

May 9, 2016
75 Calhoun St., Charleston, SC 29401

Appointment of Committee Liaisons – Mrs. Kate Darby

In accordance to Board Policy BDE – Board Committees, the Committee of the Whole Chair, will appoint board members to serve as agenda liaisons for the Operations, Strategic Education, Policy & Personnel, and Audit and Finance Committees.

OPERATIONS COMMITTEE
12:30 p.m.

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – April 11, 2016	Action
IV.	Rivers Campus Trailers Relocation – Mr. Tom Ducker (10 minutes) <i>The Operations Committee will consider a recommendation to 1) relocate trailers for reuse or disposal and 2) use of the grounds on the Rivers campus as submitted.</i>	Action
V.	Oceanside Collegiate Charter School Facility Lease – Mr. Sean Hughes (5 minutes) <i>The Operations Committee will consider entering into a facility lease agreement with Oceanside Collegiate Charter School for McClellanville Middle School.</i>	Action
VI.	FY17 Facility Use Guide – Mr. Sean Hughes (15 minutes) <i>The Operations Committee will consider changes to the FY17 Facility Use Guide as submitted for use beginning July 1, 2016.</i>	Action
VII.	Septima P. Clark Corporate Academy Relocation – Mr. Ron Kramps & Mr. Sean Hughes (10 minutes) <i>The Operations Committee will consider 1) the relocation of Septima P. Clark Corporate Academy to the North Charleston High School for FY17 and 2) reallocation of funds to support this move.</i>	Action
VIII.	Performance Management Monthly Report – Mr. Jeff Scott (3 minutes) <i>The Operations Committee will receive the Performance Management Monthly Report as information.</i>	Information
IX.	Potential Consent Items <i>The Operations Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
X.	Public Comments (5 minutes)	Information
XI.	Next Meeting – Monday, June 6 , 2016	
XII.	Adjournment	

STRATEGIC EDUCATION COMMITTEE (Immediately following the Operations Committee Meeting)		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – April 11, 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.	Consideration of Edgenuity's Health Living Curriculum – Dr. Valerie Harrison, Mrs. Sandy Brossard (10 minutes) <i>The Strategic Education Committee will vote on proposed recommendations from the Health Advisory Committee.</i>	Action
VII.	District 20 Middle School Alignment and Relocation of Thomas L. Myers Head Start Staff and Classes – Mr. Jeff Borowy (15 minutes) <i>The Strategic Education Committee will vote on a recommendation to align District 20 middle school students and relocate Thomas L. Meyers Head Start staff and classes.</i>	Action
VIII.	Tri-County Cradle to Career Report – Mr. John Read (15 minutes) <i>The Strategic Education Committee will receive a report on the Tri-County Cradle to Career.</i>	Information
IX.	CCSD Five-Year Strategic Plan (2016 through 2021) – Mrs. Erica Taylor (10 minutes) <i>The Strategic Education Committee will receive a recommendation from staff to accept the draft framework of the CCSD Strategic Plan as information.</i>	Action
X.	District Strategic Plan – Mr. Bob Olson (5 minutes) <i>The Strategic Education Committee will vote on a recommendation to approve the 1-year update submitted to the State Department of Education.</i>	Action
XI.	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
XII.	Public Comments (5 minutes)	Information
XIII.	Next Meeting – Monday, June 6 , 2016	
XIV.	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 – April 11, 2016	Action
IV.	Policy BG/BGD – School Board Policy Process/Board Review of Regulations – Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to amend the policy provision that requires two readings, eliminating the requirement that readings take place no fewer than 30 days/no more than 60 days apart.</i>	Action
V.	Policy BG/BGD – School Board Policy Process/Board Review of Regulations – Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to suspend policy BG/BGD to allow second reading of the below listed policies outside of the time frame required.</i> <ul style="list-style-type: none"> A. Policy BE – School Board Meetings B. CFA – School Principals/Building Administrators C. DA – Fiscal Management Goals/Priority Objectives D. DB – Annual Budget E. DC – Tax and Borrowing F. DD – Grant Proposals G. DFAC – Fund Balance H. DFL – Investment Earnings I. ICAA – Test and Examinations J. XXX – Creation and Maintenance of the Capital Maintenance Plan K. JICI – Weapons in Schools L. JICH – Drugs and Alcohol Use by Students M. JICG – Tobacco Free Schools – Students 	
VI.	Policy GCB – Professional Staff Contracts – Mr. Bill Briggman, Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to revise Policy GCB to remove references to the constituent district board which no longer has a role in the process.</i>	Action
VII.	Policy GCEC – Posting and Advertising Professional Vacancies – Mr. Bill Briggman, Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to amend Policy GCEC to revise the protocol regarding posting and advertising in light of electronic posting, internal preference and emergency processes.</i>	Action
VIII.	Policy JFAB – Nonresident Students – Mr. John Emerson (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to amend Policy JFAB to reflect a requirement that students who move out of district may not remain enrolled in a CCSD school, subject to board appeal and to more explicitly state the extent to which tuition is required.</i>	Action
IX.	Policy FF – Naming of Facilities – Burke Fine Arts Center - Mrs. Erica Taylor (5 minutes) <i>The Policy and Personnel Committee will consider the naming committee's recommendation for the fine arts center located on the Burke High School campus, in accordance to policy FF.</i>	Action
X.	Policy FF – Naming of Facilities – Stall Baseball Field – Mrs. Erica Taylor (5 minutes) <i>The Policy and Personnel Committee will consider the naming committee's recommendation for the baseball field on the R.B. Stall High School campus, in accordance to policy FF.</i>	Action
XI.	IHBF – Homebound Instruction – Ms. Jennifer Coker (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to amend Policy IHBF to ensure that</i>	Action

