

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

February 12, 2018

St. John's High School, 1518 Main Road, John's Island, SC 29455

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

**OPEN SESSION  
12:30 p.m.**

<b>I.</b>	<b>Call to Order, Moment of Silence, Pledge of Allegiance to the Flag</b> St. John's High School JROTC to present colors	<b>Action</b>
<b>II.</b>	<b>Adoption of Agendas (for all portions of Committee of the Whole meeting)</b>	<b>Action</b>
<b>III.</b>	<b>Approval of Minutes – Committee of the Whole Meeting of January 8, 2018</b>  A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	<b>Action</b>

**EXECUTIVE SESSION  
12:35 p.m.**

<b>IV.</b>	<b>A. Discussion of Student Transfers pursuant to §30-4-70(a)(2)</b>  1. Student Transfer Requests – Robert Olson	<b>Action</b>
	<b>B. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham</b>  1. Contractual Matters – Sean Hughes & Natalie Ham 2. Legal Matters 3. Personnel Matters 4. Student Appeal of Placement Decision	<b>Information/ Action</b>

**RECONVENE IN OPEN SESSION**

<b>V.</b>	<b>Consideration of Executive Session Items</b>	<b>Action</b>
<b>VI.</b>	<b>Public Comments – Committee of the Whole Meeting</b>	<b>Information</b>

**STRATEGIC EDUCATION COMMITTEE  
Approximately 1:45 p.m. – Upon conclusion of Executive Session**

<b>VII.</b>	<b>A. Strategic Plan, Board Priorities, and Superintendent Evaluation Mid-Year Check-In</b> – Gerrita Postlewait (30 minutes)  1. Mid-Year Report, 2017-18 Priorities 2. What can the Board do to help the leadership team be more effective? 3. Center for Public Education's "Eight Characteristics of Effective School Boards"  <i>Recommendation: Vote to accept the mid-year superintendent evaluation progress report.</i>	<b>Action</b>
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	<p><b>B. Multi-Tiered Systems of Support and Continuous Improvement</b> – Cindy Ambrose (45 Minutes)</p> <ol style="list-style-type: none"> <li>1. Stono Park Board Presentation Exemplar</li> <li>2. Schedule for Principal Presentations March-June (12 schools)</li> <li>3. Lexile and Comparison Data</li> <li>4. CCSD Model for Student Supports</li> <li>5. Teacher Evaluation &amp; Supports</li> </ol> <p><i>For Information</i></p>	<b>Information</b>
	<p><b>C. Multi-Tiered Systems of Support for Social and Emotional Learning</b> – Jennifer Coker (15 Minutes)</p> <ol style="list-style-type: none"> <li>1. Overview of Pilots in Restorative Practices and PBIS</li> </ol> <p><i>For Information</i></p>	<b>Information</b>
	<p><b>D. District Accreditation</b> – Robin Jones, Cindy Ambrose, Erica Taylor (10 minutes)</p> <p><i>For Information</i></p>	<b>Information</b>
	<p><b>E. Elective and Honors Courses Requiring Local Board Approval</b> – Cindy Ambrose (5 Minutes)</p> <p><i>Recommendation: Approve Elective and Honors Courses.</i></p>	<b>Action</b>
	<p><b>F. Potential Consent Items</b></p> <p><i>Recommendation: Move to approve items for placement on the February 26 Consent Agenda.</i></p>	<b>Action</b>
	<p><b>G. Adjourn Strategic Education Committee</b></p>	<b>Action</b>
<p><b>POLICY AND PERSONNEL COMMITTEE</b> Approximately 4:00 p.m.</p>		
<b>VIII.</b>	<p><b>A. Teacher Recruitment Initiative</b> – Bill Briggman (15 minutes)</p> <ol style="list-style-type: none"> <li>1. Annual Educator Recruitment Event – February 10, 2018</li> <li>2. CCSD/USC Teacher Librarian Partnership</li> </ol> <p><i>For Information</i></p>	<b>Information</b>
	<p><b>B. Policy FF – Naming of Facilities – Angel Oak Media Center Name</b> – Erica Taylor (2 Minutes)</p> <p><i>Recommendation: Approve recommendation of the committee to name the Angel Oak Media Center after Rev. Dr. Eric Mack.</i></p>	<b>Action</b>
	<p><b>C. Policy FF – Naming of Facilities – School of the Arts Hallway Name</b> – Erica Taylor (2 minutes)</p> <p><i>Recommendation: Approve recommendation of the committee to name the Creative Writing Hallway in the School of the Arts after Rene Miles.</i></p>	<b>Action</b>

	<b>D. Policy GCCAAA – Donation of Leave (First Reading)</b> – Natalie Ham (5 minutes) <i>Recommendation: Approve first reading of proposed changes to Policy GCCAAA.</i>	<b>Action</b>
	<b>E. Potential Consent Items</b> <i>Recommendation: Move to approve items for placement on the February 26 Consent Agenda.</i>	<b>Action</b>
	<b>F. Adjourn Policy and Personnel Committee</b>	<b>Action</b>
<b>OPERATIONS COMMITTEE</b> Approximately 4:30 p.m.		
<b>IX.</b>	<b>A. School Security</b> – Michael Reidenbach (30 minutes) <i>For Information</i>	<b>Information</b>
	<b>B. District 3 Bus Lot at James Island Elementary</b> – Reggie McNeil (5 Minutes) <i>Recommendation: Approve the land adjacent to James Island Elementary for the D3 centralized bus lot.</i>	<b>Action</b>
	<b>C. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation</b> – Reggie McNeal (10 minutes) <i>Recommendation: Approve the reallocation of funds as shown on the attached Resolution.</i>	<b>Action</b>
	<b>D. 2017-2022 Capital Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation</b> – Ron Kramps (5 minutes) <i>Recommendation: Approve the reallocation of funds as shown on the attached Resolution.</i>	<b>Action</b>
	<b>E. Fixed Cost of Ownership (FCO) FY19 Project List</b> – Jeff Borowy (10 minutes) <i>Recommendation: Approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY19 Project List as submitted.</i>	<b>Action</b>
	<b>F. Transportation Report for December, 2017</b> - Jeff Scott (5 minutes) <i>For Information</i>	<b>Information</b>
	<b>G. Capital Projects Report for December, 2017</b> – Joyce Costello (5 minutes) <i>For Information</i>	<b>Information</b>
	<b>H. Potential Consent Items</b> <i>Recommendation: Move to approve items for placement on the February 26 Consent Agenda.</i>	<b>Action</b>
	<b>I. Adjourn Operations Committee</b>	<b>Action</b>
<b>AUDIT &amp; FINANCE COMMITTEE</b> Approximately 5:45 p.m.		
<b>X.</b>	<b>A. Audit &amp; Finance Committee Items to be discussed February 26, 2018</b> – Todd Garrett	<b>Information</b>

	<ol style="list-style-type: none"> <li>1. FY19 Budget Development Calendar</li> <li>2. December 2017 Monthly Budget Report</li> <li>3. Spring 2018 Bond Anticipation Notes (BANs)</li> <li>4. Head Start/Early Head Start 2018-2019 Funding Application</li> </ol>	
	<b>B. Adjourn Audit &amp; Finance Committee Report</b>	<b>Action</b>
<b>XI.</b>	<b>Adjourn Committee of the Whole – Approximately 6:00 p.m.</b>	<b>Action</b>