

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

AGENDA

July 17, 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 June 12, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 12:10 p.m.		
IV.	A. Discussion of Negotiations incident to proposed contractual agreements pursuant to §30-4-70(a)(2) 1. District 2 Stadium – Jeff Borowy 2. Use of Closed Campus – Sean Hughes	Action Action
	B. Discussion of Negotiations incident to the proposed purchase or sale of property pursuant to §30-4-70(a)(2) 1. West Ashley High School Campus Development	Action
	C. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) 1. Board Payment Proposal – Policy BID 2. Request to Amend Charter	Information
	D. Discussion of Student Transfer Appeals pursuant to §30-4-70(a)(2) – Robert Olson	Action
STRATEGIC EDUCATION COMMITTEE Approximately 1:30 p.m. – Upon conclusion of Executive Session		
V.	A. <i>There are no action items for the SEC this month. Information will be covered under the Superintendent's Update.</i>	Information
	B. Public Comments	Information
	C. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 2:00 p.m.		

VI.	<p>A. First Reading - Revised Human Resources (G) Policies – Cindy Bohn Coats, Natalie Ham, Bill Briggman (25 minutes)</p> <p><i>Recommendation: Approve for first reading revisions to the below-listed Human Resources policies:</i></p> <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 	Action
	<p>B. First Reading – Revised Policy GCF – Professional Staff Hiring (Kevin Hollinshead, Rev. Chris Collins, Michael Miller, Cindy Bohn Coats, and Rev. Eric Mack)</p> <p><i>Recommendation: Consider a recommendation from some board members to revise Policy GCF.</i></p>	Information/ Action
	<p>C. Potential Consent Items</p> <p><i>Recommendation: Move to approve items for placement on the July 17 Consent Agenda.</i></p>	Action
	<p>D. Public Comments</p>	Information
	<p>E. Adjourn Policy and Personnel Committee</p>	Action
OPERATIONS COMMITTEE Approximately 3:15 p.m.		
VII.	<p>A. Transportation Report – Jeff Scott (15 minutes)</p> <ol style="list-style-type: none"> 1. Year-End Report for 2016-17 2. Start-Up Report for 2017-18 <p><i>Information</i></p>	Information
	<p>B. Consideration of Executive Session Items</p>	Action
	<p>C. Fixed Cost of Ownership (FCO) FY17 Reallocation – Jeff Borowy (10 minutes)</p> <p><i>Recommendation: Approve FCO FY17 Budget Reallocation as shown on attached resolution.</i></p>	Action
	<p>D. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation – Reggie McNeil (10 minutes)</p> <p><i>Recommendation: Approve the reallocation of funds in the amount of \$1,456,000.</i></p>	Action

	E. Attendance Lines for Proposed Awendaw Schools – Jeff Borowy (10 minutes) <i>Recommendation: As requested by Constituent Districts 1 and 2 Boards, extend timeline for establishing attendance lines.</i>	Action
	F. Capital Projects Report for May 2017 – Joyce Costello (2 minutes) <i>Information</i>	Information
	G. Center for Advanced Studies North Charleston – Jeff Borowy (20 minutes) <i>Information</i>	Information
	H. Potential Consent Items <i>Recommendation: Move to approve items for placement on the July 17 Consent Agenda.</i>	Action
	I. Public Comments	Information
	J. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 4:30 p.m.		
VIII.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met on July 11 and approved the following items for Board action on July 17: <ul style="list-style-type: none"> • Tax Anticipation Note Resolution • Audit and Finance Committee Membership • Audit Request Agenda action form(s) are attached so that Board members with questions may contact Mr. Garrett to have questions addressed prior to the July 17 meeting.	Information
	B. Next Meeting – Tuesday, August 8, 2017	Information