

**CCSD BOARD OF TRUSTEES
 COMMITTEE OF THE WHOLE
 AGENDA**

August 14, 2017
 75 Calhoun Street, Charleston, SC 29401

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

OPEN SESSION 12:00 p.m.		
I.	Call to Order	Action
II.	Adoption of Agendas (for all portions of Committee of the Whole meeting)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of July 17, 2017 A. Policy and Personnel Committee B. Operations Committee	Action
EXECUTIVE SESSION 12:10 p.m.		
IV.	A. Discussion of proposed contractual agreements pursuant to §30-4-70(a)(2) 1. Lease Guarantee and Property Update – Sean Hughes 2. Personnel a. Consultants b. Health Advisory Committee appointees 3. Transportation	Action/ Information
	B. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Transfer Appeals – Robert Olson 2. Student Transfer Requests – Barbara Rabon	Action
	C. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham 1. FOIA 2. Confidential Communications	Information
STRATEGIC EDUCATION COMMITTEE Approximately 1:30 p.m. – Upon conclusion of Executive Session		
V.	A. Grade Configuration for Lucy Beckham High School – Kim Wilson (10 minutes) <i>Recommendation: Move to open Lucy G. Beckham High School with 9th and 10th grade, adding 11th and 12th as students move up, with full enrollment (9-12) set for 2022; and request that the District 2 Constituent Board create an attendance zone for Lucy G. Beckham High School in accordance with CCSD policy.</i>	Action
	B. CCSD Strategic Plan Update – Erica Taylor, Gerrita Postlewait (90 minutes) <i>Information</i>	Information

	C. NWEA High-Level Summary – Cindy Ambrose (10 Minutes) <i>Information</i>	Information
	D. Potential Consent Items <i>Recommendation: Move to approve items for placement on the August 28 Consent Agenda.</i>	Action
	E. Public Comments	Information
	F. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 3:30 p.m.		
VI.	A. Consideration of Executive Session Item(s)	Action
	B. Potential Consent Items <i>Recommendation: Move to approve items for placement on the August 28 Consent Agenda.</i>	Action
	C. Public Comments	Information
	D. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 3:40 p.m.		
VII.	A. Consideration of Executive Session Item(s)	Action
	B. Transportation Summary Report – Jeff Scott (10 minutes) <i>Information</i>	Information
	C. Capital Projects Report for June 2017 – Joyce Costello (5 minutes) <i>Information</i>	Information
	D. Potential Consent Items <i>Recommendation: Move to approve items for placement on the August 28 Consent Agenda.</i>	Action
	E. Public Comments	Information
	F. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 4:00 p.m.		
VIII.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met on August 8 and approved the following items for Board action on August 28: <ul style="list-style-type: none"> • Budget Revision Timeline 	Information

	Agenda action forms are attached so that Board members with questions may contact Mr. Garrett to have questions addressed prior to the August 28 meeting.	
	B. Next Meeting of Audit & Finance Committee – Tuesday, September 12, 2017	Information