

CCSD BOARD OF TRUSTEES
 October 9, 2017
Baptist Hill High School
 5117 Baptist Hill Road, Hollywood, SC 29449

OPERATIONS WORKSHOP
10:00 a.m. – 12 p.m.

MAGNET / CHOICE WORKSHOP
(Lunch included)
12:p.m. – 1:00 p.m.

COMMITTEE OF THE WHOLE
AGENDA

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

OPEN SESSION 1:00 p.m.		
I.	Call to Order	Action
II.	Adoption of Agendas (for all portions of Committee of the Whole meeting and the Special-Called Session)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of September 18, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 1:05 p.m.		
IV.	A. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Transfer Appeals	Action
	B. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham 1. Discussion of Trespass Notice Update 2. Charter School Request 3. Student Placement Appeal 4. Personnel Matters	Action/ Information
RECONVENE IN OPEN SESSION		
V.	Consideration of Executive Session Item(s)	Action

STRATEGIC EDUCATION COMMITTEE
Approximately 2:00 p.m. – Upon conclusion of Executive Session

VI.	A. Analysis of 2016-2017 Achievement & Sharing of Data Team Process and Targeted Support – Cindy Ambrose (45 minutes) <i>The Board will review summaries of various achievement reports.</i>	Information
	B. Frierson Montessori Plans – Frierson Principal Deborah Fickling & Montessori Staff Member (10 minutes) <i>For Information</i>	Information
	C. Public Comments	Information
	D. Adjourn Strategic Education Committee	Action

POLICY AND PERSONNEL COMMITTEE
Approximately 3:15 p.m.

VII.	A. Certification of Delegates for the 2017 Delegate Assembly – Natalie Ham (10 minutes) <i>Recommendation: Move to approve delegates and designate how many votes each will present and approve alternate delegates.</i>	Action
	B. Policy FF – Naming of Facilities – A Field at West Ashley High School – Erica Taylor (10 minutes) <i>Recommendation: Move to approve recommendation of the naming committee.</i>	Action
	C. Potential Consent Items <i>Recommendation: Move to approve items for placement on the October 23 Consent Agenda.</i>	Action
	D. Public Comments	Information
	E. Adjourn Policy and Personnel Committee	Action

OPERATIONS COMMITTEE
Approximately 3:45 p.m.

VIII.	A. Fixed Cost of Ownership (FCO) FY18 – Arts Reallocation – Katie McCormick and Joyce Costello (5 minutes) <i>Recommendation: Approve FCO FYI Budget Reallocation as shown on attached resolution.</i>	Action
	B. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax) Year 1 - Ron Kramps (10 minutes) <i>Recommendation: Approve reallocation of funds in the amount of \$305,000 as shown on the attached resolution.</i>	Action
	C. Capital Maintenance Plan 2017-2022 – Ron Kramps (10 minutes) <i>Recommendation: Approve the Capital Maintenance Plan for 2017-2022.</i>	Action

	D. CCSD FM Annual Energy Program Update – Ron Kramps (10 minutes) <i>For Information</i>	Information
	E. Transportation Summary Report - Jeff Scott (10 minutes) <i>For Information</i>	Information
	F. Capital Projects Report for August, 2017 – Joyce Costello (2 minutes) <i>For Information</i>	Information
	G. School Security - Michael Reidenbach (30 minutes) <i>For Information – Discuss current school security initiatives and consider future options.</i>	Information
	H. Public Comments	Information
	I. Potential Consent Items <i>Recommendation: Move to approve items for placement on the October 23 Consent Agenda.</i>	Action
	J. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 5:00 p.m.		
IX.	A. Brief Summary of Actions Taken by the Audit & Finance Committee – Todd Garrett <i>The Audit & Finance Committee met on October 3 and approved the following items for Board action on October 23:</i> <ul style="list-style-type: none"> • Bond Resolution 	Information
	B. Adjourn	Action
OTHER BUSINESS Approximately 5:05 p.m.		
X.	A. Review Annual Work Plan <i>For Information</i>	Information
	B. Review Article “School District Leadership that Works: The Effect of Superintendent Leadership on Student Achievement” <i>For Information</i>	Information
	C. Adjourn	Action

CCSD BOARD OF TRUSTEES
Special-Called Meeting
 October 9, 2017
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SPECIAL-CALLED SESSION
 Approximately 5:30 p.m.

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