	<i>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>	
XII.	Policy JICJA – Electronic Devices Other than Cellular Phones and Policy JICJ – Possession/Use of Paging Devices – Ms. Jennifer Coker (5 minutes) <i>The Policy and Personnel Committee will consider a proposal to combine Policy JICJA into JICJ and rescind Policy JICJA.</i>	Action
XIII.	Policy IKB – Homework – Rev. Chris Collins (5 minutes) <i>Rev. Chris Collins will discuss a proposal to amend Policy IKB to provide guidance to schools on appropriate and fair treatment of late homework assignments.</i>	Action
XIV.	Potential Consent Items <i>The Policy & Personnel Committee will consider the placement of potential consent items for the next board meeting.</i>	Action
XV.	Public Comments (5 minutes)	Information
	Next Meeting – Monday, June 6, 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 – April 11, 2016 <i>The Audit & Finance Committee will vote on a recommendation to approve the April 11, 2016 minutes.</i>	Action
EXECUTIVE SESSION		
IV.	Workers Compensation Claim – Ms. Dana Henderson (15 minutes) <i>The Audit & Finance Committee will discuss a Workers Compensation Claim.</i>	Action
V.	Audit Report – Employee Matter – Ms. Cathy Milne (15 minutes) <i>The Audit & Finance Committee will discuss the audit report in relation to an employee matter.</i>	Information
OPEN SESSION RECONVENED		
VI.	Vote on Executive Session Item (5 minutes) <i>The Audit & Finance Committee will vote on an Executive Session item.</i>	Action
VII.	Laura Brown Fund – Dr. Valerie Harrison (5 minutes)	Action
VIII.	Interim Financial Report – Mr. Glenn Stiegman (15 minutes)	Information
IX.	Finance Division Information Items	Information
	A. Budget Update – Mr. Glenn Stiegman (20 minutes)	Information
	B. Head Start/Early Head Start - Financials – Mrs. Ruth Taylor <i>The Audit & Finance Committee will receive the Head Start/Early Head Start March 2016 Financials as information.</i>	Information
	C. Kronos Update – Mr. Bill Briggman & Mrs. Krinshinda Jenkins (15 minutes)	Information
X.	Capital Projects Report – March 2016 – Mrs. Joyce Costello (5 minutes) <i>The Audit & Finance Committee will receive information provided in the Capital Projects Report for March 2016.</i>	Information
XI.	2005-2009 Building Program Final Financial Closeout – Ms. Joyce Costello (5 minutes) <i>The Audit & Finance Committee will receive information on the 2005-2009 Building Program Final Financial Closeout.</i>	Information
XII.	Audit Division Information Items – Ms. Cathy Milne (20 minutes)	Information
	A. Audit Recommendations – Quarterly Report B. Audit Report – Student Activities at Chicora Elementary C. Audit Report – Nutrition Services at Military Magnet Academy D. Audit Report – Continuous Auditing Student Activity Receipts – February 2016 E. 2016 Audit Plan Update	Information
XIII. *	Early Out 2017-2011 Capital Program (Phase IV) FY17 Additional Projects List – Mr. Jeff Borowy <i>The Audit & Finance Committee will discuss a recommendation to receive and approve the Early Out 2017-2011 Capital Program (Phase IV) FY17 Additional Projects List.</i>	Action
XIV.	Potential Consent Items (5 minutes) <i>The Audit & Finance Committee will consider the placement of potential consent items for the next board meeting.</i>	Action

XV.	Public Comments (5 minutes)	Information
XVI.	Next Meeting – Monday, June 6, 2016	
XVII.	Adjournment	