

EXECUTIVE SESSION			
4:00 p.m.			
I.	1.1:	Legal Update – Mr. John Emerson <i>General Counsel will brief the Board on legal matters.</i>	Information
	1.2:	Consider Action on Charter Schools- Mr. John Emerson <i>The board will consider recommendations regarding charter schools.</i>	Action
	1.3:	Personnel Contractual Matters <i>The board will consider personnel contractual matters.</i>	Action
OPEN SESSION			
5:15 p.m.			
II.	Call to Order, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		Action
III.	Adoption of Agenda		Action
IV.	Approval of Minutes		Action
	4.1:	A. Open Session Minutes of March 21, 2016 <i>The board will consider a recommendation to approve the March 21, 2016 minutes.</i>	Action
		B. Open Session Minutes of March 24, 2016 <i>The board will consider a recommendation to approve the March 24, 2016 minutes.</i>	Action
		C. Special-called Meeting, April 11, 2016 <i>The board will consider a recommendation to approve the April 11, 2016 minutes.</i>	Action
		D. AIM Charter Public Hearing Minutes, April 11, 2016 <i>The board will consider a recommendation to approve the AIM Charter Public Hearing - April 11, 2016 minutes.</i>	Action
	4.2	Approval of Executive Session Items	Action
V.	SPECIAL RECOGNITIONS		
	5.1:	A. Spellbound Spelling Bee State Winner	Recognition
		B. Computer Science Award	Recognition
		C. Charleston Air Force Association Chapter and State Teacher of the Year	Recognition
		D. Behind the Scenes Hero	Recognition
		E. We the People Award	Recognition
		F. Excellence in Economics Award	Recognition
		G. PTA Lifetime Membership Award	Recognition
		H. Apple Distinguished Schools	Recognition
VI.	VISITORS/PUBLIC COMMENTS		Information

VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1:	Financial Report – Mr. Glenn Stiegman <i>The board will receive the Financial Report as information.</i>	Information
	7.2:	End-of-Year School Performance Report – Dr. Gerrita Postlewait	Information
	7.3:	North Charleston High School Progress Report – Mr. Robert Grimm	Information
VIII.	COMMITTEE REPORT(S)		
Operations Committee			
	8.1:	A. Bus Lot Construction Hold – Mr. Jeff Borowy <i>The Board will consider a recommendation coming from the Operations Committee to place a hold on the construction of the District 4 bus lots, thereby freezing up \$7 million of Phase III (2011-2016) Capital Program.</i>	Action
		B. Transportation Master Staffing Plan – Mr. William “Jeff” Scott <i>The Board will consider a recommendation coming from the Operations Committee to approve implementation of the Master Staffing Plan as submitted. The committee requested specific job descriptions, which are provided in the board packet.</i>	Action
Strategic Education Committee			
	8.2:	A. Meeting Street Schools at Burns Elementary- Mr. John Emerson, Mr. Bob Olson <i>The board will consider a recommendation coming from the Strategic Education Committee requesting the State Board of Education approval for statutory provisions under Schools of Choice law, Section 59-19-350 necessary for the phase-in of Burns students into the Meeting Street partnership.</i>	Action
		B. Department of Alternative Programs Updates – Mrs. Jennifer Coker <i>The board will consider recommendations coming from the Strategic Education Committee for the Alternative Program design and reorganization, the use of Multi-tiered Systems of Support (MTSS) and Positive Behavior Interventions and Supports (PBIS) as district-wide models, and the purchase and use of Review 360 software.</i>	Action
		C. Hursey Elementary Attendance Zone Clarification – Rev. Chris Collins <i>The board will consider a recommendation coming from the Strategic Education Committee to consider that children who are zoned to attend Hursey Elementary, but opt out of the Montessori program in the next two years, may be permitted to choose to attend of the following North Charleston Schools on the list (Pepperhill, AC Corcoran, Goodwin, North Charleston or Chicora Elementary Schools). Children may also attend North Charleston Creative Arts Elementary by applying through the partial magnet application process for the 2016-2017 and 2017-2018 school years. A copy of the letter is included in the board packet.</i>	Action
Policy & Personnel Committee			
	8.3:	N/A	
Audit & Finance Committee			
	8.4:	N/A	

