

Monday, November 14, 2022
Board of Trustees - Regular Meeting

4:00 p.m. - 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, November 10, 2022, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-november3>

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. Special Recognition of Outgoing Board Members

- 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. Placeholder - Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Placeholder - Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

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. Placeholder - Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Placeholder - Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal 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. 2022 Payroll/HR Internal Audit
- B. FY22 Preliminary Financial Audit Results
- C. Procurements >\$250,000
- D. Audit & Finance Committee Membership
- E. Fixed Cost of Ownership FY22 Year End Project Recap
- F. Capital Projects Report - September, 2022
- G. Monthly Financial Update
- H. FY24 Budget Milestone Calendar Proposal

9. Student Outcomes/Strategic Education Committee

- A. Paper/Pencil Assessment Waiver Request

10. Policies

- A. Policy JKA – Corporal Punishment/Physical Force – Second Reading

11. Other Business

- A. Appointment to the Charleston Educational Excellence Financing Corporation (CEEFC)
- B. School Security - Part I

12. Consent Agenda

- A. Fall CTE Textbook Selection - Courses
- B. School Security - Part II

13. Closing Items

- A. Upcoming Meetings
- B. Adjournment