report – Mr. Glenn Stiegman <i>The board will receive the Financial Report as information.</i>	Information
	7.2:	End-of-year Report – Dr. Gerrita Postlewait	Information
*	7.3:	Closing the Opportunity Gap	Information
VIII.	COMMITTEE REPORT(S)		

Operations Committee

	8.1:	<p>FY17 Facility Use Regulations – Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to accept changes to the revised FY17 Facility Use Guide as submitted for use beginning July 1, 2016.</i></p> <p><i>Committee vote: 9-0.</i></p>	Action
--	-------------	--	---------------

Strategic Education Committee

*	8.2:	<p>District 20 Middle School Alignment – Mr. Jeff Borowy (15 minutes) <i>The board will consider a recommendation after to move Charleston Progressive Academy's 6th grade to Simmons Pinckney Middle School effective for the 2016-17 school term.</i></p> <p><i>Committee vote: 9-0.</i></p>	Action
---	-------------	---	---------------

Policy & Personnel Committee

	8.3:	<p>Policy JFAB – Nonresident Students – Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of Policy JFAB to clarify the practice of allowing the Superintendent to make a recommendation to the county board when students who reside outside of Charleston County request to be admitted to a district school and further clarify the provision regarding students who move out of the county during the school year.</i></p> <p><i>Committee vote: 7-0 (Mr. Garrett and Mr. Miller were not in the room during the vote).</i></p>	Action
	8.4:	<p>Set Date for Public Budget Hearing <i>The board will consider setting a date for a public budget hearing.</i></p>	Action

New Business

	8.5:	<p>Policy IKB – Homework – Rev. Chris Collins, Mr. Ducker, Mr. Miller, & Mr. Staubes <i>The board will discuss a recommendation from Rev. Chris Collins and three other board members to approve the first reading of the recommendation to amend Policy IKB to permit students to submit homework after the due date in certain circumstances.</i></p>	Action
--	-------------	---	---------------

CONSENT AGENDA ITEMS

Operations Committee	9.1:	<p>A. Rivers Campus Trailers Relocation – Mr. Tom Ducker <i>The board will consider a recommendation from the Operations Committee to consider a recommendation to relocate trailers for reuse or disposal or use of the grounds on the Rivers campus as submitted.</i></p> <p><i>Committee vote: 7-2 (Coats and Miller opposed).</i></p>	Action
Operations Committee		<p>B. Oceanside Collegiate Charter School Facility Lease – Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to enter into a facility lease agreement with Oceanside Collegiate Charter School for McClellanville Middle School as amended with funds to be escrowed for the board's discretion upon disbursement.</i></p>	Action

		<i>Committee vote: 9-0.</i>	
Operations Committee		<p>C. Septima P. Clark Corporate Academy Relocation – Mr. Ron Kramps & Mr. Sean Hughes</p> <p><i>The board will consider a recommendation coming from the Operations Committee regarding the relocation of Septima P. Clark Corporate Academy to the North Charleston High School for two years (2016-17 and 2017-18) and the reallocation of funds to support this move.</i></p> <p><i>Committee vote: 9-0.</i></p>	Action
Strategic Education Committee	9.2	<p>A. CCSD Five-Year Strategic Plan (2016 through 2021) – Mrs. Erica Taylor</p> <p><i>The board will consider four recommendations coming from the Strategic Education Committee to accept the draft framework of the CCSD Strategic Plan as information.</i></p> <p><i>Committee vote: 8-0 (Collins was out of the room).</i></p>	Action
Strategic Education Committee		<p>B. District Strategic Plan – Mr. Bob Olson</p> <p><i>The board will consider a recommendation coming from the Strategic Education Committee to approve the 1-year update submitted to the State Department of Education.</i></p> <p><i>Committee vote: 8-0 (Collins was out of the room).</i></p>	Action
Policy & Personnel Committee	9.3:	<p>A. Policy BG/BGD – School Board Policy Process/Board Review of Regulations – Mr. John Emerson</p> <p><i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the first reading of to Policy BG/BGD to remove the requirement that the second reading of a policy must take place no sooner than 30 days, but no later than 60 days, after the first reading. Policy adoption, revision or rescission would still require two readings.</i></p> <p><i>Committee vote: 7-0 (Mr. Garrett and Mr. Miller were out of the room).</i></p>	Action
Policy & Personnel Committee		<p>B. Policy BG/BGD – School Board Policy Process/Board Review of Regulations – Mr. John Emerson</p> <p><i>The board will consider a recommendation coming from the Policy and Personnel Committee to suspend policy BG/BGD to allow second reading of the below listed policies outside of the time frame required.</i></p> <ul style="list-style-type: none"> A. CFA – School Principals/Building Administrators B. DA – Fiscal Management Goals/Priority Objectives C. DB – Annual Budget D. DC – Tax and Borrowing E. DD – Grant Proposals F. DFAC – Fund Balance G. DFL – Investment Earnings H. IKAA – Test and Examinations I. XXX – Creation and Maintenance of the Capital Maintenance Plan J. JICI – Weapons in Schools K. JICH – Drugs and Alcohol Use by Students L. JICG – Tobacco Free Schools – Students <p><i>Committee vote: 7-0 (Mr. Garrett and Mr. Miller were out of the room).</i></p>	Action

