

Monday, December 17, 2018
Committee of the Whole**1:00 p.m. in Board Room at 75 Calhoun Street****Note: Start times of each section are projected and subject to change.****1. Opening Items**

- A. Call to Order
- B. Adoption of the Agenda
- C. Election of Committee of the Whole Chairperson
- D. Approval of Minutes - November 12, 2018

2. Presentation

- A. Charleston Shared Future: A Community Scenario Project on the Future of Education in Charleston County

3. Executive Session

- A. Convene Executive Session to consider items covered by attorney-client privilege
- B. Legal Matter - D2 Rezoning pursuant to SC 30-4-70(a)(2)
- C. Contractual Matter - Charter School Contracts pursuant to SC 30-4-70(a)(2)
- D. Personnel Matter - Position Title Change pursuant to SC 30-4-70(a)(1)
- E. Legal Update on Litigation pursuant to SC 30-4-70(a)(2)

4. Open Session Reconvened

- A. Reconvene Open Session
- B. Visitors/Public Comments

5. Strategic Education Committee

- A. Career Technology Education Offerings in CCSD
- B. Ensuring Equity in Instructional Programming, K-12
- C. Magnet Choice Options
- D. Honors Framework Approval for Marching Band

6. Operations Committee

- A. Ad hoc Transportation Committee
- B. Transportation Report for October 2018
- C. Capital Projects Report for October 2018
- D. Phase III Capital Sales Tax Program Recap

7. Audit and Finance Committee

- A. Multi-Year Budget Forecast

B. Kronos Update - Consequences for Non-Compliance

8. Closing Items

A. Adjournment of Meeting

"Students are the Heart of Our Work"