

**CCSD BOARD OF TRUSTEES
 BOARD MEETING**
 July 17, 2017
 75 Calhoun Street, Charleston, SC 29401

OPEN SESSION Approximately 5:00 p.m. (Note: Meeting will begin upon conclusion of Committee of the Whole Meeting.)		
I.	Call to Order A. Moment of Silence B. Pledge of Allegiance to the Flag	Action
II.	Adoption of Agenda / Approval of Consent Agenda Items* <i>* Consent agenda items will be determined during the July 17 Committee of the Whole Meeting.</i>	Action
III.	Approval of Minutes A. Open Session Minutes – June 1, 2017 B. Open Session Minutes – June 26, 2017	Action
IV.	Consideration of Executive Session Items from July 17, 2017 Committee of the Whole Meeting	Action
V.	Public Comments	Information
VI.	Superintendent’s Report – Dr. Gerrita Postlewait A. Early College High School B. AVID Report C. Progressive Discipline Plan	Information
VII.	COMMITTEE REPORTS	
STRATEGIC EDUCATION COMMITTEE		
VII. A	<i>There are no action items for the SEC this month. Information will be covered under the Superintendent's Update.</i>	
POLICY AND PERSONNEL COMMITTEE		
VII. B	1. Revised Human Resources (G) Policies – First Reading – Cindy Bohn Coats, Natalie Ham, Bill Briggman <i>The board will consider a recommendation to approve for first reading revisions to the below-listed Human Resources policies:</i>	

	<ol style="list-style-type: none"> 1. Policy GBEA – Employee Ethics/Conflicts of Interest 2. Policy GDCFB – Clearance Standards for Classified Staff 3. Policy GDO – Evaluation of Classified Staff 4. Resignation Policies: <ol style="list-style-type: none"> a. GCQC – Resignation of Teachers b. GCQD – Resignation of Administrative Staff c. GDQB – Resignation of Classified Staff 5. Reduction-in-Force Policies: <ol style="list-style-type: none"> a. GCQA – Certified Non-Administrative Staff Reduction in Force b. GCQB – Administrative Staff Reduction in Force c. GDQA – Classified Staff Reduction in Force 6. Policy GDQD – Discipline, Suspension and Dismissal of Classified Staff 	
	<p>2. Policy JE – Compulsory Attendance – Second Reading</p> <p><i>The board will consider a recommendation to approve second reading of revised Policy JE.</i></p>	Action
	<p>3. Policy JH – Student Absences and Excuses – Second Reading</p> <p><i>The board will consider a recommendation to approve second reading of revised Policy JH.</i></p>	Action
	<p>4. Policy IKA – Grading/Assessment Systems – Second Reading</p> <p><i>The board will consider a recommendation to approve second reading of revised Policy IKA.</i></p>	Action
	<p>5. Policy GBEBD – Acceptable Use of Technology – Second Reading</p> <p><i>The board will consider a recommendation to approve second reading of revised Policy GBEBD.</i></p>	Action
	<p>6. Policy ADF – District Wellness – Second Reading</p> <p><i>The board will consider a recommendation to approve second reading of revised Policy ADF.</i></p>	Action
	<p>7. Policy BID – Board Payment – Second Reading</p> <p><i>The board will consider a recommendation to approve second reading of revised Policy BID.</i></p>	Action
OPERATIONS COMMITTEE		
VII. C	<p>1. Fixed Cost of Ownership (FCO) FY17 Reallocation – Jeff Borowy</p> <p><i>The board will consider a recommendation to approve FCO FY17 Budget Reallocation as shown on attached resolution.</i></p>	Action
	<p>2. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation – Reggie McNeil</p> <p><i>The board will consider a recommendation to approve the reallocation of funds in the amount of \$1,456,000.</i></p>	Action

	3. Attendance Lines for Proposed Awendaw Schools – Jeff Borowy <i>The board will consider a recommendation as requested by Constituent Districts 1 and 2 Boards, extend timeline for establishing attendance lines.</i>	Action
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AUDIT AND FINANCE COMMITTEE		
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VII. D	1. Tax Anticipation Note Resolution	Action
	2. Audit and Finance Committee Membership	Action
	3. Information Items: a. Audit Request b. HR/Payroll Consulting c. Sole Source and Emergency Procurement Report d. Internal Audit Information Items	Information

VIII.	Adjournment	Action
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