Policy & Personnel Committee		<p>C. Policy GCB – Professional Staff Contracts – Mr. Bill Briggman, Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of revisions to Policy GCB to remove references to a constituent district board role in the approval of professional staff contracts.</i></p> <p><i>Committee vote: 7-0 (Mr. Garrett and Mr. Miller were out of the room).</i></p>	Action
Policy & Personnel Committee		<p>D. Policy GCEC – Posting and Advertising Professional Vacancies – Mr. Bill Briggman, Mr. John Emerson <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of the revised Policy GCEC to remove the protocol regarding posting and advertising in light of electronic posting, internal preference and emergency processes.</i></p> <p><i>Committee vote: 7-0 (Mr. Garrett and Mr. Miller were out of the room).</i></p>	Action
Policy & Personnel Committee		<p>E. Policy FF – Naming of Facilities – Burke Fine Arts Center - Mrs. Erica Taylor <i>The board will consider a recommendation coming from the Policy and Personnel Committee to name the fine arts center located on the Burke High School campus, the Linard McCloud Fine Arts Center.</i></p> <p><i>Committee vote: 9-0.</i></p>	Action
Policy & Personnel Committee		<p>F. Policy FF – Naming of Facilities – Stall Baseball Field – Mrs. Erica Taylor <i>The board will consider a recommendation coming from the Policy and Personnel Committee to name the baseball field on the R.B. Stall High School campus, in accordance to policy FF.</i></p> <p><i>Committee vote: 9-0.</i></p>	Action
Policy & Personnel Committee		<p>G. IHBF – Homebound Instruction – Ms. Jennifer Coker <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of the revised Policy IHBF to ensure that a Homebound Manual is created and that the school will work with physicians and families every 45 days to determine whether Homebound is the appropriate educational setting.</i></p> <p><i>Committee vote: 8-0 (Mr. Wiles not in the room).</i></p>	Action
Policy & Personnel Committee		<p>H. Policy JICJA – Electronic Devices Other than Cellular Phones and Policy JICJ – Possession/Use of Paging Devices – Ms. Jennifer Coker <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the first reading of amendments to Policy JICJA to absorb the content of Policy JICJ and to revise the name and provisions of JICJ so as to focus on more current technology, and to address aspects of the disciplinary measures.</i></p> <p><i>Committee vote: 9-0.</i></p>	Action
Audit & Finance Committee	9.4:	<p>A. Workers Compensation Claim – Ms. Dana Henderson <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve a Workers Compensation Claim.</i></p> <p><i>Committee vote: 8-0 (Collins was out of the room).</i></p>	Action

Audit & Finance Committee	<p>B. Laura Brown Fund – Dr. Valerie Harrison (5 minutes) <i>The board will consider a recommendation from the Audit & Finance Committee to approve the plan for Laura Brown fund distributions</i></p> <p><i>Committee vote: 8-0 (Collins was out of the room).</i></p>	Action
Audit & Finance Committee	<p>C. Early Out 2017-2011 Capital Program (Phase IV) FY17 Additional Projects List – Mr. Jeff Borowy <i>The board will consider a recommendation from the Audit & Finance Committee to receive and approve the Early Out 2017-2011 Capital Program (Phase IV) FY17 Additional Projects List.</i></p> <p><i>Committee vote: 8-1 (Miller opposed).</i></p>	Action
X.	<p>Upcoming Meetings</p> <ul style="list-style-type: none"> • June 13, 2016 - 9:00 a.m. – Aspen Group • June 14 – 20 School End-of-Year Reports 	Information
XI.	Adjournment	