

**CCSD BOARD OF TRUSTEES
BOARD MEETING
AGENDA**
July 16, 2018
75 Calhoun Street, Charleston, SC 29401

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

I.	<p>Call to Order – Immediately following Committee of the Whole (Approximately 3:00 p.m.)</p> <p>A. Adoption of Agenda and Approval of Consent Agenda Items B. Approval of Minutes – June 11, 2018 Special-Called Board Meeting C. Approval of Minutes – June 25, 2018 Board Meeting and Financial Impact Statement</p>	Action
II.	<p>Convene Executive Session – Receive legal advice related to matters covered by attorney-client privilege</p> <p>A. Contractual Matters pursuant to §30-4-70(a)(2) 1. Contractual Matter #1 2. Contractual Matter #2 B. Legal Update pursuant to §30-4-70(a)(2) C. Out-of-County Request to Remain pursuant to §30-4-70(a)(1) D. Personnel Matters pursuant to §30-4-70(a)(1)</p>	Action/ Information
III.	<p>Reconvene Open Session</p> <p>A. Moment of Silence B. Pledge of Allegiance to the Flag</p>	Action
IV.	<p>Possible Action on Executive Session Items</p> <p>A. Contractual Matters 1. Contractual Matter #1 2. Contractual Matter #2 B. Legal Update C. Out-of-County Request to Remain D. Personnel Matters</p>	Action
V.	<p>Visitors/Public Comments</p>	Information
VI.	<p>Action Items (Note: At the July 16 Committee of the Whole meeting that immediately precedes this business meeting, the Board will decide how or if these items will move forward for official action on July 16.)</p> <p>A. Operations Committee</p> <p>1. <u>2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation</u> The board may consider a recommendation to approve the budget reallocation.</p> <p>2. <u>2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation</u> The board may consider a recommendation to approve the budget reallocation.</p>	Action

	<p>3. <u>District 2 Stadium Naming</u> The board may consider a recommendation to name the stadium through a competitive Bidding process.</p> <p>B. Policy & Personnel Committee</p> <p>1. <u>Policy KHC – Distribution/Posting of Promotional Materials</u> The board may consider a recommendation to approve First Reading of changes to KHC.</p> <p>2. <u>Policy IKFC – Employability Credential</u> The board may consider a recommendation to approve Second Reading of Policy IKFC.</p> <p>3. <u>Policy IKA – Grading/Assessment Systems</u> The board may consider a recommendation to approve Second Reading of Policy IKA.</p> <p>C. Other Items</p> <p>1. <u>Advocacy Letter – Tri-County Cradle to Career</u> The board may consider endorsing a position statement recommended by the Tri-county Cradle to Career organization.</p>	
<p>VII.</p>	<p>Information Items</p> <p>A. Superintendent's Report B. Financial Report</p>	<p>Information</p>
<p>VIII.</p>	<p>Possible Consent Agenda Items - The following items may be placed on Consent Agenda by the Board at the July 16 Committee of the Whole meeting:</p> <p>A. Operations Committee</p> <p>1. <u>2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation</u> The board may consider a recommendation to approve the budget reallocation.</p> <p>2. <u>2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation</u> The board may consider a recommendation to approve the budget reallocation.</p> <p>3. <u>District 2 Stadium Naming</u> The board may consider a recommendation to name the stadium through a competitive Bidding process.</p> <p>B. Policy & Personnel Committee</p> <p>1. <u>Policy KHC – Distribution/Posting of Promotional Materials</u> The board may consider a recommendation to approve First Reading of changes to KHC.</p> <p>2. <u>Policy IKFC – Employability Credential</u> The board may consider a recommendation to approve Second Reading of Policy IKFC.</p> <p>3. <u>Policy IKA – Grading/Assessment Systems</u> The board may consider a recommendation to approve Second Reading of Policy IKA.</p> <p>C. Other Business</p> <p>1. <u>Advocacy Letter – Tri-County Cradle to Career</u> The board may consider a request to endorse a position letter recommended by the Tri-county Cradle to Career organization.</p>	<p>Action</p>

IX.	Upcoming Meetings A. July 23, 2018 – Date to review 2017-18 Year-end Goals (4 p.m.) B. July 26, 2018 – Initial BoardDocs Training (3-5 p.m.) C. August 13, 2018 – Committee of the Whole Meeting D. August 27, 2018 – County Board Meeting	Information
X.	Adjourn	Action