

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

November 13, 2017
75 Calhoun Street, Charleston, SC 29401

**STRATEGIC ACTION PLAN PRESENTATIONS
8:30 a.m. – 2:00 p.m.**

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

OPEN SESSION 2:15 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 October 9, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 2:20 p.m.		
IV.	A. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham 1. Private Provider Contract 2. Contractual Matter – District 1 Property (Sean Hughes) 3. Contractual Matter – District 9 Property (Sean Hughes) 4. Contractual Matter – Cellular Equipment Lease (Sean Hughes) 5. Contractual Matter – Transportation (Jeff Scott)	Information/ Action
	B. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Transfer Request	Action
RECONVENE IN OPEN SESSION		
V.	Consideration of Executive Session Item(s)	Action
VI.	Public Comments	Information

STRATEGIC EDUCATION COMMITTEE Approximately 3:30 p.m. – Upon conclusion of Executive Session		
	<i>PLEASE NOTE: At least 3 hours of the morning session will focus on SEC matters.</i>	
VII.	A. Frierson Montessori Proposal – Jennifer Swearingen, Cathie Middleton (20 Minutes) <i>Recommendation: Recommend that the proposal be given consideration as a part of the FY19 budget process.</i>	Information/ Action
	B. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 4:00 p.m.		
VIII.	A. Policy IKA – Grading/Assessment Systems (first reading of revision) – Cindy Ambrose (10 minutes) <i>Recommendation: The committee will consider a clarifying revision.</i>	Action
	B. Potential Consent Items <i>Recommendation: Move to approve items for placement on the November 27 Consent Agenda.</i>	Action
	C. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 4:20 p.m.		
IX.	A. Transportation Summary Report - Jeff Scott (10 minutes) <i>For Information</i>	Information
	B. Capital Projects Report for August, 2017 – Joyce Costello (5 minutes) <i>For Information</i>	Information
	C. 2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation – Ronald Kramps (5 minutes) <i>Recommendation: Approve the reallocation of funds as shown on the attached resolution.</i>	Action
	D. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements and Upgrades Six-Year Plan Update – Tom Nawrocki (20 minutes) <i>Recommendation: Approve the attached 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacement and Upgrades 6-year plan update.</i>	Action
	E. District 3 Bus Lot – Reggie McNeil (20 minutes) <i>Recommendation: Direct staff to immediately construct a District 3 centralized bus lot on the James Island Elementary School campus.</i>	Action

	F. Potential Consent Items <i>Recommendation: Move to approve items for placement on the November 27 Consent Agenda.</i>	Action
	G. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 5:30 p.m.		
X.	A. Brief Summary of Actions Taken by the Audit & Finance Committee – Todd Garrett <i>The Audit & Finance Committee met on November 7 and approved the following items for Board action on November 27:</i> <ul style="list-style-type: none"> • Substitute Rate Changes • Cost of Living Distribution for Remaining Personnel 	Information
	B. Adjourn	Action

CCSD BOARD OF TRUSTEES
Special-Called Meeting
 November 13, 2017
 75 Calhoun Street, Charleston, SC 29401

OPEN SESSION Approximately 5:45 p.m.		
I.	Call to Order, Pledge of Allegiance, Moment of Silence	Action
II.	Approval of Agenda	Action
EXECUTIVE SESSION Approximately 5:50 p.m.		
III.	Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70-(a)(2) A. Personnel Matter B. Contractual Matter – Charter School (Erica Taylor)	Information/ Action
RECONVENE IN OPEN SESSION		
IV.	Consideration of Executive Session Item(s)	Action
V.	Adjourn	Action