

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

September 18, 2017

Postponed from September 11;

Please refer to your September 11 agenda packet for support documents.

75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 2:00 p.m.		
I.	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 August 14, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 2:05 p.m.		
IV.	A. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Placement Decision – Natalie Ham 2. Student Transfer Appeals	Action
	B. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham 1. FOIA Best Practices 2. Contractual Matters	Information
STRATEGIC EDUCATION COMMITTEE Approximately 2:40 p.m. – Upon conclusion of Executive Session		
V.	A. Strategic Plan – Action Plan Membership, Processes, and Timeline – Erica Taylor (10 minutes)	Information
	B. MAP (Measures of Academic Progress) Data, 2016-17 Summary – Cindy Ambrose (30 minutes) <i>Information</i>	Information
	C. PADEPP (Program for Assisting, Developing, and Evaluating Principal Performance) – Cindy Ambrose (10 minutes) <i>Information</i>	Information

	D. Update on Magnet/Choice School Process – Judith Peterson 1. Top Two Initiative Expansion – Judith Peterson (15 minutes) 2. Magnet/Choice Application Timeline – Judith Peterson (15 minutes)	Information
	E. Update on Programming for North Charleston Center for Advanced Studies This information will not be ready for presentation on September 18, but a report will be forwarded to the Board for discussion at the September 25 Board meeting.	Information
	F. Public Comments	Information
	G. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 4:05 p.m.		
VI.	A. Update – School of the Arts Application Process – Kim Wilson, Shannon Cook (15 minutes) <i>Information</i>	Information
	B. Consideration of Executive Session Item 1. Student Placement Decision	Action
	C. Policy BEDM – Electronic Participation in Board Meetings (First Reading) – Natalie Ham (10 minutes) <i>Recommendation: Consider a recommendation to create a policy related to electronic participation in board meetings by board members.</i>	Action
	D. Policy GDCFB – Clearance Standards for Classified Staff – Bill Briggman (10 minutes) <i>Recommendation: Consider approval of first reading of Policy GDCFB.</i>	Action
	E. Board Development – (15 minutes) The board will identify topics of importance and set aside time for development. <i>Information</i>	Information
	F. Potential Consent Items <i>Recommendation: Move to approve items for placement on the September 25 Consent Agenda.</i>	Action
	G. Public Comments	Information
	H. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 5:05 p.m.		
VII.	A. Capital Projects Report for July 2017 – Joyce Costello (5 minutes) <i>Information</i>	Information

	B. Public Comments	Information
	C. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 5:15 p.m.		
VIII.	A. The next meeting of Audit and Finance Committee will be Tuesday, October 3, 2017, beginning at 1:30 p.m.	Information
	B. Adjourn	Action