

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

March 12, 2018
 75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 12:00 p.m.		
I.	Call to Order, Moment of Silence, Pledge of Allegiance to the Flag	Action
II.	Adoption of Agendas (for all portions of Committee of the Whole meeting)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of February 12, 2018 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
IV.	Evaluation Process – Dr. Randy Bridges	Information
EXECUTIVE SESSION 1:00 p.m.		
V.	A. Receipt of Legal Advice related to matters covered by attorney-client privilege – Natalie Ham 1. Contractual Matters - pursuant to §30-4-70(a)(2) 2. Legal Matters - pursuant to §30-4-70(a)(2) 3. Personnel Matters - pursuant to §30-4-70(a)(1) 4. Charter School Renewal Applications - pursuant to §30-4-70(a)(2)	Information/ Action
	B. Discussion of Student Transfers pursuant to §30-4-70(a)(1) 1. Out of County Request to Remain – Natalie Ham 2. Student Transfer Requests – Robert Olson	Action
	C. Student Expulsion Appeals pursuant to §30-4-70(a)(2)	Action
	D. Adjourn Executive Session	Action

RECONVENE IN OPEN SESSION Approximately 2:15		
VI.	Recess the Committee of the Whole Meeting	Action

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED BOARD MEETING
 AGENDA**

March 12, 2018
 75 Calhoun Street, Charleston, SC 29401

SPECIAL CALLED BOARD MEETING Approximately 2:15 p.m.		
I.	Call to Order	Action
II.	Consideration of Executive Session Items	
	A. Contractual Matters	Action
	B. Personnel Matters	Action
	C. Student Transfers	Action
	D. Student Expulsion Appeals	Action
III.	Adjourn Special-Called Meeting	Action

RECONVENE COMMITTEE OF THE WHOLE IN OPEN SESSION Approximately 2:25 p.m.		
VII.	Public Comments – Committee of the Whole Meeting	Information
STRATEGIC EDUCATION COMMITTEE Approximately 2:30 p.m.		
VIII.	A. Principal Presentations – (60 Minutes)	Information
	1. Janice Malone – Dunston Elementary 2. Ryan Cumback – Moultrie Middle 3. Jeremy Carrick – Stall High <i>For Information</i>	
	B. MAP Data – Cindy Ambrose, Laura Donnelly, and Learning Services Team Members (15 Minutes)	Information
	<i>For Information</i>	
	C. Multi-Tiered Systems of Support – Social Emotional Learning – Jennifer Coker (25 Minutes)	Information
	<i>For Information</i>	
	D. Multi-Tiered Systems of Support – Adaptive Digital Content for Literacy – Simmons Pinckney Team (30 minutes)	Information

	<i>For Information</i>	
	E. Textbook Adoptions – Christy James and Robin Jones (10 Minutes) <i>Recommendation: Approve instructional materials recommended for use in CCSD by the textbook adoption committees for the subjects as listed.</i>	Action
	F. Potential Consent Items <i>Recommendation: Move to approve items for placement on the March 26 Consent Agenda.</i>	Action
	G. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 5:00 p.m.		
IX.	A. Policy KB – Parent Involvement in Education (First Reading) – Natalie Ham (5 minutes) <i>Recommendation: Approve first reading of proposed changes to Policy KB.</i>	Action
	B. Potential Consent Items <i>Recommendation: Move to approve items for placement on the March 26 Consent Agenda.</i>	Action
	C. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 5:15 p.m.		
X.	A. Fixed Cost of Ownership (FCO) FY18 Software Reallocation (Digital Media Services) – Jeff Borowy (10 minutes) <i>Recommendation: Approve FCO FY18 Software Reallocation (Digital Media Services)</i>	Action
	B. Transportation Report for January, 2018 - Jeff Scott (5 minutes) <i>For Information</i>	Information
	C. Capital Projects Report for January, 2018 – Joyce Costello (5 minutes) <i>For Information</i>	Information
	D. Potential Consent Items <i>Recommendation: Move to approve items for placement on the March 26 Consent Agenda.</i>	Action
	E. Adjourn Operations Committee	Action
AUDIT & FINANCE COMMITTEE Approximately 5:45 p.m.		
XI.	A. Audit & Finance Committee Items to be discussed March 26, 2018 – Todd Garrett 1. Budget Update – Don Kennedy (15 minutes) 2. FY 18 Small Women Minority Business Enterprise (SWMBE) Plan	Information

	B. Adjourn Audit & Finance Committee Report	Action
OTHER BUSINESS Approximately 6:00 p.m.		
XII.	A. AdvancEd Accreditation – Erica Taylor (30 minutes) <i>For Information</i>	Information
	B. Proposed Board Meeting Dates, 2018-19 – Gerrita Postlewait (5 minutes) <i>Recommendation: Approve the 2018-19 Board Meeting Calendar.</i>	Action
XIII.	Adjourn	Action