

**Monday, November 11, 2019
Committee of the Whole**

12:25 p.m. in the Board Room at 75 Calhoun Street

Note: Start times of each section are projected and subject to change.

1. Opening Items - Approximately 12:25 p.m.

- A. Call to Order
- B. Adoption of the Agenda

2. Public Comments - Approximately 12:30 p.m.

- A. Public Comments - Agenda Items

3. Strategic Education Committee - Approximately 1:30 p.m.

- A. Overview and Summary of Recommendations
- B. Cultural Competency Training and Diversity and Inclusion Advisory Group
- C. Transition Mary Ford Elementary to the Early Childhood and Family Engagement Center
- D. Relocate and Construct a New Ladson Elementary and Create an Early Childhood and Family Engagement Center
- E. Combine Lambs, Hunley Park and Goodwin ES on One Campus and Create an Early Childhood and Family Engagement Center
- F. Acceleration Schools
- G. Vetting Five Round 1 Solicitations for Interest; Opening Round 2
- H. Requesting Program Implementation Plans
- I. Revamp Gifted Program
- J. Equitable Middle School Honors (Carnegie Unit) Courses
- K. Advanced Academic Program at West Ashley High School
- L. Haut Gap Middle School Reconfiguration: Grades 6-8
- M. District 10 Middle Schools Merger
- N. Partial Magnet Recommendations
- O. Buist Academy Grade Configuration and Revision of Eligibility and Selection Process
- P. K-2 Advanced Academic Program at Memminger
- Q. Academic Magnet High School Admissions Criteria
- R. Montessori Middle School
- S. New District 9 Elementary School
- T. Creating Optimal-Size Schools - Minnie Hughes and E. B. Ellington
- U. Feasibility Study for Schools with Fewer than 500 Students

4. Other Board Committees - Approximately 4:30 p.m.

A. Audit & Finance: Committee Meeting Review

B. Policy & Personnel: Policy GCF – Professional Staff Hiring and Policy GCFB – Administrative Staff Hiring - FIRST READING

C. Policy & Personnel: Policy GCKBA - Transfer of Administrative Staff - FIRST READING

D. Policy & Personnel: Policy GCEC – Posting and Advertising Professional Vacancies - FIRST READING

E. Policy & Personnel: Policy XXXX - Cultural Competency - FIRST READING

F. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs Policy - SECOND READING

G. Policy & Personnel: Policy FF – Naming of Facilities – CAS (North Charleston)

5. Other Business - Approximately 5:45 p.m.

A. Board Member Travel to NSBA Conference

B. November Board Meeting Date

6. Closing Items - Approximately 6:00 p.m.

A. Upcoming Meetings

B. Adjournment of Meeting

"Students are the Heart of Our Work"