

**CCSD BOARD OF TRUSTEES  
 Board Meeting  
 AGENDA**

June 25, 2018  
 75 Calhoun Street, Charleston, SC 29401

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

<b>I.</b>	<p><b>Call to Order – 4:30 p.m.</b>                  A. Moment of Silence                  B. Pledge of Allegiance to the Flag                  C. Adoption of Agenda and Approval of Consent Agenda Items                  D. Approval of Minutes – May 21, 2018 Board Meeting and Financial Impact Statement</p>	<b>Action</b>
<b>II.</b>	<p><b>Convene Executive Session –</b> Receive legal advice related to matters covered by attorney-client privilege                  A. Student Transfer Appeal Reconsideration pursuant to §30-4-70(a)(1)</p>	<b>Action</b>  <b>Information/ Action</b>
<b>III.</b>	<p><b>Reconvene Open Session – 5:15 p.m.</b></p>	<b>Action</b>
<b>IV.</b>	<p><b>Special Recognitions</b>                  A. Teacher of the Year Introduction                  B. S.C. Law Related Teacher of the Year</p>	<b>Recognition</b>
<b>V.</b>	<p><b>Visitors/Public Comments</b></p>	<b>Information</b>
<b>VI.</b>	<p><b>Action Items</b></p> <p><b>A. Policy &amp; Personnel Committee</b></p> <p>1. <u>Policy BDE – Board Committees</u>                  The Board will consider a recommendation to approve Second Reading of proposed changes to Policy BDE</p> <p><i>5/21/18 vote: Motion was made by Mrs. Coats and seconded by Mrs. Darby to approve FIRST READING of Proposal #2 with the following revisions: Remove the last paragraph; revise to allow board members to add agenda items to the Committee of the Whole with the support of three board members, one of whom must be the committee liaison; and if the committee liaison refuses to place an item on the agenda, the two board members may appeal to the chairman of the Committee of the Whole for a decision. Motion carried 6-2 (Collins and Miller voted no).</i></p> <p>2. <u>Policies FF – Naming of Facilities and DJBA – Revenue Enhancement Contracts</u>                  The Board will consider a recommendation to approve Second Reading of proposed changes to Policies FF and DJBA.</p> <p><i>5/21/18 vote: Motion was made by Mr. Hollinshead and seconded by Ms. Jeffery to approve FIRST READING of proposed changes to Policies FF and DJBA. Motion carried 5-3 (Staubes, Collins, Coats voted no).</i></p>	<b>Action</b>

	<p><b>B. Other Action Items</b></p> <p>1. <u>Superintendent's Evaluation</u> The Board will approve the superintendent's evaluation process, effective 2018-19.</p>	
<b>VII.</b>	<p><b>Information Items</b></p> <p>A. Financial Report</p> <p>B. Principal Presentations</p> <p>1. Zucker Middle School – Jake Perlmutter</p> <p>2. Early College High School – Vanessa Denney</p>	<b>Information</b>
<b>VIII.</b>	<p><b>Consent Agenda Items</b></p> <p><b>A. Policy &amp; Personnel Committee</b></p> <p>1. <u>Health Advisory Committee Vacancies Advertisement</u> Motion was made by Rev. Mack and seconded by Mr. Garrett to approve the recommended advertising of vacancies on the Health Advisory Committee. <i>6/11/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>2. <u>Policy IKA – Grading/Assessment Systems</u> Motion was made by Rev. Mack and seconded by Ms. Jeffery to approve First Reading of proposed changes to Policy IKA. <i>6/11/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>3. <u>Policy IKFC – Employability Credential</u> Motion was made by Rev. Mack and seconded by Mr. Garrett to approve First Reading of newly created Policy IKFC. <i>6/11/18 vote: Unanimous approval at Committee of the Whole</i></p> <p>4. <u>Policy FBA – Capital Maintenance Plan</u> The Board will consider a recommendation to approve Second Reading to Policy FBA with the amendment to submit reports monthly rather than quarterly. <i>5/21/18 vote: Unanimous approval at Board Meeting</i></p>	<b>Action</b>
<b>IX.</b>	<p><b>Upcoming Meetings</b></p> <p>A. July 16, 2018 – Combined Committee of the Whole and Board Meeting</p> <p>B. July 26, 2018 – BoardDocs Training</p>	<b>Information</b>
<b>X.</b>	<b>Adjourn</b>	<b>Action</b>