

CCSD BOARD OF TRUSTEES

Board Meeting

October 23, 2017

75 Calhoun St., Charleston, SC 29401

Agenda

EXECUTIVE SESSION 4:00 p.m.			
I.	1.1	Student Appeal	Action
	1.2	Home School Application	Action
*	1.3	Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70-(a)(2) 1. Freedom of Information Requests 2. Personnel a. Evaluation b. CFO Search c. Other	Information/ Action
OPEN SESSION Immediately following Executive Session Approximately 5:15 p.m.			
II.		Call to Order	Action
III.		Adoption of Agenda/Approval of Consent Agenda Items	Action
IV.		Approval of the Minutes	Action
	4.1	A. Open Session Minutes – September 25, 2017 <i>The board will consider a recommendation to approve the September 25, 2017 minutes and financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting – October 3, 2017 <i>The board will consider a recommendation to approve the October 3, 2017 minutes and financial impact statement.</i>	Action
		C. Open Session Minutes – Special Called Meeting – October 9, 2017 <i>The board will consider a recommendation to approve the October 9, 2017 minutes and financial impact statement.</i>	Action
V.		APPROVAL OF EXECUTIVE SESSION ITEMS	
	5.1	A. October 23 Executive Session Agenda Items 1. Decision regarding Appeal 2. Home School Application	Action
*		B. Personnel - Evaluation	Action/ Information

		C. October 3 Executive Session Agenda Items 1. D4 Contractual Matter 2. D2 Contractual Matter	Action Action
		D. 10/9/17 Executive Session Items 1. Student Transfers <i>The board will consider approving the following recommendations:</i> <ul style="list-style-type: none"> • overturn the Constituent Board's decision for #119 & 121; • uphold the Constituent Board's decision for #122 & 123 10/9/17 Committee Vote 8-1 (Coats opposed) 2. Student Placement Appeal <i>The board will consider allowing two students to continue at Academic Magnet HS, with the understanding that parents <u>must</u> meet property-ownership requirements within 60 days, or students must return to their home school(s) at the end of first semester.</i>	Action Action
VI.	Special Recognitions		Information
	6.1	A. American Heart Association Recognition	Information
		B. U.S. Environmental Protection Agency (EPA) Recognition	Information
		C. P-Card Rebate	Information
VII.	Visitors/Public Comments*		
VIII.	Superintendent's Report – Dr. Gerrita Postlewait – Superintendent of Schools		
	8.1	A. Superintendent's Report 1. Leadership that Works 2. First Quarter Report 3. Advanced Training 4. Open Office Hours 5. Financial Report	Information

IX.	COMMITTEE REPORT(S)		
Strategic Education Committee			
	9.1	A. Choice/Magnet Programs for 2018-2019 <i>The board will consider extending an invitation to the top two highest ranking students in each Charleston County School District 8th grade program to apply for admission to Academic Magnet High School for the 2018-2019 school year with the understanding that they must meet the admissions criteria of scoring 13.0 or higher on the current rubric. Top two students scoring 12.0 – 12.99 who attend and successfully complete a series of Spring and Summer workshops designed to strengthen academic skills to prepare a plan for successful matriculation at AMHS will be accepted into AMHS for the 2018-19 school year.</i>	Action Action

Policy & Personnel Committee			
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9.2	<p>A. Certification of Delegates for the 2017 Delegate Assembly <i>The board will consider approving a recommendation for delegates and the number of votes each will present and approve an alternate delegate.</i></p> <ul style="list-style-type: none"> • Delegates - Total votes 16 <ul style="list-style-type: none"> ○ Mack – 8 votes ○ Coats – 8 votes • Alternate - Hollinshead 	Action
	<p>B. Second Reading of Policies <i>The board will consider approving the second reading of the policies listed below.</i></p> <ol style="list-style-type: none"> 1. GBEA 2. GDCFB 3. GDO 4. GDQD 5. RIF Policy 6. Resignation 	Action

Operations Committee

9.3	<p>A. Fixed Cost of Ownership (FCO) FY18 Arts Reallocation <i>The board will consider a recommendation for the FCO FY18 arts reallocation.</i></p> <p><i>10/9/17 – Committee Vote 6-2 (Collins and Miller opposed; Mack was not present during the vote)</i></p>	Action
	<p>B. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax) Year 1 <i>The board will consider a recommendation for the reallocation of funds in the amount of \$305,000 as shown on the resolution presented.</i></p> <p><i>10/9/17 Committee Vote 6-2 (Collins and Miller opposed; Mack was not present during the vote)</i></p>	Action
	<p>C. Capital Maintenance Plan 2017-2022 <i>The board will consider a recommendation for the Capital Maintenance Plan for 2017-2022.</i></p> <p><i>10/9/17 Committee Vote 6-2 (Collins and Miller opposed; Mack was not present during the vote)</i></p>	Action

Audit & Finance Committee

9.4	<p>A. Bond Resolution for 8% GO and Bond Anticipation Note, Series 2017C <i>The board will consider a recommendation to adopt the Resolution approving the General Obligation Bonds, Series 2017 in an amount not to exceed \$80,000 and the General Obligation Bond Anticipation Note (Sales Tax Projects – Phase IV), Series 2017C in the principal amount not to exceed \$80,000.</i></p>	Action
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Other Business

9.5	<p>A. North Charleston Center for Advanced Studies Plan <i>The board will consider a recommendation to locate the North Charleston Center for Advanced Studies, a regional program for career and technology; and on the site of the North Charleston football stadium, unless the North Charleston area Board members present an alternate plan that is acceptable to a majority of the Board.</i></p>	Action
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		B. Board Member Request to Attend Conference (Hollinshead) Mr. Hollinshead requests the Board consider approving this travel request.	Action
		C. Board Member Request to Attend Conference (Collins) Rev. Collins requests the Board consider approving this travel request.	Action

Other Agenda Items			
X.	10.1	Upcoming Meetings <ul style="list-style-type: none"> • 11/13 – Committee of the Whole Meeting Strategic Action Plans 9:00 a.m. – 5:00 p.m. <u>or</u> 11:00 a.m. – 7:00 p.m. • 11/27 Board Meeting 	Information
XI.	Adjournment		