

**CCSD BOARD OF TRUSTEES
Board Meeting
AGENDA**

April 23, 2018
75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 4:00 p.m.		
I.	Call to Order	Action
II.	Adoption of Agenda/Approval of Consent Agenda Items	Action
III.	Approval of Minutes A. March 26, 2018 Board Meeting – Regular B. April 16, 2018 Board Meeting – Special Called	Action
EXECUTIVE SESSION 4:05 p.m.		
IV.	Executive Session A. Personnel Matters pursuant to §30-4-70(a)(1) 1. Annual Renewal of Contracts for 2018-2019 for Certified Educators 2. Recommendation for Chief Financial and Administrative Officer B. Receipt of Legal Advice - Contractual Matters pursuant to §30-4-70(a)(2)	Information or Action
OPEN SESSION Approximately 5:15 p.m.		
V.	Open Session Reconvened A. Moment of Silence B. Presentation of Colors: Burke High School JROTC C. Pledge of Allegiance to the Flag	Action
VI.	Consideration of Executive Session Items A. Personnel Matters 1. Annual Renewal of Contracts for 2018-2019 for Certified Educators 2. Recommendation for Chief Financial and Administrative Officer	Possible Action
VII.	Special Recognitions A. South Carolina State Geography Champ B. 2018 Scholastic Art and Writing Gold Medal Portfolio C. Odyssey of the Mind Champs D. Project Lead the Way Engineering Champs E. SeaPerch Regional Champs F. STEM Education Excellence Award G. School Leadership Executive Institute (SLEI) Award Recipient	Recognition
VIII.	Visitors/Public Comments	Information

IX.	Action Items	Action
X.	<p>Information Items</p> <p>A. Superintendent's Report</p> <p>B. Clemson Diversity and Inclusion Study Update – Mr. Lee Gill</p> <p>C. Financial Report</p>	Information

A. Policy and Personnel Committee

1. Policy DFAC – Fund Balance

The Board will consider a recommendation to approve First Reading of proposed changes to Policy DFAC designed to support a multi-year financial plan.

4/16/18 vote: By consent, this item was moved to April 23 agenda for possible action.

2. Policy KB – Parent Involvement in Education

The Policy and Personnel Committee recommends approval of Second Reading of proposed changes to Policy KB.

3/12/18 vote: Motion was made by Mr. Miller and seconded by Mrs. Coats to approve first reading of proposed changes to Policy KB. Rev. Collins voted no.

B. Audit and Finance Committee

1. First Reading of Proposed FY 2018-19 Budget

The Audit and Finance Committee recommends approval of the FY 2018-19 Budget for first reading.

2. Head Start/Early Head Start 2017-2018 Budget Amendment Application

The Audit and Finance Committee recommends approval of the Head Start/Early Head Start Budget Amendment Application to allow lapsed salaries to be used to replace outdated playground equipment as funds for the grant period June 1, 2017 to May 31, 2018.

3. General Operating Fund (GOF) Millage, Sunset

The Audit and Finance Committee recommends rescinding the June 13, 2016 motion to remove 9.6 mills from the General Operating Fund (GOF) revenue budget in order to prevent further erosion of the local revenue base.

4. Procurement Exemption – Demographic Services

The Audit and Finance Committee recommends approving the exemption of Demographic Services from the competitive bid process.

<p>XI.</p>	<p>Consent Agenda Items</p> <p>A. Operations Committee</p> <p>1. <u>2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation for Stono Park Elementary School</u> The Operations Committee recommends approval of the reallocation of funds from multiple projects to Stono Park Elementary School.</p> <p><i>4/16/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>2. <u>2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation for Burns Elementary School</u> The Operations Committee recommends approval of the reallocation of funds from multiple projects to Burns Elementary School.</p> <p><i>4/16/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>3. <u>School Security</u> The Operations Committee recommends authorizing CCSD staff to negotiate with local officials in an effort to ensure School Resource Officers are placed at every CCSD school as early as 2018-19.</p> <p><i>4/16/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>B. Strategic Education Committee</p> <p>1. <u>Innovative and Elective Courses</u> The Strategic Education Committee recommends approving elective and innovative courses for 2017-18 and 2018-19.</p> <p><i>4/16/18 vote: Unanimous approval at Committee of the Whole</i></p>	
<p>XII.</p>	<p>Other Business</p> <p>A. Policy BDE – Board Committees (Collins, Darby, Miller, Hollinshead) <i>Recommendation: Approve First Reading of proposed changes to Policy BDE.</i></p> <p>B. Moving Toward a “Zero Dropout” Community – Jennifer Coker <i>Information only</i></p> <p>C. Dunston Elementary School Attendance Zone and Potential Growth (Collins, Staubes, Miller, Hollinshead) <i>Information only</i></p>	<p>Action</p> <p>Information</p> <p>Information</p>
<p>XIII.</p>	<p>Upcoming Meetings</p> <p>A. May 7 – Committee of the Whole B. May 21 – County Board</p>	<p>Information</p>
<p>XIV.</p>	<p>Adjourn</p>	<p>Action</p>