

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

April 16, 2018

Carolina Park Elementary School

3650 Park Avenue Boulevard, Mt. Pleasant, SC 29466

Note: Start times of each section are projected and subject to change.

OPEN SESSION 1:40 PM		
I.	Call to Order, Moment of Silence, and Pledge of Allegiance to the Flag	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 March 12, 2018 A. Committee of the Whole Meeting B. Strategic Education Committee C. Policy and Personnel Committee D. Operations Committee	Action
IV.	Public Comments	Information
V.	OPERATIONS COMMITTEE – Approximately 1:55 PM	
	A. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation for Stono Park Elementary School – Reggie McNeil (5 minutes) <i>Recommendation: Approve the reallocation of funds from multiple projects to Stono Park Elementary School.</i>	Action
	B. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation for Burns Elementary School – Reggie McNeil (5 minutes) <i>Recommendation: Approve the reallocation of funds from multiple projects to Burns Elementary School.</i>	Action
	C. School Security – Michael Reidenbach (25 Minutes) <i>Recommendation: Authorize CCSD staff to negotiate with local officials in an effort to ensure School Resource Officers are placed at every CCSD school as early as 2018-19.</i>	Action
	D. Dunston Elementary School Construction Project Capacity Increase – Collins, Hollinshead, Miller, Staubes (10 Minutes) <i>For Information</i>	Information

	E. Transportation Report for February, 2018 - Jeff Scott (5 minutes) <i>For Information</i>	Information
	F. Capital Projects Report for February, 2018 – Joyce Costello (5 minutes) <i>For Information</i>	Information
	G. Board Docs Web-based Board Meeting Documents – Erica Taylor (5 minutes) <i>For Information</i>	Information
	H. Consent Agenda Items – Operations Committee <i>Recommendation: Approve placing Items _____ on the April 23 Consent Agenda.</i>	Action
VI.	STRATEGIC EDUCATION COMMITTEE - Approximately 3:00 PM	
	A. Innovative and Elective Courses – Cindy Ambrose (10 Minutes) <i>Recommendation: Per State Board Regulation, approve elective and innovative courses for 2017-18 and 2018-19.</i>	Action
	B. Literacy – Cindy Ambrose (10 Minutes) <i>For Information</i>	Information
	C. Principal Board Presentations – (60 minutes) 1. LaDene Conroy, Mary Ford Elementary School 2. Nate Nelson, Simmons Pinckney Middle School 3. Vanessa Brown, Baptist Hill High School <i>For Information</i>	Information
	D. Update on Partnerships with Charleston Promise Neighborhood – Charleston Promise Neighborhood and Michelle Simmons (15 Minutes) <i>For Information</i>	Information
	E. Consent Agenda Items - SEC Committee <i>Recommendation: Approve placing Item _____ on the April 23 Consent Agenda.</i>	Action
VII.	POLICY & PERSONNEL COMMITTEE - Approximately 4:35 PM	
	A. Policy DFAC – Fund Balance – Donald Kennedy (10 minutes) <i>Recommendation: Approve FIRST READING of proposed changes to Policy DFAC designed to support a multi-year financial plan.</i>	Action
	B. Consent Agenda Items - Policy and Personnel Committee <i>Recommendation: Approve placing Item _____ on the April 23 Consent Agenda.</i>	Action

VIII.	AUDIT & FINANCE COMMITTEE – Approximately 4:45 PM	
	<p>A. Audit & Finance Committee Items from April 10, 2018 – Update to be provided by Todd Garrett</p> <ol style="list-style-type: none"> 1. Five items will come forward for the Board’s consideration on April 23: <ol style="list-style-type: none"> a. First Reading of the FY19 Budget b. Procurement exemption for a vendor who provides demographic services c. Policy DFAC, Fund Balance (Policy and Personnel Committee, April 16) d. An amendment to the 2017-18 Head Start/Early Head Start Budget e. GOF Millage Sunset 2. One item was forwarded to the Policy and Personnel Committee for the May 7 meeting: <ol style="list-style-type: none"> a. Policy FBA, Capital Maintenance Plan Amendment 	Information
IX.	Adjourn Committee of the Whole	Action