

CCSD BOARD OF TRUSTEES
Special-Called Meeting

October 9, 2017

Baptist Hill High School

5117 Baptist Hill Road, Hollywood, SC 29449

SPECIAL-CALLED SESSION
Approximately 5:30 p.m.

I.	Board Member Request to Attend Conference (5 minutes) <i>The board will consider a travel request from Rev. Collins.</i>	Action
II.	Board Member Request to Attend Conference (5 minutes) <i>The board will consider a travel request from Rev. Mack.</i>	Action
III.	Board Member Request to Attend Conference (5 minutes) <i>The board will consider a travel request from Ms. Jeffery.</i>	Action
IV.	Naming a Field at West Ashley High School - Erica Taylor (5 minutes) <i>The board will consider a recommendation to name a field at West Ashley High School.</i>	Action
V.	Adjourn	Action

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:	Priscilla Jeffery		
Agenda Item Number:			
Background/Discussion:	<p>Mrs. Jeffery is requesting board approval to attend the Urban School Boards Conference "Framing Equity & Conflict on Urban School Boards – Module I" on January 24-26, 2018 in New Orleans to explore and learn the key issues, concepts, ideas, and practices in American urban education.</p>		
Goals & Budget:	Approximate Cost: \$1280		
Recommendation: Mrs. Jeffery requests the Board consider approving her travel request.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

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Section:	Other Business		
Title:	Board Member Request to Attend Conference		
Originator/Department:	Rev. Eric Mack		
Agenda Item Number:			
Background/Discussion:	<p>Rev. Mack 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. Mack requests the Board consider approving his travel request.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

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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 a national conference, "Reinventing Your Board and Annual Wisdom Sharing" on November 2-4 in Vail, Colorado to engage with board member from across the county regarding:</p> <ul style="list-style-type: none"> • Achieving role clarity • Developing results-driven agendas • Ending micro-managing • Enabling authentic evaluation of board's work and achievements • Directing operations with clear board delegation of authority but with meaningful staff accountability. <p>Note: This item was pulled from the 9/25/17 board agenda.</p>		
Goals & Budget:	Approximate Cost: \$2,400		
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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	