

Monday, December 12, 2022
Board of Trustees - Regular Meeting

Approximately 4:00 p.m., immediately following Committee of the Whole - 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 3:00 pm by emailing PUBLICCOMMENTS@charleston.k12.sc.us.

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, December 8, 2022, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-december3>**

The link will close at noon on Monday, December 12.

1. Opening Items

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

2. Convene Executive Session

- A. Convene in Executive Session

3. Executive Session

- A. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

4. Open Session Reconvened

- A. Reconvene Open Session

5. Possible Action on Executive Session Items

- A. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

6. Public Comments

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

7. Audit & Finance Committee

- A. District 1 Allocation Funds

B. Approval of Projects >\$250,000

C. 45-Day Enrollment Counts

D. Monthly Capital Projects Report

E. Monthly Financial Update

8. Other Business

A. SCSBA Call for Nominations

B. Appointment of Head Start Board Liaison

9. Convene Executive Session

A. Convene in Executive Session

B. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

10. Reconvene Open Session

A. Reconvene Open Session

11. Closing Items

A. Upcoming Meetings

B. Adjournment