

**Monday, February 11, 2019**  
**Committee of the Whole****12:00 p.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 12:00 p.m.**

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- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes - January 14, 2019
- D. Appointment of Board Committee Liaisons
- E. Convene in Executive Session

**2. Executive Session - Approximately 12:10 p.m.**

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- A. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened - Approximately 12:50 p.m.**

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

**4. Strategic Education Committee - Approximately 1:00 p.m.**

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- A. Mission Critical Actions in Support of CCSD Strategic Plan, Clemson Equity and Inclusion Findings, AdvancEd Accreditation Requirements and Shared Future Scenarios (90 minutes)
- B. Strategic Education Committee Presentation
- C. Options for the 2019-2020 Academic Calendar
- D. Amend District Strategic Plan
- E. CCSD Online Update
- F. Mathematics Strategic Actions and Next Steps

**5. Operations Committee - Approximately 3:00 p.m.**

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- A. Capital Maintenance 8 Percent Funding Budget Reallocation
- B. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation
- C. FY20 Fixed Cost of Ownership (FCO)
- D. Transportation Report for December 2018
- E. Capital Projects Report for December 2018

**6. Policy and Personnel Committee - Approximately 3:30 p.m.**

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- A. Policy JFABC - Student Transfers - SECOND READING
- B. Policy JIH - Student Interrogations, Searches, and Arrests - FIRST READING

**7. Audit and Finance Committee - Approximately 4:00 p.m.**

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- A. Purchase Cards for Board Members
- B. Audit and Finance Committee Meeting Review

**8. Closing Items - Approximately 4:10 p.m.**

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- A. Adjournment of Meeting

"Students are the Heart of Our Work"