

CCSD BOARD OF TRUSTEES

Board Meeting

October 23, 2017

75 Calhoun St., Charleston, SC 29401

Agenda

EXECUTIVE SESSION

4:00 p.m.

I.	1.1	Appeal of Placement Decision	Action
	1.2	Home School Application	Action
	1.3	Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70-(a)(2) 1. Freedom of Information Requests 2. Personnel a. CFO Search b. Other	Information

OPEN SESSION

Immediately following Executive Session

Approximately 5:15 p.m.

II.	Call to Order		Action
III.	Adoption of Agenda/Approval of Consent Agenda Items		Action
IV.	Approval of the Minutes		Action
	4.1	A. Open Session Minutes – September 25, 2017 <i>The board will consider a recommendation to approve the September 25, 2017 minutes and financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting – October 3, 2017 <i>The board will consider a recommendation to approve the October 3, 2017 minutes and financial impact statement.</i>	Action
		C. Open Session Minutes – Special Called Meeting – October 9, 2017 <i>The board will consider a recommendation to approve the October 9, 2017 minutes and financial impact statement.</i>	Action
V.	APPROVAL OF EXECUTIVE SESSION ITEMS		
	5.1	A. Decision regarding Appeal	
		B. Home School Application	Action
		C. October 3 Executive Session Agenda Items 1. D4 Contractual Matter 2. D2 Contractual Matter	Action Action

		<ul style="list-style-type: none"> Delegates - Total votes 16 <ul style="list-style-type: none"> Mack – 8 votes Coats – 8 votes Alternate - Hollinshead 	
		B. Second Reading of Policies <i>The board will consider approving the second reading of the policies listed below.</i> <ol style="list-style-type: none"> GBEA GDCFB GDO GDQD RIF Policy 	Action
Operations Committee			
	9.3	A. Fixed Cost of Ownership (FCO) FY18 Arts Reallocation <i>The board will consider a recommendation for the FCO FY18 arts reallocation.</i> <i>10/9/17 – Committee Vote 6-2 (Collins and Miller opposed; Mack was not present during the vote)</i>	Action
		B. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax) Year 1 <i>The board will consider a recommendation for the reallocation of funds in the amount of \$305,000 as shown on the resolution presented.</i> <i>10/9/17 Committee Vote 6-2 (Collins and Miller opposed; Mack was not present during the vote)</i>	Action
		C. Capital Maintenance Plan 2017-2022 <i>The board will consider a recommendation for the Capital Maintenance Plan for 2017-2022.</i> <i>10/9/17 Committee Vote 6-2 (Collins and Miller opposed; Mack was not present during the vote)</i>	Action
Audit & Finance Committee			
	9.4	A. Bond Resolution for 8% GO and Bond Anticipation Note, Series 2017C <i>The board will consider a recommendation to adopt the Resolution approving the General Obligation Bonds, Series 2017 in an amount not to exceed \$80,000 and the General Obligation Bond Anticipation Note (Sales Tax Projects – Phase IV), Series 2017C in the principal amount not to exceed \$80,000.</i>	Action

Other Business			
	9.5	A. North Charleston Center for Advanced Studies Plan <i>The board will consider a recommendation to locate the North Charleston Center for Advanced Studies, a regional program for career and technology; and on the site of the North Charleston football stadium, unless the North Charleston area Board members present an alternate plan that is acceptable to a majority of the Board.</i>	Action
		B. Board Member Request to Attend Conference (Hollinshead) <i>Mr. Hollinshead requests the Board consider approving this travel request.</i>	Action

		C. Board Member Request to Attend Conference (Collins) Rev. Collins requests the Board consider approving this travel request.	Action
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Other Agenda Items			
X.	10.1	Upcoming Meetings <ul style="list-style-type: none"> 11/13 – Committee of the Whole Meeting Strategic Action Plans 9:00 a.m. – 5:00 p.m. <u>or</u> 11:00 a.m. – 7:00 p.m. 11/27 Board Meeting 	Information
XI.	Adjournment		

