

CCSD BOARD OF TRUSTEES

Board Meeting

February 26, 2018

75 Calhoun St., Charleston, SC 29401

Agenda

Pre-Meeting Sessions

12:00 – 1:00 p.m. – **OPTIONAL** - Open Office Hours for Board members to discuss Superintendent’s Mid-year Performance Review or ask questions about any agenda items.

1:00 – 4:00 p.m. – Budget Workshop

OPEN SESSION

4:00 p.m.

I.	1.1	Call to Order	Information
	1.2	Adoption of the Agenda/Approval of Consent Agenda Items	Action
	1.3	Approval of the Minutes A. Open Session Minutes – January 22, 2018 <i>The board will consider a recommendation to approve the January 22, 2018 minutes and financial impact statement.</i> B. Open Session Minutes – Special Called Meeting - January 29, 2018 <i>The board will consider a recommendation to approve the Special Called meeting of January 29, 2018 minutes and financial impact statement.</i>	Action

EXECUTIVE SESSION

4:05 p.m.

II.	2.1	A. Legal Matters - Pursuant to SC Code Ann. § 30-4-70(a)(2) B. Contractual Matter - D20 - SC Code Ann. § 30-4-70(a)(2) C. D2 Constituent Board Vacancy D. Personnel Matters – Pursuant to SC Code Ann. § 30-4-70(a)(1)	Information/ Action
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OPEN SESSION RECONVENED

Immediately following Executive Session

Approximately 5:15 p.m.

III.	Call to Order <ul style="list-style-type: none"> ● Moment of Silence ● Presentation of Colors: Baptist Hill High School JROTC ● Pledge 	Information
IV.	APPROVAL OF EXECUTIVE SESSION ITEMS	

	4.1	<p>A. February 12, 2018 COW Executive Session Agenda Items</p> <ol style="list-style-type: none"> 1. Contractual Matter – Pursuant to SC Code Ann. §30-4-70(a)(2) 2. Legal Matters – Pursuant to SC Code Ann. § 30-4-70(a)(2) 3. Personnel Matters – Pursuant to SC Code Ann. § 30-4-70(a)(1) 4. Student Appeal Placement Decision 5. Student Transfer Appeal <p><i>2/12/18 – Committee Vote 6-0 – Collins and Hollinshead were not present when the board voted on these items; Coats was absent.</i></p>	Action
	4.2	<p>B. February 26, 2018 Executive Session Agenda Items</p> <ol style="list-style-type: none"> 1. Personnel Matter(s) 2. Legal Matter(s) 3. Contractual Matter(s) 4. District 2 Constituent Board Vacancy 	Action
V.	Special Recognitions		Information
	5.1	<p>A. Legion of Valor Bronze Cross for Achievement</p> <p>B. SCSBA Recognition</p> <p>C. The USS Ralph Johnson</p>	Recognition
VI.	Visitors/Public Comments*		Information
VII.	COMMITTEE REPORT(S) - ACTION ITEMS		
Policy & Personnel Committee			
	7.1	<p>A. Policy FF - Naming of School of the Arts Hallway</p> <p><i>The board will consider approving the recommendation of the committee to name the Creative Writing hallway in School of the Arts after Rene Miles.</i></p> <p><i>2/12/18 COW Vote 5-1 Collins opposed; Garrett was not present during the vote; Coats and Miller were absent.</i></p>	Action
		<p>B. Policy FF - Naming of Angel Oak Media Center</p> <p><i>The board will consider approving the recommendation of the committee to name the Angel Oak Media Center after Rev. Dr. Eric Mack.</i></p> <p><i>2/12/18 COW Vote 4-1-1 Collins opposed; Hollinshead abstained; Garrett was not present during the vote; Coats and Miller were absent.</i></p>	Action
Operations Committee			
	7.2	<p>A. District 3 Bus Lot</p> <p><i>The board will consider approving the land adjacent to James Island Elementary for the D3 centralized bus lot.</i></p>	Action
Audit & Finance Committee			
	7.3	<p>Audit & Finance Committee January 18, 2018 Action Items</p> <p><i>The board will consider approving the following Audit & Finance Committee action items.</i></p> <ol style="list-style-type: none"> A. Spring 2018 Bond Anticipation Notes (BANs) B. Head Start/Early Head Start 2018-2019 Funding Application <p><i>2/6/18 A&F Committee Vote on the items listed above was 4-0.</i></p>	Action Action

CONSENT AGENDA ITEMS

<p>VI II. Strategic Education Committee</p>	<p>8.1</p>	<p>A. Elective and Honors Courses Requiring Local Board Approval <i>The board will consider a recommendation to approve elective and honors courses.</i></p> <p><i>2/12/18 – Committee Vote 5-0 – Collins, Hollinshead, and Jeffery were not present when the board voted on these items; Coats was absent.</i></p>	<p>Action</p>
<p>Policy & Personnel Committee</p>		<p>B. Policy GCCAAA – Donation of Leave <i>The board will consider a recommendation to approve the first reading of policy GCCAAA.</i></p> <p><i>2/12/18 COW Vote 5-0; Garrett and Hollinshead were not present during the vote; Coats and Miller were absent.</i></p>	<p>Action</p>
<p>Operations Committee</p>		<p>C. 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget Reallocation <i>The board will consider a recommendation to approve the reallocation of funds shown on the attached resolution.</i></p> <p><i>2/12/18– Committee Vote 6-0 – Garrett was not present during the vote; Miller left before the board voted on this item; Coats was absent.</i></p>	<p>Action</p>
<p>Operations Committee</p>		<p>D. 2017-2022 Capital Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation <i>The board will consider a recommendation to approve the reallocation of funds shown on the attached resolution.</i></p> <p><i>2/12/18 – Committee Vote 6-0 – Garrett was not present during the vote; Miller and Coats were absent.</i></p>	<p>Action</p>
<p>Operations Committee</p>		<p>E. Fixed Cost of Ownership (FCO) FY19 Project List <i>The board will consider a recommendation to approve the Fixed Cost of Ownership (FCO) FY19 project list.</i></p> <p><i>2/12/18– Committee Vote 7-0 – Miller and Coats were absent.</i></p>	<p>Action</p>
<p>IX.</p>	<p>9.1</p>	<p>Superintendent’s Report - Dr. Gerrita Postlewait, Superintendent of Schools</p> <ul style="list-style-type: none"> ● Safety and Security Matters ● Proposed 2018-19 Board Meeting Dates ● Mid-year Performance Review ● Financial Report ● Other 	<p>Information Action</p>
<p align="center">Other Agenda Items</p>			
<p>X.</p>	<p>10.1</p>	<p>Upcoming Meetings</p> <ul style="list-style-type: none"> ● 3/6/18 - Audit and Finance Committee ● 3/12/18 – Committee of the Whole Meeting ● 3/13/18 - Prestige Preparatory Academy Hearing ● 3/26/18 – Board Meeting <p>Upcoming Events - Please let the superintendent know if you wish to attend</p> <ul style="list-style-type: none"> ● 3/1/18 EVAAS Training ● 3/21 or 22 - Special Education Training (half day sessions) ● 3/29 - March Principals’ Meeting with author Michael Fullan 	<p>Information</p>

XI.	Adjourn	Action
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