

**Monday, December 17, 2018**  
**Board of Trustees - Regular Meeting****Main Board Room**  
**75 Calhoun Street**  
**5:00 p.m.****1. Opening Items**

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- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Adoption of Agenda / Approval of Consent Agenda Items
- E. Approval of Minutes - Regular Meeting of November 26, 2018
- F. Board Chair's Remarks
- G. Appointment of Audit and Finance Committee Members per CCSD Policy BDE - Board Committees

**2. Special Recognition**

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- A. Wando High School Band

**3. Consideration of Executive Session Items from 12/17/18 Committee of the Whole**

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- A. Legal Matter - D2 Rezoning pursuant to SC 30-4-70(a)(2)
- B. Contractual Matter - Charter School Contracts pursuant to SC 30-4-70(a)(2)

**4. Visitors/Public Comments**

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- A. Public Comments

**5. Superintendent's Report**

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- A. Two-Year Action Plan for Board/District Goals - Draft 1

**6. Action Items - Strategic Education Committee**

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- A. Magnet Choice Options
- B. Honors Framework Approval for Marching Band

**7. Action Items - Operations Committee**

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- A. Ad hoc Transportation Committee

**8. Action Items - Policy & Personnel Committee**

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- A. Policy JFABC - Student Transfers - FIRST READING
- B. Policy BDE - Board Committees - FIRST READING
- C. Policy GCCAAA - Donation of Paid Sick Leave - FIRST READING
- D. Policy AC - Nondiscrimination/Equal Opportunity - FIRST READING
- E. Policy JFABCA - Voluntary Transfers for Children of CCSD Employees - SECOND READING

F. Policy IJNDDA - Distance Education - SECOND READING

G. Policy IKADD - Content and Credit Recovery - SECOND READING

**9. Consent Agenda**

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A. Consent Agenda - Items Moved from Committee of the Whole

**10. Closing Items**

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A. Adjournment

"Students are the Heart of Our Work"