BOARD AGENDA ITEM

10/9/2017
CCSD Board of Trustees Workshop

10/23/2017
Board of Trustees Meeting

☒ **Action Item**
Information Only

☒ **Open Session**
☐ **Executive Session**

Section:

CCSD Board of Trustees Workshop

Title:

Choice/Magnet Programs for 2018-19

Originator/Department:

Judith Peterson/ School Choice

Agenda Item Number:

Background/Discussion:

Academic Magnet High School opened in August 1988, and its student community reflected rather favorable the general population of CCSD. However, over time the school's community has reflected less and less the population of CCSD. In an effort to increase the ethnic diversity at AMHS and to increase the number of CCSD students admitted to AMHS, the CCSD Board of Trustees endorsed the implementation of the Top Two Initiative (See Board Action Item 9.1C, January 9, 2017.) Even with this initiative, the school remains approximately 85% white; 3.3% African American; 7.0% Asian; 3.4 % Hispanic, and 2% Other.

Action Plan for increasing ethnic diversity at AMHS, 2018 - 2019

Admission of the two students in each CCSD 8th grade program with the highest GPA, who meet the admissions' eligibility requirements for Academic Magnet High School:

- Students identified by school leadership/guidance as the top two in each 8th grade program will be invited to complete the application for admission to Academic Magnet High School, and each student who meets the admissions' standards for AMHS (at least 13.0 on the rubric) will be offered a place in the 9th grade for the 2018- 2019 school year.
- Students identified by school leadership/guidance as the top two in each 8th grade program who complete the application for Academic Magnet High School and score 12.0 – 12.99 on the rubric will be invited to attend a series of Spring and Summer workshops designed to strengthen academic skills and to prepare a plan for successful matriculation at AMHS.
- Students who successfully complete the spring/summer workshops and demonstrate skills, work ethic and motivation that are likely indicators of success at AMHS will be enrolled.

It is expected with this addendum that each middle school and K-8 program in CCSD will have at least two students enrolled at AMHS.

Goals & Budget:	See Attached Budget and Program Description	
<p>Recommendation: CCSD Board of Trustees approve extending an invitation to the top two highest ranking students in each Charleston County School District 8th grade program to apply for admission to Academic Magnet High School for the 2018 - 2019 school year with the understanding that they must meet the admissions criteria of scoring 13.0 or higher on the current rubric. Students scoring 12.0 – 12.99 on the rubric who attend and successfully complete a series of Spring and Summer workshops designed to strengthen academic skills and to prepare a plan for successful matriculation at AMHS will be accepted into Academic Magnet High School for the 2018 – 2019 school year.</p>		
Person(s) Responsible for Implementation:	Judith Peterson, Dr. Barbara Rabon	
Superintendent's Approval:	<i>Jenifer Portenwitz</i>	
Board Member(s) Approval:		
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

BOARD AGENDA ITEM

10/9/2017 Committee of the Whole Meeting		10/23/2017 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:	Certification of Delegates for the 2017 Delegate Assembly		
Originator/Department:	Natalie Ham, Office of General Counsel		
Agenda Item Number:			
Background/Discussion:	<p>By letter dated September 7, 2017, the South Carolina School Board Association (SCSBA) notified the district of its upcoming annual business meeting taking place December 2, 2017. The meeting will be held in conjunction with the Legislative and Advocacy Conference. According to the SCSBA Constitution, Article V, Section 4, the Delegates Assembly is the policy-making body of the association and is composed of certified voting delegates from active member boards.</p> <p>The district is being asked to list the name(s) of delegate(s) and designate how many votes each delegate will represent. The district is allotted a total of 16 votes. The district is also being asked to choose alternate delegates. Only certified delegates or alternates will be permitted to vote during the Delegate Assembly.</p>		
Goals & Budget:			
Recommendation: Recommend and approve a list of delegates and designate how many votes each will represent. Also, recommend and approve alternate delegates.			
Person(s) Responsible for Implementation:	Natalie Ham		
Superintendent's Approval:	<i>Henrietta Postema</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