New Business			
	8.5:	A. Nomination and Selection - South Carolina School Boards Association Board of Directors – Mr. Garrett, Mr. Staubes, Mr. Wiles, and Mrs. Coats <i>The board will consider a recommendation coming from four board members to select a member to serve on the SCSBA Board of Directors for the remainder of Mr. Garrett's term, through the December 2016 Delegate Assembly.</i>	Action
		B. Delay of District Wide Athletic Improvements (Athletic Fields)- Mr. Miller, Rev. Collins, Mr. Ducker, and Rev. Mack <i>The Board will consider a recommendation coming from the four board members listed above to place on hold the District Wide Athletic Improvements that is listed in Wave 7 of the Capital Program Phase III (2011-2016).</i>	Action
POTENTIAL CONSENT AGENDA ITEMS			
IX.	9.1:	A. Financial Minutes – March 21, 2016 – Mr. Glenn Stiegman <i>The board will consider a recommendation to approve the March 21, 2016 Financial Minutes.</i>	Action
		B. Financial Minutes – March 24, 2016 – Mr. Glenn Stiegman <i>The board will consider a recommendation to approve the March 24, 2016 Financial Minutes.</i>	Action
		C. Financial Minutes – April 11, 2016 Special Called Meeting – Mr. Glenn Stiegman <i>The board will consider a recommendation to approve the April 11, 2016 Special Called Meeting Financial Minutes.</i>	Action
		D. Financial Minutes – April 11, 2016 AIM Charter Public Hearing <i>The board will consider a recommendation to approve the April 11, 2016 AIM Charter Public Hearing minutes.</i>	Action
Operations Committee	9.2	A. FY17 Facility Use Rates - Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to approve the revised rate schedule for facility use for FY2017 as submitted. Committee vote: 8-0-1 (Mr. Garrett abstained.)</i>	Action
Operations Committee		B. Purchase of Property in Constituent District 1 - Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to direct staff to enter into negotiations and approve the recommendation to purchase property identified as TMS# 681-00-00-028, providing the cost falls within a reasonable range. Committee vote: 8-0 (Mr. Wiles was absent during the vote.)</i>	Action
Operations Committee		C. Memorandum of Understanding @ North Charleston Creative Arts - Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to approve the revised Memorandum of Understanding with the City of North Charleston for North Charleston Creative Arts campus as submitted. Committee vote: 9-0</i>	Action
Operations Committee		D. Baxter Patrick Property Library Agreement – Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to approve the agreement with the Charleston County Library for the Baxter Patrick property. Committee vote: 8-1 (Mr. Miller opposed.)</i>	Action
Operations Committee		E. Adult Education Relocation – Mr. Sean Hughes <i>The board will consider a recommendation coming from the Operations Committee to approve staff leasing temporary space for one (1) year for Adult Education not to exceed</i>	Action

		<i>\$140,000, if necessary. Committee vote: 8-1 (Miller opposed)</i>	
Strategic Education Committee	9.3:	Election of Committee of the Whole Chair <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the nomination of Mrs. Kate Darby as the Committee of the Whole chair.</i>	Action
Policy & Personnel Committee	9.4:	A. Policy JICI: Weapons in Schools <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the first reading of the proposed revisions of Policy JICI. Committee vote: 9-0</i>	Action
Policy & Personnel Committee		B. Policy JICH: Drugs and Alcohol Use by Students <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the first reading of the proposed revisions of Policy JICH. Committee vote: 9-0</i>	Action
Policy & Personnel Committee		C. Policy JICG: Tobacco Free Schools – Students <i>The board will consider a recommendation coming from the Policy & Personnel Committee to approve the first reading of the proposed revisions of Policy JICG. Committee vote: 9-0</i>	Action
Audit & Finance Committee	9.5:	A. Workers' Compensation Settlement <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve a workers' compensation settlement claim. Committee vote: 9-0</i>	Action
Audit & Finance Committee		B. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the 2010-2016 Capital Building Program (Phase III) Sales Tax Reallocation. Committee vote: 9-0</i>	Action
X.	Upcoming Meetings <ul style="list-style-type: none"> Monday, May 2, 2016 - 4:30 p.m.: Special-called Board Meeting (Primarily for Budget issues) Monday, May 9, 2016 - 9:30 a.m.: Optional work session requested by board members – Dr. Sheila Quinn, Deputy Superintendent, Division of Innovation & Effectiveness South Carolina Department of Education Teacher Evaluation requirements in South Carolina and EVAAS value-add system Monday, May 9, 2016 – Committee of the Whole Meeting Monday, May 18, 2016 – 4:30 p.m.: Budget Meeting, if necessary Monday, May 23, 2016 – May Board Meeting 		
XI.	Adjournment		