

CCSD BOARD OF TRUSTEES
AGENDA
April 27, 2015
75 Calhoun St., Charleston, SC 29401
Academics

I. EXECUTIVE SESSION			
4:30 p.m.			
	1.1:	Legal Update – Mr. John Emerson <i>-Pending Litigation</i> <i>The Board will receive a legal update.</i>	Information/ Action
	1.2:	East Cooper Montessori Charter Renewal – Mr. John Emerson <i>The Board will discuss a recommendation to approve the charter agreement renewal and facilities.</i>	Action
OPEN SESSION			
5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		
		A. Stall HS Volunteer Recognition	
		B. PBIS Recognition	
V.	SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	A. Open Session Minutes of April 13, 2015 <i>The Board will vote on the open session minutes of April 13, 2015.</i>	Action
		B. Open Session Minutes of April 6, 2015 - Special Called Meeting <i>The Board will vote on the open session minutes of the special called meeting held April 6, 2015.</i>	Action
		C. Open Session Minutes of April 8, 2015 - Special Called Meeting <i>The Board will vote on the open session minutes of the special called meeting held April 8, 2015</i>	Action
	7.2:	Executive Session Action Items of April 27, 2015 <i>The Board will consider a recommendation to approve executive session action items of April 27, 2015.</i>	Action
	7.3:	A. Financial Minutes of the April 6, 2015 – Special Called Meeting <i>The Board will consider a recommendation to approve the financial minutes of April 6, 2015.</i>	Action
		B. Financial Minutes of the April 8, 2015 – Special Called Meeting <i>The Board will consider a recommendation to approve the financial minutes of April 8, 2015.</i>	Action
		C. Financial Minutes of the April 13, 2015 <i>The Board will consider a recommendation to approve the financial minutes of April 13, 2015.</i>	Action
VIII.	CAE UPDATE		
	8.1:	Academic Updates – Dr. Chuck D'Alfonso	Information
	8.2:	Expanded Learning Update (Kaleidoscope & Community Education) – Mr. Jason Sakran	Information
IX.	MANAGEMENT REPORT(S)		
X.	COMMITTEE REPORT(S)		

	10.1:	Audit & Finance Committee – Mr. Todd Garrett - 2014-15 Accountability Update	
		A. Audit & Finance Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
		B. Policy JIH – Student Interrogations, Searches and Arrests – 2nd Reading <i>The Board will consider a recommendation to approve the second reading of policy JIH.</i>	Action
		C. Policy GCQC – Resignation of Teachers – 1st Reading <i>The Board will consider a recommendation to approve the first reading of policy GCQC.</i>	Action
		D. Policy DFAC – Fund Balance – 1st Reading <i>The Board will consider a recommendation to approve the first reading of policy DFAC.</i>	Action
	10.3:	Strategic Education Committee – Rev. Chris Collins	
		A. Strategic Education Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
		B. Textbook Adoption Ms. Solange Brewer <i>The Board will consider a recommendation to approve the Textbook Adoption.</i>	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS		
XII.	NEW BUSINESS		