

Charleston County School District Board Meeting Highlights

Monday, October 23, 2006

The following members of the Board were present:

Chair Nancy Cook, Vice Chair David Engelman, Mrs. Lurline Fishburne, Mrs. Sandra Engelman, Mrs. Susan Simmons, Mr. Gregg Meyers, Mr. Brian Moody, Mr. Hillery Douglas and Mr. Ray Toler.

Moment of Silence: Nancy Cook asked that we take a moment of silence.

Special Recognition:

Superintendent of Schools Dr. Maria Goodloe-Johnson along with Charleston County School District Board of Trustees thanked Roper St. Francis HeartSave for their effort to contribute an AED (Automated External Defibrillator) to Charleston County School District middle and high schools.

Superintendent Report: Superintendent of Schools Dr. Maria Goodloe-Johnson gave the Board a brief update:

- The Middle Grades Matter conference this past Saturday was successful.
- The Murray Hill Academy facility is on schedule.
- She discussed a meeting held with Harvey Gantt regarding future plans for District 20. Mr. Gant will help lead community meetings to gather public input on these plans.
- She welcomed the new executive director of HR.

Visitors addressed:

- The need for transparency
- Equity in District 20 schools

Minutes/Executive Session Items:

The open and executive session minutes of the meeting held October 9, 2006 were approved.

The Board approved the financial minutes of the meeting held October 9, 2006.

Charleston Plan for Excellence:

The Board received a report regarding Per Pupil Expenditures by school as information.

Motions from Executive Session, October 23, 2006:

- Approved 1.1: Student transfer appeal
- Approved 1.2: Legal update
- Approved 1.3: Contractual Matters

Consent Agenda Items:

Board voted to-

- Approved 9.1: The Administration's proposal to execute the FY06 Fixed Cost of Operation Program.
- Approved 9.2: Authorize staff to contract with The New Teacher Project to recruit 180-220 new teachers over the next two years.
- Approved 9.3: It is recommended that the Board of Trustees approve payment to the VIF as invoiced to provide the services of 48 Visiting International Faculty teachers in 19 CCSD schools the 2006-2007 school year.
- Approved 9.4: Approve the applicant's request to hold a program at Burke High School.
- Approved 9.5: It is recommended that funds be reallocated as staff suggests.
- Approved 9.6: It is recommended that funds be reallocated as suggested by staff.
- Approved 9.7: Approve revisions to policies GCFA and GDCFB.
- Approved 9.8: The district will hire a project manager to oversee charter schools.
- Informational Item 9.9 : Force Field Analysis/District 20 Reconfiguration Plan.
- Approved 9.10: Rivers Educational Facility
- Informational Item 9.11: District #20 Reconfiguration

- Approved 9.12: Board Calendar for 2006–2007

The next Meeting: The next regular meeting of the Charleston County School District Board of Trustees will be at **5:15 p.m. on Monday, November 13, 2006** in the Board Room at 75 Calhoun Street, downtown Charleston.

**Please note that this brief overview of the Board meeting is not comprehensive. The official minutes of this meeting will be available on our website www.ccsdschools.com, after they are approved by the Board at the next meeting.*