

**CCSD BOARD OF TRUSTEES**

**Board Meeting**

September 25, 2017

75 Calhoun St., Charleston, SC 29401

**REVISED Agenda**

EXECUTIVE SESSION 4:30 p.m.			
<b>I.</b>	<b>1.1</b>	<b>Home School Application</b>	<b>Action</b>
	<b>1.2</b>	<b>Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70-(a)(2)</b> 1. Contractual Matters 2. Personnel Matters	<b>Action/ Information</b>
	<b>1.3</b>	<b>Discussion of Student Transfer Requests pursuant to §30-4-7—(a)(2)</b> (Note: None submitted as of 9/19/17)	<b>Action</b>
OPEN SESSION Immediately following Executive Session Approximately 5:15 p.m.			
<b>II.</b>	<b>Call to Order</b>		<b>Action</b>
<b>III.</b>	<b>Adoption of Agenda/Approval of Consent Agenda Items</b>		<b>Action</b>
<b>IV.</b>	<b>Approval of the Minutes</b>		<b>Action</b>
	<b>4.1</b>	<b>A. Open Session Minutes – July 17, 2017</b> <i>The board will consider a recommendation to approve the July 17, 2017 minutes and financial impact statement.</i>	<b>Action</b>
		<b>B. Open Session Minutes – Special Called Meeting - July 27, 2017</b> <i>The board will consider a recommendation to approve the July 27, 2017 minutes and financial impact statement.</i>	<b>Action</b>
		<b>C. Open Session Minutes – Special Called Meeting – August 14, 2017</b> <i>The board will consider a recommendation to approve the August 14, 2017 minutes and financial impact statement.</i>	<b>Action</b>
		<b>D. Open Session Minutes – Special Called Meeting – August 22, 2017</b> <i>The board will consider a recommendation to approve the August 22, 2017 minutes and financial impact statement.</i>	<b>Action</b>
		<b>E. Open Session Minutes – Special Called Meeting – September 1, 2017</b> <i>The board will consider a recommendation to approve the September 1, 2017 minutes and financial impact statement.</i>	<b>Action</b>
<b>V.</b>	<b>APPROVAL OF EXECUTIVE SESSION ITEMS</b>		
	<b>5.1</b>	<b>A. September 18, 2017 - Executive Session</b> 1.1 Student Placement Decision	<b>Action</b>

		<b>B. September 25, 2017 – Executive Session 1.3 Student Transfer Request</b>	<b>Action</b>
		<b>C. Engagement of the Clemson University Office of Inclusion and Equity to conduct a Diversity and Cultural Competence Assessment and Develop Recommendations</b> <i>The board will consider a recommendation to engage Clemson University to conduct a Diversity and Cultural Competence Assessment and propose a recommendation plan of action.</i>	<b>Action</b>
*		<b>D. Executive Session Item – 8/14/17 Transportation –</b> <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>	<b>Action</b>
*		<b>E. Personnel</b>	<b>Information/ Action</b>
<b>VI.</b>	<b>Special Recognitions</b>		<b>Information</b>
	<b>6.1</b>	<b>A. South Carolina School Board Association Boardmanship Institute Recognition</b>	
		<b>B. Other</b>	
<b>VII.</b>	<b>Visitors/Public Comments</b>		
<b>VIII.</b>	<b>Superintendent’s Report – Dr. Gerrita Postlewait – Superintendent of Schools</b>		
	<b>8.1</b>	<b>A. Superintendent’s Report</b> 1. <b>2017-18 Updates – Cindy Ambrose, Jeff Borowy, Reginald McNeil</b> 2. <b>October Annual Reports and Strategic Planning Meetings</b> 3. <b>Reading selection for discussion in October: <i>School District Leadership that Works</i></b> 4. <b>Other</b>	<b>Information</b>
<b>IX.</b>	<b>9.1</b>	<b>A. Fund Balance Restoration and FY-18 Budget Revision</b> <i>The board will consider a recommendation to approve the 2017-2018 operating budget revision.</i>	<b>Action</b>

<b>X.</b>	<b>COMMITTEE REPORT(S)</b>		
<b>Policy &amp; Personnel Committee</b>			
	<b>10.1</b>	<b>A. Policy GDCFB – Clearance Standards for Classified Staff (First Reading)</b> <i>The board will consider a recommendation to approve the first reading of Policy GDCFB with proposed changes.</i>  <i>9/18/17 – Committee Vote 6-2 (Miller and Staubes opposed)</i>	<b>Action</b>
<b>Operations Committee</b>			
*	<b>10.2</b>	<b>A. Executive Session Item – 8/14/17 – See agenda item 5.1D Transportation –</b> <i>The board will consider a recommendation to authorize staff to negotiate a modified contract for transportation</i>	<b>Action</b>

		8/14/17 – Committee Vote 3-2-1 (Coats and Garrett opposed; Staubes abstained)	
		<b>B. North Charleston Center for Advanced Studies Plan</b> <i>The board will consider a recommendation to convert Garrett Academy to the North Charleston Center for Advanced Studies, a regional program for career and technology; and construct on the North Charleston High School campus. Naming of this new center will be determined by a committee per Board Policy.</i>	<b>Action</b>
		<b>C. Information regarding programming for North Charleston Center for Advanced Studies</b> <i>Information</i>	<b>Information</b>
<b>Other Business</b>			
	<b>10.3</b>	<b>A. 2017-2018 Committee of the Whole Meeting Proposal - Mack, Coats, Darby, Jeffery, and Staubes</b> <i>The board will consider a recommendation to relocate four Committee of the Whole meetings.</i>	<b>Action</b>
		<b>B. Board Member Request to Attend Conference</b> <i>Rev. Collins requests the Board consider approving this travel request.</i>	<b>Action</b>
<b>CONSENT AGENDA ITEMS</b>			
<b>XI.</b> Operations Committee	<b>11.1</b>	<b>A. Executive Session Items – 8/14/17</b> <b>1. Lease Guarantee</b> – <i>The board will consider a recommendation to approve guarantee of lease.</i>  <i>8/14/17 – Committee Vote – Vote 6-0</i>	<b>Action</b>
Policy & Personnel Committee		<b>2. Health Advisory Committee Appointees</b> – <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>	<b>Action</b>
<b>Other Agenda Items</b>			
<b>XII.</b>	<b>11.1</b>	<b>Upcoming Meetings</b> 10/9/17 – Committee of the Whole Meeting	<b>Information</b>
<b>XIII.</b>	<b>Adjournment</b>		