

**CCSD BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
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 - Approximately 1:00 PM</p> <p>A. Adoption of the Agenda B. Approval of Minutes – Committee of the Whole – June 11, 2018</p>	Action
II.	Visitors/Public Comments	Information
III.	STRATEGIC EDUCATION COMMITTEE – Approximately 1:15 PM	
	<p>A. Establish Date for 2017-18 Year-end Board Goals Update (5 minutes)</p> <ol style="list-style-type: none"> 1. <u>Goal Area 1</u>: Provide learning experiences that allow every student to master essential academic content and skills to be career, college, and citizenship ready. 2. <u>Goal Area 2</u>: Provide learning environments and experiences that allow every student to develop and demonstrate talents, interests, and modern workplace skills. 3. <u>Goal Area 3</u>: Provide a safe, supportive, and inclusive environment for every student and adult in the system. 4. <u>Goal Area 4</u>: Implement a pipeline that recruits, supports, retains, and rewards talented teachers and principals for every school. 5. <u>Goal Area 5</u>: Align resources to address student needs. 6. <u>Goal Area 6</u>: Engage in continuous progress processes to create system effectiveness in meeting student needs. 7. <u>Goal Area 7</u>: Communicate student progress. Seek feedback and cultivate family and community partnerships to ensure success for every student. 8. <u>Goal Area 8</u>: Address local needs as identified by the board. 	Action
	<p>B. Jack Kent Cooke Foundation – Cindy Ambrose (10 minutes)</p> <ol style="list-style-type: none"> 1. Equal Opportunity Schools 2. Academic Magnet High School – Increasing Access and Opportunity <p><i>For Information</i></p>	Information
IV.	OPERATIONS COMMITTEE – Approximately 1:35 PM	
	<p>A. 2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation – Ron Kramps (5 minutes)</p> <p><i>Recommendation: Approve the reallocation of funds.</i></p>	Action
	<p>B. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation – Reggie McNeil (10 minutes)</p> <p><i>Recommendation: Approve the reallocation of funds.</i></p>	Action

	C. District 2 Stadium Naming – Jeff Borowy (5 minutes) <i>Recommendation: Approve the request to name the D2 stadium through a competitive bidding process.</i>	Action
	D. Transportation Year-End Report for 2018 – Jeff Scott (5 minutes) <i>For Information</i>	Information
	E. Capital Projects Report for May 2018 – Joyce Costello (5 minutes) <i>For Information</i>	Information
	F. Consent Agenda Items - Operations Committee <i>Recommendation: Approve placing Item(s) _____ on the July 16 Consent Agenda.</i>	Action
V.	POLICY & PERSONNEL COMMITTEE - Approximately 2:05 PM	
	A. Policy KHC – Distribution/Posting of Promotional Materials – Natalie Ham (10 Minutes) <i>Recommendation: Approve for First Reading suggested changes to Policy KHC.</i>	Action
	B. Policy IKFC – Employability Credential – Natalie Ham (5 Minutes) <i>Recommendation: Approve for Second Reading.</i>	Action
	C. Policy IKA – Grading/Assessment Systems – Natalie Ham (5 Minutes) <i>Recommendation: Approve for Second Reading.</i>	Action
	D. Consent Agenda Items - Policy and Personnel Committee <i>Recommendation: Approve placing Item(s) _____ on the July 16 Consent Agenda.</i>	Action
VI.	OTHER BUSINESS - Approximately 2:40	
	A. Advocacy Letter – Tri-County Cradle to Career	Information/ Action
VII.	Adjourn Committee of the Whole	Action