7/17/2017 Committee of the Whole Meeting		10/23/2017 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:	Policy GBEA – Employee Ethics/Conflicts of Interest		
Originator/Department:	Bill Briggman, Human Resources		
Agenda Item Number:			
Background/Discussion:	Policy GBEA has been revised to clearly address romantic or intimate relationships between supervisors and those who directly or indirectly report to them. The revision addresses the specific concerns and the consequences.		
Goals & Budget:			
Recommendation: Approved second reading of Policy GBEA.			
Person(s) Responsible for Implementation:	Bill Briggman		
Superintendent's Approval:	<i>Genita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

9/25/2017 Committee of the Whole Meeting		10/23/2017 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:	Policy GDCFB – Clearance Standards for Classified Staff		
Originator/Department:	Bill Briggman, Human Resources		
Agenda Item Number:			
Background/Discussion:	<p>Policy GDCFB has been revised to clarify some of the criteria for clearing the employment of job applicants. An applicant must undergo a criminal records check and must still have no felony convictions during the prior ten years; however, if ten years of criminal history is not available, the District will review the most years legally allowed in the reporting state(s). It clarifies the expectation of the most recent performance rating. And it reflects a more thoughtful and flexible review of the impact a prior involuntary separation may have.</p>		
Goals & Budget:			
Recommendation: Approve seconding reading of Policy GDCFB.			
Person(s) Responsible for Implementation:	Bill Briggman		
Superintendent's Approval:	<i>Janita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

7/17/2017 Committee of the Whole Meeting		10/23/2017 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:	Policy GDO – Evaluation of Classified Staff		
Originator/Department:	Bill Briggman, Human Resources		
Agenda Item Number:			
Background/Discussion:	<p>Policy GDO has been revised to clarify the evaluation process for non-exempt (hourly) staff. It establishes a schedule for employment review conferences at the beginning of the year, at mid-year, and at the conclusion of the year. The revision advises employees whose performance review ratings are less than satisfactory, that they will or may be placed on a Performance Improvement Plan. The revision also notifies non-exempt staff that their employment may be at risk if subsequent evaluations are less than satisfactory.</p>		
Goals & Budget:			
Recommendation: Approve second reading of Policy GDO.			
Person(s) Responsible for Implementation:	Bill Briggman		
Superintendent's Approval:	<i>Genita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

7/17/2017 Committee of the Whole Meeting		10/23/2017 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:	Policy GDQD – Discipline, Suspension and Dismissal of Classified Staff		
Originator/Department:	Bill Briggman, Human Resources		
Agenda Item Number:			
Background/Discussion:	Policy GDQD has been updated to remove the referenced to discipline and suspension of classified staff as this information is now addressed in Policy GBEBAA – Progressive Discipline. The reference to the dismissal approval by the associate superintendent has been removed to reflect the executive director instead. The classified employee is now directed to appeal their dismissal to the next supervisory level, not the associate superintendent or division chief and advised that their written requests must include the employee's reason(s) why the dismissal should be considered inappropriate or unwarranted.		
Goals & Budget:			
Recommendation: Approve second reading of Policy GDQD.			
Person(s) Responsible for Implementation:	Bill Briggman		
Superintendent's Approval:	<i>Heather Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

7/17/2017 Committee of the Whole Meeting		10/23/2017 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:	Policy XXXX – Reduction-in-Force		
Originator/Department:	Bill Briggman, Human Resources		
Agenda Item Number:			
Background/Discussion:	Policies GCQA – Certified Non-Administrative Staff Reduction in Force, GCQB – Administrative Staff Reduction in Force and GDQB – Classified Staff Reduction in Force have been combined into a single policy so that information related to reduction in force for all staff level can be viewed in one policy.		
Goals & Budget:			
Recommendation: Approved second reading of Policy XXXX – Reduction-in-Force.			
Person(s) Responsible for Implementation:	Bill Briggman		
Superintendent's Approval:	<i>Heidi Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

