


**CCSD BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING**

August 14, 2017
75 Calhoun Street, Charleston, SC 29401

OPEN SESSION
Approximately 4:15 P.M.
(following Committee of the Whole Meeting)

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Public Comments	Information
IV.	Policy BID – Board Member Compensation – Second Reading	Action
V.	Revised Finance (D) Policies <i>The board will consider suggested revisions to D policies.</i>	Action
VI.	August 14, 2017 Executive Session Items from Committee of the Whole Meeting A. Student Transfer Appeals B. Student Transfer Requests	Action
VII.	Adjournment	Action

BOARD AGENDA ITEM

8/14/2017 Committee of the Whole Meeting		8/14/2017 Board of Trustees Special-called Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Special Called Meeting		
Title:	Policy BID – Board Member Compensation and Expenses		
Originator/Department:			
Agenda Item Number:			
Background/Discussion:	<p>At its regular meeting on July 17, 2017 the CCSD Board of Trustees gave second reading approval to an amendment to policy BID to provide for salaries for both the members of the CCSD Board of Trustees and the members of the constituent district boards.</p> <p>At a special called meeting on July 27, 2017, the CCSD Board of Trustees adopted a motion to rescind the changes approved on July 17, 2017 by amending Policy BID. The changes approved on July 17 provided for salaries for CCSD and constituent district board members. The motion adopted on July 27, 2017 approved first reading of an amendment to Policy BID to rescind those changes and to restore the prior version of BID, which was in place before the July 17 amendment and which did not provide for salaries.</p>		
Goals & Budget:			
Recommendation: I move to give second reading approval to rescind the changes approved for policy BID at the July 17, 2017 board meeting by amending policy BID to restore the policy language to its previous wording, that was in place prior to July 17, 2017.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

8/14/2017 Committee of the Whole Meeting		8/28/2017 Board of Trustees Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Policy and Personnel Committee		
Title:	Revised Finance (D) Policies		
Originator/Department:	Rev. Chris Collins, Michael Miller, Kevin Hollinshead, and Kate Darby		
Agenda Item Number:			
Background/Discussion:	<p>On March 27, 2017 the board approved first reading of the revised Finance Policies. On April 4, 2017 at Rev. Collins' request, staff provided an opportunity for board members to review the policy drafts in light of comments received at and after first reading. At the Committee of the Whole meeting on May 8, 2017, Rev. Collins suggested additional changes. At its May 22, 2017 meeting, the board approved second reading of the Finance policies and did not accept many of Rev. Collins' suggested revisions. Attached here are the second reading versions approved by the board at the May 22 meeting, followed by revisions Rev. Collins is requesting the board consider.</p>		
Goals & Budget:			
Recommendation:			
Person(s) Responsible for Implementation:	Finance		
Superintendent's Approval:	<i>Jerrita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	