

**CCSD BOARD OF TRUSTEES  
AGENDA**  
November 10, 2014  
75 Calhoun St., Charleston, SC 29401  
**Academic**

Meet and Greet for New Board Members &  
Outgoing Board Members  
3:30 p.m.

<b>I. OPEN SESSION</b> <b>4:30 p.m.</b>			
	<b>1.1:</b>	<b>Oath of Office</b> <i>The Oath of Office will be administered to new and re-elected Board members.</i>	Affirmation
	<b>1.2:</b>	<b>Election of Officers</b> <i>The Board will elect officers required by board policy BD, Organization of the School Board.</i>	Action
<b>II. EXECUTIVE SESSION</b>			
	<b>2.1:</b>	<b>Student Transfer Requests</b> <i>The Board will discuss student transfer requests.</i>	Action
	<b>2.2:</b>	<b>Head Start Director – Appointment – Mrs. Ruth Taylor, Assistant Associate Superintendent/Head Start Executive Director</b> <i>The Board will discuss the appointment of the Head Start Director.</i>	Action
	<b>2.3:</b>	<b>Student Expulsion Appeal Hearings</b> <i>The Board will discuss student expulsion appeal hearings.</i>	Action
	<b>2.4:</b>	<b>Legal Update – Mr. John Emerson, General Counsel</b> <i>The Board will receive a legal update from General Counsel.</i>	Information
<b>OPEN SESSION</b> <b>5:15 p.m.</b>			
<b>III.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE of ALLEGIANCE</b>		
<b>IV.</b>	<b>ADOPTION OF AGENDA</b>		
<b>V.</b>	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		
<b>VI.</b>	<b>SUPERINTENDENT’S REPORT – Personal “United We Stand” Message from Mr. Michael Bobby, Acting Superintendent of Schools</b>		
<b>VII.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
<b>VIII.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	<b>8.1:</b>	<b>A. Open Session Minutes of October 13, 2014</b> <i>The Board will vote on the open session minutes of October 13, 2014.</i>	Action
		<b>B. Open Session Minutes of the October 27, 2014 Special Called Meeting</b> <i>The Board will vote on the open session minutes of October 27, 2014.</i>	Action
		<b>C. Open Session Minutes of the October 30, 2014 Special Called Meeting</b> <i>The Board will vote on the open session minutes of October 30, 2014.</i>	Action
	<b>8.2:</b>	<b>Executive Session Action Items of November 10, 2014</b> <i>The Board will vote on executive session action items of November 10, 2014.</i>	Action
	<b>8.3:</b>	<b>A. Financial Minutes of October 13, 2014</b> <i>The Board will vote on the financial minutes of October 13, 2014.</i>	Action
		<b>B. Financial Minutes of the October 27, 2014 Special Called Meeting</b> <i>The Board will vote on the financial minutes of October 27, 2014.</i>	Action
		<b>C. Financial Minutes of October 30, 2014 Special Called Emergency Meeting</b> <i>The Board will vote on the financial minutes of October 30, 2014.</i>	Action

<b>IX.</b>	<b>CAE UPDATE</b>		
<b>X.</b>	<b>MANAGEMENT REPORT(S)</b>		
<b>XI.</b>	<b>COMMITTEE REPORT(S)</b>		
	<b>11.1:</b>	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Approval of the List of Projects in Waves 6 &amp; 7 (Current Sales Tax Program)</b> <i>The Board will vote on a recommendation to approve the List of Projects in Waves 6&amp;7.</i>	Action
		<b>C. HVAC Filter Service Contract</b> <i>The Board will vote on a recommendation to approve the HVAC Filter Service Contract.</i>	Action
	<b>11.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. New Policy GCA/GDA Professional and Classified Staff Positions</b> <i>The Board will vote on a recommendation to merge two policies into one.</i>	Action
		<b>C. Rescind Policy GCKB Hiring of Principals and Assistant Principals</b> <i>The Board will vote on a recommendation to rescind Policy GCKB.</i>	Action
		<b>D. Revision of Policy GCF - Professional Staff Hiring</b> <i>The Board will vote on a recommendation to approve the revision of Policy GCF.</i>	Action
		<b>E. Health Advisory Committee Bylaws</b> <i>The Board will vote to adopt the HAC Bylaws.</i>	Action
	<b>11.3:</b>	<b>Strategic Education Committee – Mr. Michael Miller</b>	
		<b>A. Strategic Education Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
<b>XII.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
<b>XIII.</b>	<b>NEW BUSINESS</b>		
	<b>13.1</b>	<b>A. Selection of Dates for New Board Member Orientation</b> <i>The Board will select dates for orientation for new board members.</i>	Action
		<b>B. Selection of Board Workshop Dates</b> <b>1. Capital Program Phase IV</b> <b>2. FY 2016 Budget</b> <i>The Board will select Board Workshop dates.</i>	Action