

CCSD BOARD OF TRUSTEES

Board Meeting

August 28, 2017

75 Calhoun St., Charleston, SC 29401

Agenda

EXECUTIVE SESSION

4:30 p.m.

I.	1.1	Student Transfer Appeals •	Action
	1.2	Legal Updates – Discussion of Contractual Matter A. Discussion of contractual agreements pursuant to §30-4-70(a)(2) • Transportation • Personnel • Contractual	Information

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 – July 17, 2017 <i>The board will consider a recommendation to approve the July 17, 2017 minutes and financial impact statement.</i>	Action
		B. Open Session Minutes – Special Called Meeting - July 27, 2017 <i>The board will consider a recommendation to approve the July 27, 2017 minutes and financial impact statement.</i>	Action
		C. Open Session Minutes – Special Called Meeting – August 14, 2017 <i>The board will consider a recommendation to approve the August 14, 2017 minutes and financial impact statement.</i>	Action
		D. Open Session Minutes – Special Called Meeting – August 22, 2017 <i>The board will consider a recommendation to approve the August 22, 2017 minutes and financial impact statement.</i>	Action
V.	APPROVAL OF EXECUTIVE SESSION ITEMS		
	5.1	A. August 28, 2017 - Executive Session 1.1 Student Transfers	Action
VI.	Special Recognitions		Information

	6.1	A. S.C. Vegetable Art Contest Winner B. State Community Partner Award C. Star Supporter – Appreciation Award D. South Carolina School Board Association Boardmanship Institute Recognition E. #StandUP4SCpublicschools Recognition	
VII.	Superintendent’s Report – Dr. Gerrita Postlewait – Superintendent of Schools		
	7.1	A. Superintendent’s Report <ul style="list-style-type: none"> o 2017-18 Updates – Cindy Ambrose, Jeff Borowy, Reginald McNeil o Strategic Plan Update – Erica Taylor o Important Dates – Gerrita Postlewait o Reading Selection for discussion in September 	Information
VIII.	Visitors/Public Comments		
IX.	COMMITTEE REPORT(S)		
Operations Committee			
	9.3	A. Executive Session Item – 8/14/17 Transportation – <i>The board will consider a recommendation to authorize staff to negotiate a modified contract for transportation</i> <i>8/14/17 – Committee Vote 3-2-1 (Coats and Garrett opposed; Staubes abstained)</i>	Action

CONSENT AGENDA ITEMS			
X. Strategic Education Committee	10.1	A. Grade Configuration for Lucy Beckham High School <i>The board will consider a recommendation to open Lucy G. Beckham High School with 9th and 10th grade, adding 11th and 12th as students move up, with full enrollment (9-12) set for 2022; and request that the District 2 Constituent Board create an attendance zone for Lucy G. Beckham High School in accordance with CCSD policy.</i> <i>8/14/17 Committee vote – 6-0</i>	Action
Operations Committee		B. Executive Session Items – 8/14/17 1. Lease Guarantee – <i>The board will consider a recommendation to approve guarantee of lease.</i> <i>8/14/17 – Committee Vote – Vote 6-0</i> 2. Health Advisory Committee Appointees – <i>The board will consider a recommendation to approve 1, 2, 3, 5, and 6 for HAC positions</i> <i>8/14/17 – Committee Vote 6-0</i>	Action Action

Other Agenda Items			
XI.	11.1	Upcoming Meetings 9/11/17 – Budget Work Session, 10:00 a.m. – 12:00 p.m. 9/11/17 – Committee of the Whole Meeting 9/25/17 – September Board Meeting	Information
XII.	Adjournment		

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