

CCSD BOARD OF TRUSTEES

Board Meeting

AGENDA

March 26, 2018

75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION		
4:00 p.m.		
I.	Call to Order A. Moment of Silence B. Presentation of Colors: Garrett Academy of Technology JROTC C. Pledge of Allegiance to the Flag	Action
II.	Adoption of Agenda/Approval of Consent Agenda Items	Action
III.	Approval of Minutes A. February 26, 2018 Board Meeting <i>Approve the February 26, 2018 minutes and financial impact statement.</i> B. March 12, 2018 Special-Called Meeting <i>Approve the March 12, 2018 minutes and financial impact statement.</i>	Action
EXECUTIVE SESSION		
4:05 p.m.		
IV.	Executive Session A. Receipt of Legal Advice - Contractual Matters pursuant to §30-4-70(a)(2) 1. Charter School Facility Lease Agreements (Acceleration Academy, PACE, and East Light Academy) 2. District 20 Land Agreement 3. District 3 Lot B. Student Transfer Appeal pursuant to §30-4-70(a)(1) C. Student Expulsion Appeal pursuant to §30-4-70(a)(1) D. Student Placement Appeal pursuant to §30-4-70(a)(1)	Information or Action
OPEN SESSION		
Approximately 5:15 p.m.		
V.	Reconvene in Open Session. Consider Executive Session Items A. Contractual Matters 1. Charter School Facility Lease Agreements (Acceleration Academy, PACE, and East Light Academy) 2. District 20 Land Agreement 3. District 3 Lot Lease B. Student Transfer Appeal	Possible Action

	<p>C. Student Expulsion Appeal</p> <p>D. Student Placement Appeal</p>	
VI.	<p>Special Recognitions</p> <p>A. Quest Academic Award</p> <p>B. Post and Courier Spellbound Award</p> <p>C. National Project Lead the Way Distinguished Schools</p>	Recognition
VII.	Visitors/Public Comments	Information
VIII.	<p>Action Items</p> <p>A. Policy and Personnel Committee</p> <p>1. <u>Policy KB – Parent Involvement in Education (first reading)</u> <i>Approve first reading of very minor wording changes in this policy in order to align with wording in the 2015 federal Every Student Succeeds Act (ESSA). 3/12/18 vote: 7-1 (Collins voted no.)</i></p> <p>2. <u>Policy GCCAAA – Donation of Leave (second reading)</u> <i>Approve second reading of proposed changes to Policy GCCAAA. Revised policy was approved at the February 12, 2018 Committee of the Whole meeting and passed first reading at the February 26, 2018 Board meeting.</i></p> <p>B. Operations Committee</p> <p>1. <u>District 3 Bus Lot</u> <i>Opening of the new Camp Road Middle School on time is in jeopardy due to the delay in identifying a location for the D3 bus lot. A recommendation regarding placement of the bus lot will be made at the March 26 meeting.</i></p> <p>C. Audit and Finance Committee</p> <p>1. <u>Fiscal Year 18 Small Women Minority Business Enterprise (SWMBE) Plan</u> <i>The Audit and Finance Committee recommends approval of the FY18 SWMBE Plan.</i></p> <p>D. Other Business</p> <p>1. <u>Request for student whose family moved from district to remain for the 2017-18 school term only</u> <i>Given the unusual circumstances surrounding this situation, and the fact that fewer than 40 days remain in the school year, approve the parent's request for the student to remain enrolled at Stall High School for the remainder of the 2017-18 school term.</i></p>	Action
IX.	<p>Information Items</p> <p>A. Superintendent's Report</p> <p>1. <u>New State Accountability System</u> (Cindy Ambrose)</p> <p>a. Simulations of the new, highly rigorous state accountability school rating system</p> <p>b. Education Value-Added System</p>	Information

	<p>2. <u>AdvancEd</u> – District Accreditation Update (Erica Taylor)</p> <p>3. <u>Financial Report</u> (Don Kennedy)</p> <p>4. Other</p> <p>B. Budget Update <i>Per the budget development calendar, the Board will receive an update on the FY19 budget process.</i></p>	
X.	<p>Consent Agenda Items</p> <p>A. Strategic Education Committee</p> <p>1. <u>Textbook Adoption</u> <i>The Board approved all recommended textbook adoptions at the March 12 Committee of the Whole meeting. Adopted textbooks will be purchased by the SC Department of Education as funds are available.</i></p> <p><i>3/12/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>B. Operations Committee</p> <p>1. <u>Fixed Cost of Ownership (FCO) FY18 Software Reallocation (Digital Media Services)</u> <i>The Board approved expenditures to support four databases for K-2 students for biographies, animals, science, and social studies.</i></p> <p><i>3/12/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>C. Other Business</p> <p>1. <u>2018-19 Board Meeting Dates</u> <i>At the 3/12/18 Committee of the Whole meeting, the Board unanimously agreed On the slate of meeting dates provided.</i></p>	
XI.	<p>Upcoming Meetings</p> <p>A. March 29 – March Principals’ Meeting with author Michael Fullan (Please notify superintendent if you plan to attend.)</p> <p>B. April 16 – Committee of the Whole at <i>Carolina Park Elementary School</i>, including a budget workshop</p> <p>C. April 23 – Board Meeting</p>	Information
XII.	Adjourn	Action