

CCSD BOARD OF TRUSTEES

Board Meeting

December 11, 2017

Stall High School

3625 Ashley Phosphate Road, North

Charleston SC 29418

Agenda

OPEN SESSION Immediately following Executive Session Approximately 5:15 p.m.			
I.	Call to Order <ul style="list-style-type: none"> • Entertainment - Charleston Development Academy • Moment of Silence • Presentation of Colors - Stall High School Air Force JROTC 		Action
II.	Adoption of Agenda/Approval of Consent Agenda Items		Action
III.	Approval of the Minutes		Action
	3.1	A. Open Session Minutes – November 27, 2017 <i>The board will consider a recommendation to approve the November 27, 2017 minutes and financial impact statement.</i>	Action
IV.	APPROVAL OF EXECUTIVE SESSION ITEMS		
	4.1	December 11, 2017 Executive Session Agenda Items <ol style="list-style-type: none"> 1. Contractual Review (Diversity Study) 2. Contractual Matter – (Charter Schools) 3. Project Funding Reallocations 4. Contractual Matters <ol style="list-style-type: none"> a. District 4 b. District 9 c. Cellular Equipment Lease d. Other – 10 minutes 5. Constituent Board Concern 6. Pending Litigation Discussion 	Action
V.	Superintendent’s Report		Information
	5.1	A. Strategic Priorities	Information
		B. Principal Presentations at Strategic Education Committee Meeting	Information
		C. Scheduling January Workshops - Board's Strategic Priorities; Superintendent Evaluation Goals	Information
		D. Other	Information
		E. Financial Report	Information

VI.	Visitors/Public Comments*		
VII.	COMMITTEE REPORT(S)		
Strategic Education Committee			
	7.1	A. December 11 SEC Action Items <i>The Board will consider action items from the Dec. 11 Strategic Education Committee that were not placed on the Consent Agenda.</i>	Action
Policy & Personnel Committee			
	7.2	A. December 11 P&PC Action Items <i>The Board will consider action items from the Dec. 11 Policy & Personnel Committee that were not placed on the Consent Agenda.</i>	Action
		B. Policy IKA <i>The board will consider a recommendation to approve the second reading of Policy IKA.</i>	Action
Consent Agenda Items			
VIII.	8.1	A. Consent Agenda Items <i>Items will be determined by the Board during the Dec 11 Committee of the Whole meeting.</i>	Action
Other Business			
IX.	9.1	A. School Community Task Force – Mack, Garrett, Coats and Darby <i>Rev. Eric Mack, Todd Garrett, Kate Darby, Cindy Coats recommend the Board direct the superintendent to establish School Community Task Force Committees in District 20 and District 23 to explore options to improve academic performance and bring recommendations to the Board for consideration for 2018-19 implementation.</i>	Action
Other Agenda Items			
X.	10.1	Upcoming Meetings <ul style="list-style-type: none"> • January 8, 2018 - Committee of the Whole meeting • Jan. 8, 2018 Workshop to discuss goals and format for superintendent's evaluation, 2:00-4:00 • January 22, 2018 - Workshop to discuss goals and format for superintendent's evaluation, 2:00-4:00 • Jan. 22, 2018 - Board Meeting 	Information
XI.	Adjournment		