

CCSD BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
AGENDA

June 13, 2016  
75 Calhoun St., Charleston, SC 29401

4:00 p.m.		
<b>I.</b>	<b>Call to Order</b>	<b>Action</b>
<b>II.</b>	<b>Adoption of Agenda</b>	<b>Action</b>
<b>III.</b>	<b>Approval of Minutes – June 13, 2016</b> A. Audit & Finance B. Strategic Education C. Policy & Personnel D. Operations	<b>Action</b>
EXECUTIVE SESSION		
<b>IV.</b>	<b>A. Personnel/Contractual Matters</b> <i>The Committee of the Whole will discuss Personnel/Contractual Matters.</i>	<b>Action</b>
OPEN SESSION RECONVENED		
<b>V.</b>	<b>A. Vote on Executive Session Item (5 minutes)</b> <i>The Committee of the Whole will vote on an Executive Session item.</i>	<b>Action</b>
Audit & Finance Committee		
<b>VI.</b>	<b>A. Head Start/Early Head Start Extended Duration – Mr. Glenn Stiegman and Mrs. Ruth Taylor</b> <i>The Audit &amp; Finance Committee will receive the Head Start/Early Head Start Extended Duration as information.</i>	<b>Information</b>
	<b>B. Forensic Audit – 2010-2016 (Phase III) Capital Projects Program – Mr. Todd Garrett</b> <i>The Audit &amp; Finance Committee requests that the CCSD Board of Trustees commission a forensic audit of the 2010-2016 capital projects program.</i>	<b>Action</b>
	<b>C. May Financial Report – Mr. Glenn Stiegman</b> <i>The Audit &amp; Finance Committee will receive the May Financial Report as information.</i>	<b>Information</b>
	<b>D. PACE Facility Lease – Mr. Jeff Borowy and Mrs. Michelle English-Watson</b> <i>The Strategic Education Committee will consider a one year lease for PACE Charter School.</i>	<b>Action</b>
	<b>E. Head Start/Early Head Start COLA Application</b> <i>The Audit &amp; Finance Committee will consider a request to approve the Head Start/Early Head Start COLA application to offset increased operating costs.</i>	<b>Action</b>
Operations Committee		
<b>VII.</b>	<b>A. Lincoln Middle High School – Rev. Mack, Mr. Miller &amp; Rev. Collins</b> <i>The Operations Committee will consider a recommendation to (1) include both a high school and a middle school in the District 1 projects; 2) take steps to hire an Architectural/Engineer firm to begin the advanced design for a new District 1 Middle and High School; 3) complete a demographic study of Districts 1 and 2; 4) review all unfunded project needs in the 2017-22 capital program for discussion in August, 2016; and 5) ensure the Lincoln Middle High School artifacts are preserved.</i>	<b>Action</b>

<b>VIII.</b>	<b>B. SWMBE Goals - Rev. Mack, Mr. Miller &amp; Rev. Collins</b> <i>The Operations Committee will consider a recommendation to review and compare FY2015 to FY2016 SWMBE business plan and bring an analysis and recommendation to the board at the July 2016 Committee of the Whole meeting.</i>	<b>Action/ Information</b>
	<b>C. 2010-2016 Capital Building Program (Phase III) - Sales Tax - LTA at Burke Reallocation – Mr. Jeff Borowy</b> <i>The Operations Committee will consider a recommendation to approve the reallocation of funds in the amount of \$1,300,000 as shown on the resolution provided</i>	<b>Action</b>
	<b>D. Underutilized Property Update – Mr. Jeff Borowy</b> <i>The Operations Committee will receive the Underutilized Property Update as information.</i>	<b>Information</b>
	<b>E. Constituent District Offices – Mr. Jeff Borowy</b> <i>The Operations Committee will consider a recommendation to approve property actions to (1) subdivide the Moultrie Middle property and sell the current District 2 office, (2) use funds received in action 1 to demolish the District 23 office.</i>	<b>Action</b>
	<b>F. Transportation Performance Management Report – Mr. Jeff Scott</b> <i>The Operations Committee will receive the monthly Transportation Performance Management Report as information.</i>	<b>Information</b>
	<b>Potential Consent Items</b> <i>The Audit &amp; Finance Committee will consider the placement of potential consent items for the next board meeting.</i>	<b>Action</b>
<b>IX.</b>	<b>Public Comments (5 minutes)</b>	<b>Information</b>
<b>X.</b>	<b>Next Meeting – Monday, July 11, 2016</b>	<b>Information</b>
<b>XI.</b>	<b>Adjournment</b>	