7/17/2017 Committee of the Whole Meeting		10/23/2017 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:	Policy XXXX – Resignation		
Originator/Department:	Bill Briggman, Human Resources		
Agenda Item Number:			
Background/Discussion:	Policies GCQC – Resignation of Teachers, GCQD – Resignation of Administrative Staff and GDQB – Resignation of Classified Staff have been combined into a single policy so that information related to resignation of all staff level can be viewed in one policy.		
Goals & Budget:			
Recommendation: Approved second reading of Policy XXXX – Resignation			
Person(s) Responsible for Implementation:	John Emerson		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

10/9/2017 Committee of the Whole Meeting		10/23/2017 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:	Operations Committee		
Title:	Fixed Cost of Ownership (FCO) FY18 – Arts Reallocation		
Originator/Department:	Jeffrey Borowy, Chief Operation Officer Catherine Hines-McCormack –Interim Arts and World Languages Coordinator		
Agenda Item Number:			
Background/Discussion:	<p>On February 27, 2017 by Item 7.4A, the Board of Trustees approved the FY18 Fixed Cost of Ownership (FCO) program in the amount of \$32,000,000; and on February 27, 2017 by Item 7.4B, the Board of Trustees approved the specific projects associated with that program.</p> <p>Due to additional teacher allocations given to the Strings program after the FCO was voted on, and a grant the District received from the SC Arts Commission, the District is now able to offer strings instruction to ALL fifth grade students in Charleston County School District. The five new teachers have been very successful at building the new programs at their various schools. Due to the interest of so many students, and our dedication to providing strings instruction at little cost to most of our students, the District needs to purchase more instruments that can fit elementary students at this time. The funds approved in the current Fixed Cost of Ownership (FCO FY18) budget will be reallocated to accommodate the establishment (or continuation) of the strings program in the following elementary schools: St James-Santee ES, EB Ellington ES, Angel Oak ES, Belle Hall ES, Carolina Park ES, and Montessori Community School.</p>		
Goals & Budget:	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings, and equipment.		
Recommendation: Approve FCO FY18 Software Reallocation			
Person(s) Responsible for Implementation:	Jeffrey Borowy, Chief Operations Officer Catherine Hines-McCormack – Interim Arts & World Languages Coordinator		
Superintendent's Approval:	<i>Genita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s): 1- Resolution Requesting Reallocation of Funding	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

10/9/2017 Committee of the Whole Meeting		10/23/2017 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:	Operations Committee		
Title:	Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV-Sales Tax) Year 1		
Originator/Department:	Ronald Kramps, Executive Director, Facilities Management		
Agenda Item Number:	9.3B		
Background/Discussion:	<p>On March 21, 2016, the Charleston County School District Board of Trustees approved Item 9.4C, the Creation and Maintenance of the Capital Maintenance Plan. On March 1, 2017 memorandum signed by the Chief Financial Officer and Chief Operations Officer authorized execution of the Capital Maintenance Year 1 (2017) Project List.</p> <p>To date, the FM staff have solicited bids and executed approved Capital Maintenance Sales Tax, Year 1 (2017) projects. The HVAC – Project #5270 has identified a savings of \$305,000 in the task for St. James-Santee.</p> <p>FM requests approval from the Board of Trustees for the reallocation of these savings to the projects and tasks:</p> <ul style="list-style-type: none"> • Parking & Sidewalks – Project #5274 – Murray LaSaine ES - \$215,000 (Year 1 of 6) • Flooring – Project #5281 – Military Magnet MS - \$90,000 (Year 1 of 6) 		
Goals & Budget:	The District continues to support a desired level of quality and equity throughout the District, for everything from technology to facility conditions and furnishings and equipment.		
Recommendation:	Approve reallocation of funds in the amount of \$305,000 as shown on the attached resolution.		
Person(s) Responsible for Implementation:	Ronald Kramps, Ex Dir of Facilities Mgt Jeff Borowy, Chief Operating Office		
Superintendent's Approval:	Gerrita Postlewait, Superintendent <u><i>Gerrita Postlewait</i></u>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

