

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

December 11, 2017

R. B. Stall High School, 3625 Ashley Phosphate Road, North Charleston, SC 29418

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

OPEN SESSION 12:00 p.m.		
I.	A. Call to Order B. Election of Committee of the Whole Chair – Policy BDE	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 November 13, 2017 A. Strategic Education Committee B. Policy and Personnel Committee C. Operations Committee	Action
EXECUTIVE SESSION 12:05 p.m.		
IV.	A. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Transfer Requests – 15 minutes	Action
	B. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham 1. Contractual Review (Diversity Study) – 10 minutes 2. Contractual Matter – (Charter Schools) – 15 minutes 3. Project Funding Reallocations – Sean Hughes – 10 minutes 4. Contractual Matters • District 4 – 5 minutes • District 9 – 5 minutes • Cellular Equipment Lease – 5 minutes • Other – 10 minutes 5. Constituent Board Concern – 10 minutes 6. Pending Litigation Discussion – 15 minutes	Information/ Action
RECONVENE IN OPEN SESSION		
V.	Public Comments - Committee of the Whole Meeting	Information
STRATEGIC EDUCATION COMMITTEE Approximately 1:45 p.m. – Upon conclusion of Executive Session (may start earlier)		
VI.	A. Strategic Priorities – Gerrita Postlewait (15 Minutes) <i>Recommend the Board identify 3 strategic priorities: Reading by Grade 3, talent development and retention, more equitable distribution of resources.</i>	Action

	<p>B. Grade Configuration and Zoning – Lucy Beckham High School – Kim Wilson & Anna Dassing (30 Minutes)</p> <p><i>Recommendation: Approve grade configuration and send to January 22 Board meeting for final approval.</i></p>	Action
	<p>C. South Carolina Accountability System – Cindy Ambrose, Laura Donnelly, & Principals (30 Minutes)</p> <p><i>For Information</i></p>	Information
	<p>D. Graduation Rate – Cindy Ambrose & Laura Donnelly (10 minutes)</p> <p><i>For Information</i></p>	Information
	<p>E. Targeted Support Update & Coaching – Cindy Ambrose & Michele English-Watson (15 minutes)</p> <p><i>For Information</i></p>	Information
	<p>F. Mathematics Pathways (Tri-County Cradle to Career) – John Read, Kim Wilson, Joseph Williams, & Cindy Ambrose (15 minutes)</p> <p><i>For Information</i></p>	Information
	<p>G. Potential Consent Items</p> <p><i>Recommendation: Move to approve items for placement on the December 11 Consent Agenda.</i></p>	Action
	<p>H. Adjourn Strategic Education Committee</p>	Action
<p>POLICY AND PERSONNEL COMMITTEE Approximately 3:45 p.m.</p>		
VII.	<p>A. Policy BEDM – Electronic Participation in Board Meetings (first reading) – Natalie Ham (20 minutes)</p> <p><i>Recommendation: Consider a recommendation to create a policy related to how board members may participate in meetings via electronic means.</i></p>	Action
	<p>B. Policy JFAB – Nonresident Students (first reading) – Natalie Ham (10 minutes)</p> <p><i>Recommendation: Consider a recommendation to revise Policy JFAB to update language to current District process and add clarifying information.</i></p>	Action
	<p>C. Board’s 2018 Legislative Priorities – Gerrita Postlewait (10 minutes)</p> <p><i>For Information</i></p>	Information
	<p>D. Potential Consent Items</p> <p><i>Recommendation: Move to approve items for placement on the December 11 Consent Agenda.</i></p>	Action
	<p>E. Adjourn Policy and Personnel Committee</p>	Action

OPERATIONS COMMITTEE
Approximately 4:30 p.m.

VIII.	A. Transportation Summary Report for October, 2017 - Jeff Scott (10 minutes) <i>For Information</i>	Information
	B. Capital Projects Report for October, 2017 – Joyce Costello (5 minutes) <i>For Information</i>	Information
	C. Fixed Cost of Ownership Classroom Modernization FY17 Year End Project Recap – Jeff Borowy (15 minutes) <i>For Information</i>	Information
	D. School Security – Michael Reidenbach (20 minutes) <i>For Information</i>	Information
	E. Adjourn Operations Committee	Action