

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

May 7, 2018
75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 12:00 PM		
I.	Call to Order A. Moment of Silence B. Pledge of Allegiance to the Flag C. Adoption of the Agenda D. Approval of Minutes – Committee of the Whole – April 16, 2018	Action
II.	Superintendent Evaluation Process	Information/ Action
III.	Convene Executive Session, followed by Special-Called Meeting	Action
IV.	EXECUTIVE SESSION A. Receipt of Legal Advice related to matters covered by attorney-client privilege – Natalie Ham <ol style="list-style-type: none"> Contractual Matters pursuant to §30-4-70(a)(2) Appeal of Constituent Board Decision pursuant to §30-4-70(a)(1) – Student #1 Appeals of Constituent Board Decisions pursuant to §30-4-70(a)(1) – Student Transfers Litigation Update pursuant to §30-4-70(a)(2) 	Information/ Action
OPEN SESSION RECONVENED 1:30 PM		
V.	Call to Order Special-Called Meeting A. Possible Action on Executive Session Items <ol style="list-style-type: none"> Contractual Matter Appeal of Constituent Board Decision – Student #1 Appeals of Constituent Board Decisions – Student Transfers Litigation Update B. Adjourn Special-Called Meeting; Reconvene Committee of the Whole Meeting	Action
VI.	Public Comments	Information
VII.	STRATEGIC EDUCATION COMMITTEE – Approximately 2:00 PM	
	A. Spring Textbook Adoptions – Robin Jones, Christy James (10 Minutes) <i>Recommendation: Approve instructional materials recommended for use in CCSD by the textbook adoption committees for the subjects recommended.</i>	Action

	B. Social and Emotional Learning: Mental Health – Jennifer Coker (15 Minutes) <i>For Information</i>	Information
	C. Progressive Discipline Plans – Jennifer Coker (20 Minutes) <i>For Information</i>	Information
	D. School Choice – Gerrita Postlewait (5 Minutes) <i>For Information</i>	Information
	E. Principal Presentations – (60 minutes) 1. Bridget Berry, Minnie Hughes Elementary School 2. Sharon Randall, Cario Middle School 3. Steve Larson, St. John's High School <i>For Information</i>	Information
	F. Consent Agenda Items - SEC Committee <i>Recommendation: Approve placing Item(s) _____ on the May 21 Consent Agenda.</i>	Action
VIII.	OPERATIONS COMMITTEE – Approximately 3:30 PM	
	A. 2017-2022 Capital Program (Phase IV) Capital Maintenance Budget Reallocation – Ronald Kramps (5 minutes) <i>Recommendation: Approve the reallocation of funds from multiple projects to W. B. Goodwin Elementary School.</i>	Action
	B. Capital Maintenance 8% Funding Budget Reallocation – Ronald Kramps (5 minutes) <i>Recommendation: Approve the reallocation of funds from multiple projects.</i>	Action
	C. Fixed Cost of Ownership (FCO) FY19 – Budget Reallocation – Ronald Kramps (5 Minutes) <i>Recommendation: Approve the reallocation of funds for Septima P. Clark Academy at the Gresham Meggett facility.</i>	Action
	D. Fixed Cost of Ownership (FCO) FY18 – Budget Reallocation – Jeff Borowy (5 Minutes) <i>Recommendation: Approve the reallocation of funds from multiple projects.</i>	Action
	E. Transportation Report for March, 2018 - Jeff Scott (5 minutes) <i>For Information</i>	Information
	F. Capital Projects Report for March, 2018 – Joyce Costello (5 minutes) <i>For Information</i>	Information
	G. Consent Agenda Items – Operations Committee <i>Recommendation: Approve placing Item(s) _____ on the May 21 Consent Agenda.</i>	Action

IX.	POLICY & PERSONNEL COMMITTEE - Approximately 4:00 PM	
	A. Policy BDE – Board Committees (10 Minutes)	Action
	B. Policy FBA – Capital Maintenance Plan Amendment – Jeff Borowy & Ron Kramps (5 Minutes) <i>Recommendation: Approve FIRST READING of proposed changes to Policy FBA.</i>	Action
	C. Policy FF – Naming of Facilities – Jeff Borowy & Wayne Wilcher (5 Minutes) <i>Recommendation: Approve FIRST READING of proposed changes to Policy FF.</i>	Action
	D. Policy DJBA – Revenue Enhancing Contracts – Jeff Borowy & Wayne Wilcher (5 Minutes) <i>Recommendation: Approve FIRST READING of proposed changes to Policy DJBA.</i>	Action
	E. Policy DFAC – Fund Balance – Donald Kennedy (5 Minutes) <i>Recommendation: Approve SECOND READING of proposed changes to Policy DFAC.</i>	Action
	F. Waiver of One Additional Instructional Day for East Cooper Montessori Charter School Due to Winter Storm Grayson – Natalie Ham (5 Minutes) <i>Recommendation: Approve the recommendation to allow staff to request a waiver specifically for one additional day for students at ECMCS as they were unable to return to school due to electricity not being restored to the school.</i>	Action
	G. Consent Agenda Items - Policy and Personnel Committee <i>Recommendation: Approve placing Item(s) _____ on the May 21 Consent Agenda.</i>	Action
X.	OTHER BUSINESS – Approximately 4:50 PM	
	A. South Carolina School Boards Association Director Nomination <i>Recommendation: Nominate a board member for consideration as the South Carolina School Board Association's Region 2 Director.</i>	Action
XI.	Adjourn Committee of the Whole	Action