10/9/2017 Committee of the Whole Meeting		10/23/2017 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:	Operations Committee		
Title:	Capital Maintenance Plan 2017-2022		
Originator/Department:	Ronald Kramps, Executive Director Facilities Management		
Agenda Item Number:			
Background/Discussion:	<p>On February 22, 2016, the Charleston County School District Board of Trustees approved Item 9.5H, a six-year program (2017-2022) of capital maintenance projects and tasks to be completed with \$100,926,071 sales tax proceeds. On March 27, 2017, the board approved Item 8.2 additional "Capital Maintenance Funding" in the amount of \$10M per year of 8% bonds, each year, going forward, "to address deferred Capital Maintenance needs." The request herein is simply an annual update of the six year program to be funded with the aforementioned sales tax and bond funds.</p> <p>FM staff continue to review the Capital Maintenance project and task list regularly to validate needs, confirm priorities and make adjustments. These adjustments are reflected in this revised six-year program.</p> <ol style="list-style-type: none"> 1) The revised list of capital maintenance projects & tasks over the remainder of the six-year period (2017-2022) is attached. This list is structured around 12 building systems, which are the "projects" and within these projects there are hundreds of listed "tasks" to be completed at CCSD facilities. 2) The attachment shows, on page 1, a "Sales Tax Funding Allocation" table that reflects budget amounts for each project by year, and on page 2 an 8% bond funding allocation. The list of tasks on the subsequent pages is prioritized based on Board priorities and current knowledge of facility conditions. 3) The list includes projects/tasks to be funded with sales tax and 8% bond funds over six years and an additional "unfunded" column beyond what FM expects to be allocated. The unfunded tasks are included in the event that bid savings or additional tax revenues become available. 4) Tasks coded in red and blue are completed "early out" projects. Tasks coded in black are tasks already funded or to be funded with sales taxes. Tasks coded in green will be funded with 8% bond funding. Cells highlighted in yellow indicate where designs are already completed and cells highlighted in brown indicate design work. 5) FM will execute most of this work via our construction management contract, with a small portion managed by in-house labor. 		

Goals & Budget:	Capital Maintenance is a major initiative being implemented by the Facilities Management Team. In order to maintain world class facilities and safe and healthy learning environments for our students and staff, we must focus on the needs of the District's major building systems. Every dollar identified is critical for addressing deficiencies and backlog.	
Recommendation: Approve the Capital Maintenance Plan for 2017-2022.		
Person(s) Responsible for Implementation:	Ronald Kramps, Executive Director Facilities Management Jeffrey Borowy, Chief Operating Officer	
Superintendent's Approval:	Gerrita Postlewait, Superintendent 	
Board Member(s) Approval:		
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

BOARD AGENDA ITEM

10/3/2017 Audit & Finance Committee		10/23/2017 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:	Audit & Finance Committee		
Title:	Bond Resolution for 8% GO and Bond Anticipation Note, Series 2017C		
Originator/Department:	Glenn A. Stiegman, Jr., Consulting Chief Financial Officer		
Agenda Item Number:			
Background/Discussion:	<p><u>General Obligation Bonds, Series 2017</u> (Not to exceed \$80,000,000) The Charleston County School District Board of Trustees adopted a long-term debt repayment structure that includes semi-annual installment payments for the purpose of paying down debt on the alternative financing projects (generally referred to as the 2005-2009 Building Program.) The funding for these projects was issued in the years 2004, 2005 and 2006 (and refinanced with lower interest rates in 2013 and 2014). It is standard practice and procedure to issue debt in the fall and spring of each year to pay down the long term debt of the 2005-2009 building program. A portion of the Bonds (approximately \$32,000,000) will pay the installment payments due on December 1.</p> <p>Proceeds of the Bonds in the amount of approximately \$43,500,000 will be used to retire the Series 2017A Bond Anticipation Note which was issued on May 1, 2017 (i) to pay the installment payments which were due on June 1, 2017 and (ii) to fund the District's Fixed Cost of Ownership program which includes capital maintenance of facilities, technology modernizations and replacement, security, furnishings and equipment, mobile classrooms and major capital improvements.</p> <p><u>General Obligation Bond Anticipation Notes (Sales Tax Projects – Phase IV), Series 2017C</u> (Not to exceed \$80,000,000) Since 2015, the District has issued bond anticipation notes to fund the Sales Tax Program – Phase IV and to retire bond anticipation notes previously issued to provide cash flow funding for the Sales Tax Program – Phase IV. The District issued the Series 2017B Bond Anticipation Note in the amount of \$67,405,000 on May 1, 2017 to fund the Sales Tax Projects – Phase IV and to retire the Series 2016C BAN. The District now needs to issue the Series 2017C BAN to retire the Series 2017B BAN at its maturity on November 16, 2017. The District may also include funding through the Series 2017C BAN in the amount of no greater than \$10,000,000 to continue the design and execution of Phase IV and Capital Maintenance projects. The amount, if any, will be determined after review of the cash flow needs of the Phase IV program.</p>		
Goals & Budget:	N/A		

