

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

June 11, 2018
75 Calhoun Street, Charleston, SC 29401

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

I.	Call to Order – Approximately 12:00 PM A. Adoption of the Agenda B. Approval of Minutes – Committee of the Whole – May 7, 2018	Action
II.	Work Session with Dr. Randy Bridges, Board, and Superintendent to discuss evaluation tool	Information
III.	Convene Executive Session A. Contractual Matters pursuant to §30-4-70(a)(2) B. Out-of-County Request to Remain pursuant to §30-4-70(a)(1) C. Hearing Officers for 2018-19 pursuant to §30-4-70(a)(1) D. Legal Matter pursuant to §30-4-70(a)(2) E. Personnel Matters pursuant to §30-4-70(a)(1) F. Noncompliant Out of County Residency Concerns pursuant to §30-4-70(a)(1)	Information/ Action
IV.	Reconvene Open Session - Public Comments	Information
V.	STRATEGIC EDUCATION COMMITTEE – Approximately 1:45 PM	
	Debrief on Program Review for Special Education – Dr. Bob Hatchette, Michele English-Watson, Cindy Ambrose (20 Minutes) <i>For Information</i>	Information
VI.	OPERATIONS COMMITTEE – Approximately 2:20 PM	
	A. 2017-2022 Capital Program (Phase IV) Budget Reallocation (Dunston ES) – Reginald McNeil (10 minutes) <i>Recommendation: Approve reallocation of funds.</i>	Action
	B. 2018-2019 Facility Use Rates – Sean Hughes (5 minutes) <i>For Information</i>	Information
	C. Transportation Report for April, 2018 - Jeff Scott (5 minutes) <i>For Information</i>	Information
	D. Capital Projects Report for April, 2018 – Joyce Costello (5 minutes) <i>For Information</i>	Information

VII.	POLICY & PERSONNEL COMMITTEE - Approximately 2:50 PM	
	A. Health Advisory Committee Vacancies Advertisement – Natalie Ham (5 Minutes) <i>Recommendation: Approve the advertising of vacancies as listed in attachment.</i>	Action
	B. Policy IKA – Grading/Assessment Systems – Fronde Stille, Cindy Ambrose (10 Minutes) <i>Recommendation: Approve FIRST READING of the proposed changes to Policy IKA.</i>	Action
	C. Policy IKFC – Employability Credential – Madeline Jacobs, Michele English-Watson (10 Minutes) <i>Recommendation: Approve FIRST READING of the creation of Policy IKFC.</i>	Action
	D. Charleston County Schools’ Teacher Evaluation Plan (ADEPT) – Terri Nichols, (20 minutes) <i>For Information</i>	Information
	E. Consent Agenda Items - Policy and Personnel Committee <i>Recommendation: Approve placing Item(s) _____ on the June 25 Consent Agenda.</i>	Action
VIII.	AUDIT & FINANCE COMMITTEE – Approximately 3:45 PM	
	Audit & Finance Committee Items from June 5, 2018 – Update provided by Todd Garrett	Information
IX.	SPECIAL-CALLED BOARD MEETING – Approximately 3:50 PM	
	A. Call to Order Special-Called Meeting B. Possible Action on Executive Session and Other Items <ol style="list-style-type: none"> 1. Contractual Matters 2. Out-of-County Request to Remain 3. Hearing Officers for 2018-19 4. Legal Matter 5. Head Start Cost-of-Living Adjustment Application (Audit & Finance) 6. 2017-2022Capital Program Budget Reallocation for Dunston Elementary (Operations) C. Adjourn Special-Called Meeting; Reconvene Committee of the Whole Meeting	Action
X.	PRINCIPAL PRESENTATIONS – Approximately 4:15 PM	
	A. Burns Elementary School – John Cobb B. Zucker Middle School – Jake Perlmutter C. Early College High School – Vanessa Denney	Information
XI.	Adjourn Committee of the Whole	Action