

Monday, June 10, 2019
Board Development Workshop and Committee of the Whole

9:00 a.m. in the Board Room at 75 Calhoun Street

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

1. Opening Items - Approximately 9:00 a.m.

- A. Call to Order
- B. Adoption of the Agenda

2. Board Development Workshop - Approximately 9:05 a.m. - 3:00 p.m.

- A. Board Development Workshop
- B. If necessary, convene in Executive Session to Consider Items Covered by Attorney-Client Privilege
- C. Close Board Workshop and Break - Approximately 3:00 p.m.

3. Reconvene Open Session of Committee of the Whole Meeting - Approximately 3:10 p.m.

- A. Open Session of Committee of the Whole Reconvened

4. Public Comments - Agenda Items - Approximately 3:10 p.m.

- A. Public Comments - Agenda Items

5. Strategic Education Committee - Approximately 3:15 p.m.

- A. Charter School Contracts
- B. Health Advisory Committee – Essential Health and VirtualSC Curriculum Recommendations

6. Operations Committee - Approximately 3:20 p.m.

- A. Adoption of the Charleston Regional Hazard Mitigation Plan
- B. Capital Projects Report for April, 2019
- C. Transportation Report for April, 2019

7. Policy and Personnel Committee - Approximately 3:35 p.m.

- A. Policy ADC – Tobacco Free School District - FIRST READING
- B. Policy GBED Tobacco Free Workplace and Policy JICG – Tobacco Use by Students - FIRST READING
- C. Policy JICFAA - Harassment, Intimidation or Bullying - FIRST READING
- D. Combining Policy JIC - Student Conduct into Policy JICDA - Code of Conduct - FIRST READING
- E. Policy JFAB - Nonresident Students

8. Audit and Finance Committee - Approximately 3:55 p.m.

- A. Financial Report - April

9. Public Comments - Non-Agenda Items - Approximately 4:00 p.m.

- A. Public Comments - Non-Agenda Items

10. Closing Items - Approximately 4:05 p.m.

A. Review of Schedule for the June 24 Meeting

B. Adjournment of Meeting

"Students are the Heart of Our Work"