

AGENDA

Policy and Legislative Committee Meeting

Date

Wednesday, February 10, 2016

Time

9:00 a.m.

**Rutledge Conference Center
1429 Senate Street
Columbia, SC**

*Michael Brennan, Chair
Cathy Hazelwood, Deputy Superintendent for Legal Affairs and
Staff Liaison to the Committee*

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

I. Welcome and Determination of a Quorum

II. Recognition of Visitors, Including News Media

III. Approval of Committee Minutes for January 13, 2016

IV. Approval of Committee Agenda for February 10, 2016

V. Public Comment Period

VI. Board Item(s)

FOR APPROVAL

- 01. Proposed Amendments to State Board of Education Rules of Governance, Policy: BC, Board Meetings (2006)—Cathy L. Hazelwood, Deputy Superintendent, Division for Legal Affairs**
- 02. Saluda County Schools' Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-261 (R.43-261), District and School Planning—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources**

03. **York School District One’s Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-261 (R.43-261), District and School Planning**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
04. **Request for Grant to TransformSC**— Betsy Carpentier, Chief of Staff/COO

FOR INFORMATION

05. **Florence School District Four’s (Florence Four) Preliminary Accreditation Classification Based on State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-300 (R.43-300), Accreditation Criteria**—Jennifer Morrison, Director, Office of School Transformation, Division of Innovation and Effectiveness

VII. Consent Agenda

Items to be placed on Consent Agenda

VIII. Other Business

IX. Adjournment