

**Monday, November 12, 2018
Committee of the Whole****12:00 p.m. in Board Room at 75 Calhoun Street****Note: Start times of each section are projected and subject to change.****1. Opening Items - Approximately 12:00 p.m.**

- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes - October 8, 2018
- D. Convene Executive Session to consider items covered by attorney-client privilege

2. Executive Session

- A. Receipt of Legal Advice pursuant to SC 30-4-70(a)(4)
- B. Personnel Matter - Charter School Contracts pursuant to SC 30-4-70(a)(1)
- C. Legal Matter regarding Charter School Contracts pursuant to SC 30-4-70(a)(2)
- D. Tax Increment Financing (TIF) – Church Creek Drainage Redevelopment

3. Open Session Reconvened - Approximately 2:15 p.m.

- A. Reconvene Open Session
- B. Charleston Metro Chamber of Commerce - 2017-2022 Talent Demand Study
- C. Visitors/Public Comments/Special Recognitions

4. Strategic Education Committee - Approximately 2:45 p.m.

- A. SC School Report Cards: Understanding the Ratings 2018 - Melanie Barton, Executive Director, Education Oversight Committee
- B. Student Cabinet Report
- C. School Choice Application Timeline
- D. 2018-19 Makeup Day Options - 5th missed day (October 11, 2018)

5. Operations Committee - Approximately 3:30 p.m.

- A. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance
- B. Fixed Cost of Ownership & Classroom Modernization FY18 Year End Project Recap
- C. Phase III Capital Sales Tax Program Recap
- D. Annual Energy Update
- E. Transportation Report for September 2018
- F. Capital Projects Report for September 2018

6. Policy & Personnel Committee - Approximately 4:30 p.m.

A. Policy IJNDAA - Distance Education - FIRST READING

B. Policy IKADD - Content and Credit Recovery - FIRST READING

7. Superintendent's Report - Approximately 5:00 p.m.

A. Update: Shared Future Initiative

B. Primary Program for East Cooper Montessori Charter School

C. 2018-20 Goals

"Students are the Heart of Our Work"