

CCSD BOARD OF TRUSTEES

Board Meeting

November 27, 2017

75 Calhoun St., Charleston, SC 29401

Agenda

OPEN SESSION 3:00			
I.	Board Election of Officers <i>In compliance with CCSD Board Policy BD – Organization of the School Board and statute 59-19-70 of the South Carolina Code of Laws (1976), the Board of Trustees will elect officers at the first meeting in November of each calendar year.</i>		Action
	1.1:	A. Board Chair	Action
		B. Vice Chair	Action
EXECUTIVE SESSION 3:10 p.m.			
II.	2.1	Action Items from Nov. 13 agenda A. Property Matters 1. District 1 Contractual Matter 2. District 9 Contractual Matter 3. Other Contractual Matters 4. Contractual Matters 5. Personnel Matter - Cost of Living Adjustment 6. Substitute Rate Changes	Action Action Action Action Action Action
	2.2	Personnel Matter(s)	Information/ Action
	2.3	Student Transfer Appeal	Action
	2.4	Principal Appeal of Student Placement Decision	Action
OPEN SESSION Immediately following Executive Session Approximately 5:15 p.m.			
III.	Call to Order/Moment of Silence		Action
IV.	Adoption of Agenda/Approval of Consent Agenda Items		Action
V.	Approval of the Minutes		Action
	5.1	A. Open Session Minutes – October 23, 2017 <i>The board will consider a recommendation to approve the October 23, 2017 minutes and financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting – November 2, 2017 <i>The board will consider a recommendation to approve the November 2, 2017 minutes and financial impact statement.</i>	Action

		C. Open Session Minutes – Special Called Meeting – November 13, 2017 <i>The board will consider a recommendation to approve the November 13, 2017 minutes and financial impact statement.</i>	Action
VI.	APPROVAL OF EXECUTIVE SESSION ITEMS		
	6.1	A. November 27 Executive Session Agenda Items 1. Personnel Matter(s) 2. Student Transfer Appeal 3. Student Placement Appeal	Action Action Action
		B. November 13 Executive Session Agenda Items 1. District 1 Contractual Matter 2. District 9 Contractual Matter 3. Other Contractual Matters 4. Personnel Matter - Cost of Living Adjustment 5. Substitute Rate Changes	Action Action Action Action Action
VII.	Special Recognitions		Information
	7.1	A. P-Card Rebate	Information
		B. Ron McWhirt/Mark Cobb Golf Tournament	Information
VIII.	Visitors/Public Comments*		
IX.	Superintendent’s Report – Dr. Gerrita Postlewait – Superintendent of Schools		
	9.1	Superintendent’s Report 1. Legislative Agenda ▪ Act 388 ▪ Board Compensation ▪ Scholarship Fund ▪ State-Owned Buses ▪ Hearing Officer Certification 2. Financial Statement – October 31, 2017	Information
X.	COMMITTEE REPORT(S)		
Audit & Finance Committee			
	10.1	Annual Financial Statement Audit <i>The board will receive the Annual Financial Statement Audit as information.</i>	Information

CONSENT AGENDA ITEMS			
XI. Strategic Education Committee	11.1	Frierson Montessori Proposal – <i>The board will consider a recommendation to consider including the Frierson Montessori Proposal in the FY19 budget process, with the caveat that all students currently attending Frierson would have a seat.</i> <i>11/13/17 – Committee Vote – Vote 6-0 – Mr. Hollingshead and Mr. Miller were not present during the vote.</i>	Action

Policy & Personnel Committee	11.2	Policy IKA – Grading/Assessment Systems (first reading of revision) – <i>The board will consider a recommendation to approve the first reading of Policy IKA.</i> <i>11/13/17 – Committee Vote – Vote 6-0 – Mr. Miller was not present during the vote.</i>	Action
Operations Committee	11.3	2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation - <i>The board will consider approving the recommendation to reallocate funds as shown on the attached resolution.</i> <i>11/13/17 – Committee Vote – Vote 6-0 – Rev. Collins and Mr. Staubes were not present during the vote.</i>	Action
Operations Committee	11.4	2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements and Upgrades Six-Year Plan Update – <i>The board will consider approving the 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacement and Upgrades 6-year plan update.</i> <i>11/13/17 – Committee Vote – Vote 7-0 – Rev. Collins was not present during the vote.</i>	Action
Operations Committee	11.5	District 3 Bus Lot – <i>The board will consider approving a recommendation to direct staff to immediately construct a District 3 centralized bus lot on the James Island Elementary School campus</i> <i>11/13/17 – Committee Vote – Vote 6-0 – Rev. Collins and Mr. Miller were not present during the vote.</i>	Action

Other Business

XII.	12.1	Superintendent’s Evaluation – Mack, Coats, Collins, Darby, and Staubes	Action
	12.2	Constituent District Annual Reports 2016-2017	Information

Other Agenda Items

XIII.	13.1	Upcoming Meetings <ul style="list-style-type: none"> • 12/11 Committee of the Whole/Board Meeting @ Stall HS 	Information
XIV.	Adjournment		