

Monday, January 23, 2023
Board of Trustees - Regular Meeting

4:15 PM - Meeting at 75 Calhoun Street

Board meetings are held in person and are live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

**Public comments may be submitted in writing by 3:15 pm at this link:
<https://forms.gle/VfuqWE3192vNdv5u6>**

Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting. The SignUpGenius link will close one hour prior to the start of the Board meeting. Citizens who wish to address the Board in person, but who have not registered via SignUpGenius, can sign in at the meeting location prior to the start of the meeting.

<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-january3>

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda and Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Moment of Silence and Pledge of Allegiance to the Flag

2. Special Recognition

- A. Special Recognition

3. Convene Executive Session

- A. Convene in Executive Session

4. Executive Session

- A. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- B. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- D. Legal Briefing

5. Open Session Reconvened

- A. Reconvene Open Session

6. Possible Action on Executive Session Items

- A. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- B. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

7. Public Comments

- A. Public Comments In Person according to Public Comment Policy
- B. Review of Online Public Comments Submitted

8. Audit & Finance Committee

- A. Head Start/Early Head Start FY24 Funding Application
- B. Fixed Cost of Ownership (FCO) FY23 – Budget Reallocation
- C. Procurements >\$250K
- D. ESSER Funding Summary
- E. 2023-2028 Capital Programs (Phase V) Sales Tax Early-Out Projects
- F. Capital Projects Report - November 2022
- G. Monthly Financial Update - November 2022

9. Policies

- A. Policy Amendment – BC Board Meeting Protocol – First Reading
- B. Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – First Reading

10. Other Business

- A. Appointment of Ad Hoc Committee - Superintendent Search
- B. Ad Hoc Committee for Superintendent Search

11. Consent Agenda Items

- A. Innovative & Elective Courses Requiring Local Board Approval
- B. Policy Amendment – BBA Board Powers and Duties – First Reading
- C. Policy Amendment – BD Board Officers – First Reading

12. Closing Items

- A. Upcoming Meetings
- B. Adjournment