Recommendation: The Audit & Finance Committee recommends that the Charleston County School District Board of Trustees adopt the Resolution approving the General Obligation Bonds, Series 2017 in the principal amount of not exceeding \$80,000,000 and the General Obligation Bond Anticipation Note (Sales Tax Projects – Phase IV), Series 2017C in the principal amount of not exceeding \$80,000,000 to fund the following:

- 1) The amount of approximately \$32,000,000 for the December 1 installment payment for the alternative financings based on our long-term debt structure and commitments. (Series 2017 GO Bond)
- 2) The amount of approximately \$43,500,000 to retire the Series 2017A BAN issued to pay the installment payments made on June 1, 2017 for the alternative financings and to pay Fixed Costs of Ownership. (Series 2017 GO Bond)
- 3) The amount of approximately \$68,000,000 to pay off the Series 2017B Bond Anticipation Note for the Phase IV Sales Tax Program. (Series 2017C BAN)
- 4) The amount of up to \$10,000,000 to pay the cost of Phase IV Sales Tax and Capital Maintenance projects. (Series 2017C BAN)

Person(s) Responsible for Implementation:	N/A	
Superintendent's Approval:	<i>Harital Postlewait</i>	
Board Member(s) Approval:		
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

BOARD AGENDA ITEM

Click here to enter a date. Committee of the Whole Meeting		10/23/2017 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:	Other Business		
Title:	Board Member Request to Attend Conference		
Originator/Department:	Kevin Hollinshead		
Agenda Item Number:			
Background/Discussion:	<p>Mr. Hollinshead is requesting board approval to attend the 2018 conference of the National School Boards Association, April 6-9 in San Antonio, Texas.</p> <p>The National School Boards Association Annual Conference and state school boards association conferences present new strategies to managing school district finances and operations, showcase the latest technologies that aid student learning, demonstrate best practices gleaned from real-life experiences at other school districts, and allow board members to network with experts and peers. The exhibits also introduce many new products and services.</p>		
Goals & Budget:	Approximate Cost: \$2,405 - \$2,725		
Recommendation: Mr. Hollinshead requests the Board consider approving his travel request.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

Click here to enter a date. Committee of the Whole Meeting		10/9/2017 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:	Other Business		
Title:	Board Member Request to Attend Conference		
Originator/Department:	Rev. Chris Collins		
Agenda Item Number:			
Background/Discussion:	<p>Rev. Collins is requesting board approval to attend the 2018 conference of the National School Boards Association, April 6-9 in San Antonio, Texas.</p> <p>The National School Boards Association Annual Conference and state school boards association conferences present new strategies to managing school district finances and operations, showcase the latest technologies that aid student learning, demonstrate best practices gleaned from real-life experiences at other school districts, and allow board members to network with experts and peers. The exhibits also introduce many new products and services.</p>		
Goals & Budget:	Approximate Cost: \$2,405 - \$2,725		
Recommendation: Rev. Collins requests the Board consider approving his travel request.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input type="checkbox"/> Yes	<input type="checkbox"/> No	