

**CCSD BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
AGENDA**

January 8, 2018
75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 1:00 p.m.		
I.	A. Call to Order	Action
II.	Adoption of Agendas (for all portions of Committee of the Whole meeting)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of December 11, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
IV.	Committee of the Whole Organization <i>Recommendation: The COW chair shall appoint, subject to board approval, board members to serve as agenda liaisons for the Strategic Education Committee, Policy and Personnel, and Operations Committees. The board chair shall appoint, subject to board approval, members of the Audit Finance Committee and committee chair.</i>	Action
EXECUTIVE SESSION 1:05 p.m.		
V.	A. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Transfer Requests –Robert Olson (10 minutes)	Action
	B. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) 1. Charter School Application Renewals (5 minutes) 2. Contractual Matter (District 20) – Sean Hughes (15 minutes) 3. Personnel Matters – Bill Briggman, Natalie Ham (15 minutes) 4. Legal Matters – Natalie Ham (5 minutes) 5. Home School Request (5 minutes)	Information/ Action
RECONVENE IN OPEN SESSION		
VI.	Consideration of Executive Session Items A. Student Transfer Requests B. Contractual Matter C. Home School Request D. Other	Action
VII.	Public Comments - Committee of the Whole Meeting	Information

BOARD WORKSHOP 2:00 – 3:00 p.m.		
Board Goals and Superintendent Evaluation Process – Rev. Eric Mack		

STRATEGIC EDUCATION COMMITTEE Approximately 3:15 p.m. – Upon conclusion of Executive Session (may start earlier)		
VIII.	A. Academic Calendar Options for 2018-19 – Mia Pace (15 minutes) <i>Recommendation: Move calendar options forward to provide opportunity for employee, student, parent and public input prior to adoption of 2018-19 academic calendar.</i>	Action
	B. Amend the 2017-18 Instructional Calendar – Waive three missed instructional days (10 minutes) <i>Recommendation: The administration recommends Board approval of a waiver for three missed instructional days, January 4, 5 and 8, 2018, due to Winter Storm Grayson.</i>	Action
	C. Lexile Data, Student Achievement Comparisons, and Instructional Strategies and Supports - Cindy Ambrose, Laura Donnelly, and Michele English-Watson (5 minutes) <i>For Information</i>	Information
	D. Template for Principal Presentations to the Board – Cindy Ambrose (15 minutes) <i>For Information</i>	Information
	E. Partnerships with Trident Technical College – Rich Gordon (15 minutes) <ul style="list-style-type: none"> • Accuplacer Boot Camp • Opportunity Now <i>For Information</i>	Information
	F. Program Update: AVID – Rich Gordon, Maurice Cannon, Melissa Kemp (15 minutes) <i>For Information</i>	Information
	G. Program Update: Early College High School - Kim Wilson, Vanessa Denney (10 minutes) <i>For Information</i>	Information
	H. Potential Consent Item <i>Recommendation: Consider Items A and B for placement on the January 22 Consent Agenda.</i>	Action
	I. Adjourn Strategic Education Committee	Action

POLICY AND PERSONNEL COMMITTEE

Approximately 4:45 p.m.

IX.	A. Policy BECM – Electronic Participation at Board Meetings – Natalie Ham (5 minutes) <i>Recommendation: Policy BEDM has been revised per the Board's direction on 12/11/17, for discussion between first and second readings.</i>	Information/ Action
	B. Potential Consent Items <i>Recommendation: Consider placing Item A on the January 22 Consent Agenda.</i>	Action
	C. Adjourn Policy and Personnel Committee	Action

OPERATIONS COMMITTEE

Approximately 5:00 p.m.

X.	A. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation – Reginald McNeil (5 minutes) <i>Recommendation: Approve reallocation of funds.</i>	Action
	B. 2017-2022 Capital Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation – Ron Kramps (5 minutes) <i>Recommendation: Approve reallocation of funds.</i>	Action
	C. Transportation Summary Report for November, 2017 – Report included in Board Packet <i>For Information – No formal presentation by staff is planned.</i>	Information
	D. Capital Projects Report for November, 2017 – Report included in Board packet <i>For Information – No formal presentation by staff is planned.</i>	Information
	E. Potential Consent Items <i>Recommendation: Consider placing Items A and B on the January 22 Consent Agenda.</i>	Action
	F. Adjourn Operations Committee	Action

AUDIT AND FINANCE COMMITTEE REPORT

Approximately 5:15 p.m.

XI.	A. Summary of Items Taken Up by the Audit and Finance Committee – Todd Garrett 1. Debt Service Overview – David Moore to present summary to Board at a later date 2. Five-year Budget Projection – More details to be shared in February Budget Workshop 3. November Financial Statement (Format change requested by A & F Committee)	Information
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OTHER BUSINESS

Approximately 5:25 p.m.

XII.	A. State-mandated changes to teacher evaluation process, 2018-19 – Bill Briggman (5 minutes) <i>For Information</i>	Information
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	B. Board Meeting Schedule, January-June, 2018 – Gerrita Postlewait (10 minutes) <i>A day-long budget work session (or two half-days) need to be scheduled for February, 2018. The Board needs to decide when to schedule 3-4 principal presentations per month.</i>	Information
XIII.	Adjourn (Approximately 5:45 p.m.)	Action