

CCSD BOARD OF TRUSTEES

Board Meeting

January 22, 2018

75 Calhoun St., Charleston, SC 29401

Agenda

OPEN SESSION
 4:00 p.m.

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| I. | 1.1 | Call to Order | Information |
| | 1.2 | Adoption of the Agenda/Approval of Consent Agenda Items | Action |

EXECUTIVE SESSION
 4:05 p.m.

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| II. | 2.1 | Charter School Contracts | Information/ Action |
| | 2.2 | Home School Request | Action |
| | 2.3 | Audit & Finance Discussion | Information |

OPEN SESSION RECONVENED
 Immediately following Executive Session
 Approximately 5:15 p.m.

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| III. * | | Call to Order/Moment of Silence/Pledge <ul style="list-style-type: none"> • Military Magnet Academy JROTC | Action |
| IV. | | Approval of the Minutes | Action |
| | 4.1 | Open Session Minutes – December 11, 2017 <i>The board will consider a recommendation to approve the December 11, 2017 minutes and financial impact statement.</i> | Action |
| V. | | APPROVAL OF EXECUTIVE SESSION ITEMS | |
| * | 5.1 | A. January 8, 2018 COW Executive Session Agenda Items 1. Student Transfer Requests #127, 128 2. D20 Contractual Matter 3. Home School Request | Action |
| | | B. January 22, 2018 COW Executive Session Agenda Items 1. Home School Request – January 22, 2018 2. Other Items | Action |

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| VI. | Special Recognitions | | Information |
| | 6.1 | A. CCSD Board Appreciation B. Star Supporter Award – City of North Charleston C. 2017 South Carolina Engaged Community Partner Award – CCSD’s Extended Learning Program D. 2017 Art Educator of the Year – Mary Catherine Peeples, Wando High E. Whole Child Award – Daniel Jenkins Academy F. 2018 South Carolina Nurse of the Year – Charlene Barbot, Mary Ford Elementary G. 2018 South Carolina Nurse Administrator of the Year – Ellen Hitz, Districts 1&2 Liaison | |
| VII. | Superintendent’s Report – Dr. Gerrita Postlewait – Superintendent of Schools | | |
| | 7.1 | Superintendent’s Report A. Strategic Priorities B. Principal Meeting Updates C. CCSD Debt Service Updates – David Moore, PFM D. Financial Report E. Other | Information |
| VIII. | Visitors/Public Comments* | | |
| IX. | COMMITTEE REPORT(S) | | |
| Strategic Education Committee | | | |
| * | 9.1 | A. 2018-19 Academic Calendar Proposals <i>The board will consider a recommendation to adopt the Academic Calendar for 2018-19.</i> | Action |
| * | | B. Grade Configuration and Zoning for Lucy Beckham HS <i>The Board will consider a recommendation to open the Lucy G. Beckham High School with 9th and 10th grade, adding 11th and 12th as students move up, with full enrollment (9-12) in 2022.</i> | Action |
| Policy & Personnel Committee | | | |
| | 9.2 | A. Second Reading of Policy BEDM – Electronic Participation in Board Meetings – 1/11/18 COW Meeting <i>The board will consider approving the second reading of the policy listed below.</i> | Action |
| | | B. Second Reading of Policy JFAB – Nonresident Students – 12/11/17 <i>The board will consider approving the second reading of the policy listed below.</i> | Action |
| Audit & Finance Committee | | | |
| X. * | 10.1 | Audit & Finance Committee January 18, 2018 Action Items <i>The board will consider approving Audit & Finance Committee action items.</i> A. Procurement Exemption B. James B. Edwards Elementary School Greenhouse Donation C. Audit & Finance Committee Charter Membership D. Internal Audit Department Charter E. 2018 Internal Audit Plan | Action |

CONSENT AGENDA ITEMS

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|--------------------------------------|--------------------|---|----------------------|
| <p>XI.</p> | <p>11.1</p> | <p>A. Appointment of Committee Chairs <i>The board will consider a recommendation to appoint the following board members to serve as agenda liaisons for the Strategic Education Committee, Policy and Personnel, Operations Committees and members of the Audit Finance Committee & committee chair.</i></p> <p><i>1/8/18 Committee Vote 8-0</i></p> <ul style="list-style-type: none"> • Strategic Education Committee – Priscilla Jeffery • Policy and Personnel Committee – Cindy Bohn Coats • Operations Committees – Michael Miller <p><i>1/8/18 Committee Vote 7-1-0 (Collins opposed; Mrs. Jeffery was not present during the vote).</i></p> <ul style="list-style-type: none"> • Audit & Finance Committee Members: Eric Mack, Todd Garrett, & Michael Miller • Audit & Finance Committee Chair – Todd Garrett <p><i>Also, it was noted that policy could be revised in the future to consider allowing Audit & Finance Committee members to elect the A&F chair.</i></p> | <p>Action</p> |
| <p>Strategic Education Committee</p> | | <p>B. Academic Calendar Proposals for 2018-2019 <i>The board will consider a recommendation to move the calendar options forward to provide opportunity for employee, student, parent and public input prior to adoption of 2018-19 academic calendar.</i></p> <p><i>1/8/18– Committee Vote 8-0 – Mr. Hollinshead left before the board voted on this item.</i></p> | <p>Action</p> |
| <p>Strategic Education Committee</p> | | <p>C. Amend the 2017-18 Instructional Calendar <i>The board will consider a recommendation to approve a waiver for three missed instructional days, January 4, 5, and 8, due to Winter Storm Grayson and submit a request to the state to apply for a waiver for the fourth day, January 9.</i></p> <ul style="list-style-type: none"> • Instructional days missed this school year are Sept. 8, 11, 12, Jan. 4, 5, 8, 9. • Students have made up two days so far, on Nov. 20 - 21 and will make up a third day on Feb. 19. <p><i>1/8/18 – Committee Vote 8-0 – Mr. Hollinshead left before the board voted on this item.</i></p> | <p>Action</p> |
| <p>Operations Committee</p> | | <p>D. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation</p> <p><i>1/8/18 – Committee Vote 7-0 – Mrs. Jeffery was not present during the vote and Mr. Hollinshead left before the board voted on this item.</i></p> | <p>Action</p> |
| <p>Operations Committee</p> | | <p>E. 2017-2022 Capital Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation</p> <p><i>1/8/18– Committee Vote 7-0 – Mrs. Jeffery was not present during the vote and Mr. Hollinshead left before the board voted on this item.</i></p> | <p>Action</p> |

Other Agenda Items

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| <p>XII.</p> | <p>12.1</p> | <p>Upcoming Meetings</p> <ul style="list-style-type: none"> • 1/29/18 – Diversity Overview – 4:30 – 6pm • 1/30 -31/18 – Diversity Interviews • 2/12/18 – Committee of the Whole Meeting @ St. Johns High School • 2/26/18 – Lee Gill Workshop • 2/26/18 – Board Meeting | <p>Information</p> |
| <p>XIII.</p> | <p>Adjournment</p> | | |