

**CCSD BOARD OF TRUSTEES  
Board Meeting  
AGENDA**

May 21, 2018  
75 Calhoun Street, Charleston, SC 29401

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

<b>I.</b>	<b>Call to Order Public Hearing – 4:15 p.m.</b>	<b>Action</b>
<b>PUBLIC HEARING – FY19 BUDGET</b>		
<b>II.</b>	<b>Adjourn Public Hearing</b>	<b>Action</b>
<b>I.</b>	<b>Call to Order Business Meeting – 5:00 p.m.</b> A. Moment of Silence B. Presentation of Colors: West Ashley High School JROTC C. Pledge of Allegiance to the Flag D. Adoption of Agenda and Approval of Consent Agenda Items E. Approval of Minutes – April 23, 2018 Board Meeting and Financial Impact Statement	<b>Action</b>
<b>II.</b>	<b>Special Recognitions – 5:10 p.m.</b> A. Mark Cobb/Ron McWhirt Scholarship Recipients B. National Merit Scholars – Corporate Sponsor Winners C. Wando AP Micro/Macro Economics Champs D. U.S. Presidential Scholars Program E. Optimist International Club State Oratorical Champ F. State Athletic Recognitions	<b>Recognition</b>
<b>III.</b>	<b>Visitors/Public Comments – 5:30 p.m.</b>	<b>Information</b>
<b>IV.</b>	<b>Action Items</b>  <b>A. Policy &amp; Personnel Committee</b> 1. <u>Policy BDE – Board Committees – FIRST READING</u> Motion was made by Mrs. Coats and seconded by Mrs. Darby to approve FIRST READING of Proposal #2 with the following revisions: Remove the last paragraph; revise to allow board members to add agenda items to the Committee of the Whole with the support of three board members, one of whom must be the committee liaison; and if the committee liaison refuses to place an item on the agenda, the two board members may appeal to the chairman of the Committee of the Whole for a decision. Motion carried 6-2 (Collins and Miller voted no).  2. <u>Policy FF – Naming of Facilities and Policy DJBA – Revenue Enhancing Contracts – FIRST READING</u> Motion was made by Mr. Hollinshead and seconded by Ms. Jeffery to approve FIRST READING of proposed changes to Policies FF and DJBA. Motion carried 5-3 (Staubes, Collins, Coats voted no).	<b>Action</b>

	<p><b>B. Audit and Finance Committee</b></p> <ol style="list-style-type: none"> <li><u>Second Reading of Proposed FY 2018-19 Budget</u> The Audit and Finance Committee recommends approval of the FY 2018-19 Budget for second reading.</li> <li><u>2018 Laura Brown Funding Distribution</u> The Audit and Finance Committee recommends approval of the distribution of the Laura Brown Special Board Funds as submitted.</li> </ol>	
<p><b>V.</b></p>	<p><b>Information Items</b></p> <ol style="list-style-type: none"> <li>Superintendent's Report <ol style="list-style-type: none"> <li>Discussion of Superintendent's Evaluation – Dr. Randy Bridges</li> </ol> </li> <li>Financial Report</li> </ol>	<p><b>Information</b></p>
<p><b>VI.</b></p>	<p><b>Consent Agenda Items</b></p> <p><b>A. Strategic Education Committee</b></p> <ol style="list-style-type: none"> <li><u>Spring Textbook Adoptions</u> The Strategic Education Committee recommends approval of instructional materials recommended for use in CCSD by the textbook adoption committees for the subjects recommended. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> </ol> <p><b>B. Operations Committee</b></p> <ol style="list-style-type: none"> <li><u>2017-2022 Capital Program (Phase IV) Capital Maintenance Budget Reallocation</u> The Operations Committee recommends the reallocation of funds from multiple projects to W. B. Goodwin Elementary School. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> <li><u>Capital Maintenance 8% Funding Budget Reallocation</u> The Operations Committee recommends the reallocation of funds from multiple projects. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> <li><u>Fixed Cost of Ownership (FCO) FY19 Budget Reallocation</u> The Operations Committee recommends the reallocation of funds for Septima P. Clark Academy at the Gresham Meggett facility. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> <li><u>Fixed Cost of Ownership (FCO) FY18 Budget Reallocation</u> The Operations Committee recommends the reallocation of funds from multiple projects. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> </ol> <p><b>C. Policy and Personnel Committee</b></p> <ol style="list-style-type: none"> <li><u>Policy FBA – Capital Maintenance Plan Amendment</u> The Policy and Personnel Committee recommends approval of FIRST READING of proposed changes to Policy FBA with the amendment to submit reports monthly rather than quarterly. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> <li><u>Policy DFAC – Fund Balance</u> The Policy and Personnel Committee recommends approval of SECOND READING of proposed changes to Policy DFAC. <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></li> </ol>	<p><b>Action</b></p>

	<p>3. <u>Waiver of One Additional Instructional Day for East Cooper Montessori Charter School Due to Winter Storm Grayson</u>  The Policy and Personnel Committee recommends allowing staff to request a waiver specifically for one additional day for students at ECMCS as they were unable to return to school due to electricity not being restored to the school.  <i>5/7/18 vote: Approved 7-1 (Miller voted no); however, Mr. Miller agreed to placing the item on the Consent Agenda.</i></p> <p><b>D. Other Business</b></p> <p>1. <u>South Carolina School Boards Association Director Nomination</u>  A motion was carried at the May 7, 2018 Committee of the Whole to nominate Mrs. Coats for consideration as the South Carolina School Board Association's Region 2 Director.  <i>5/7/18 vote: Unanimous approval at Committee of the Whole</i></p>	
<b>VII.</b>	<p><b>Convene Executive Session – Receive legal advice related to matters covered by attorney-client privilege</b></p> <p>A. Contractual Matter pursuant to §30-4-70(a)(2)  B. Appeals of Constituent Board Decisions – Student Transfers pursuant to §30-4-70(a)(1)  C. Appeal of Constituent Board Decision – Student Transfer (2017-18) pursuant to §30-4-70(a)(1)  D. Requests for Students to Remain in CCSD pursuant to §30-4-70(a)(1)  1. Out-of-County Request – Student #1  2. Out-of-County Request – Student #2  3. Out-of-County Request – Student #3  E. Recommendation to Fill Constituent Board Vacancies pursuant to §30-4-70(a)(2)  1. Constituent District 10  2. Constituent District 23</p>	<b>Action</b>  <b>Information or Action</b>
<b>VIII.</b>	<p><b>Reconvene Open Session – Possible Action on Executive Session Items</b></p> <p>A. Contractual Matter  B. Appeals of Constituent Board Decisions – Student Transfers  C. Appeal of Constituent Board Decision – Student Transfer (2017-18)  D. Requests for Students to Remain in CCSD  1. Out-of-County Request – Student #1  2. Out-of-County Request – Student #2  3. Out-of-County Request – Student #3  E. Recommendation to Fill Constituent Board Vacancies  1. Constituent District 10  2. Constituent District 23</p>	<b>Action</b>
<b>IX.</b>	<p><b>Upcoming Meetings</b></p> <p>A. June 11 – Committee of the Whole  B. June 25 – County Board</p>	<b>Information</b>
<b>X.</b>	<b>Adjourn</b>	<b>Action</b>