

Monday, October 14, 2019
Committee of the Whole

1:00 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 1:00 p.m.

- A. Call to Order
- B. Adoption of the Agenda
- C. Convene Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - Approximately 1:10 p.m.

- A. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Student Request to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Home School Request pursuant to SC 30-4-70(a)(1)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(1)
- F. Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened - Approximately 1:50 p.m.

- A. Reconvene Open Session

4. Public Comments - Agenda Items - Approximately 1:55 p.m.

- A. Public Comments - Agenda Items

5. Strategic Education Committee - Approximately 2:15 p.m.

- A. Update Regarding Priority Initiatives - 30 minutes
- B. School Report Cards/State Test Results - 30 minutes
- C. Individual Student Readiness Report - 20 minutes
- D. Percentage Targets for Board Goals - 15 minutes
- E. Academic Magnet Entrance Process - 30 minutes

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

- A. Policy & Personnel: Policy ECAA Video Cameras in Classrooms, Hallways, School Buses and Other District Property - SECOND READING
- B. Policy & Personnel: Policy IHBF - Homebound Instruction - FIRST READING
- C. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs Policy - FIRST READING
- D. Policy & Personnel: Policy GBC -Employee Compensation - FIRST READING

E. Policy & Personnel: Policy GCC – Professional Staff Leaves and Absences; GCCAB – Professional Staff Emergency and Legal Leave; GCCAC – Bereavement Leave; GCCAD – Professional Staff Military Leave; GCCAE – Professional Staff Professional Leave; GCCAF – Professional Staff Personal Business Leave; GCCAG – Professional Improvement Leave of Absence (In Lieu of Sabbatical); GCD/GDD – Employee Vacations and Non-Workdays; GCDA – Annual Leave Pay; GDC – Classified Staff Leaves and Absences; GDCB – Classified Staff Emergency and Legal Leave; GDCCD – Classified Staff Military Leave; GDCE – Classified Staff Professional Leave; GDCCF – Classified Staff Personal Business Leave; GCCAAA – Donation of Paid Sick Leave; and GCCAH – Family and Medical Leave Act (FMLA)

F. Policy & Personnel: Policy FF - Naming of Facilities - Edmund A. Burns/Burns @ Meeting Street Media Center

G. Policy & Personnel: Policy FF - Naming of Facilities - Malcolm C. Hursey Elementary School

H. Audit & Finance: Capital Projects Report

I. Audit & Finance: FY 21 Budget Calendar

7. Other Business - Approximately 5:30 p.m.

A. Certification of Delegates for 2019 Delegate Assembly - SCSBA

B. Delegate Assembly Handbook

8. Public Comments - Non-Agenda Items - Approximately 5:45 p.m.

A. Public Comments - Non-Agenda Items

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

A. Upcoming Meetings

B. Adjournment of Meeting

"Students are the Heart of Our Work"