

**Monday, October 24, 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 p.m. by emailing PUBLICCOMMENTS@charleston.k12.sc.us.**

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, October 20, 2022, at noon:  
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-october3>**

**The link will close at noon on Monday, October 24.**

**1. Opening Items**

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- 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**

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- A. National Principals' Month

**3. Convene Executive Session**

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- A. Convene in Executive Session

**4. Executive Session**

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- A. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- B. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- E. Homeschool Application pursuant to SC Code 30-4-70(a)(1)
- F. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- H. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- I. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

**5. Open Session Reconvened**

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A. Reconvene Open Session

**6. Possible Action on Executive Session Items**

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- A. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- B. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. District 4 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- E. Homeschool Application pursuant to SC Code 30-4-70(a)(1)
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- H. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- I. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

**7. Public Comments**

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

**8. Student Outcomes/Strategic Education Committee**

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- A. Textbook Selection Early Fall Summer Electives
- B. Board Goals and Guardrails
- C. South Carolina Report Card Ratings

**9. Audit & Finance Committee**

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- A. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements & Upgrades Budget Reallocation
- B. 2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation
- C. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance and Technology Budget Reallocation
- D. 2010-2016 Capital Program (Phase III) Sales Tax - Budget Reallocation
- E. 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation
- F. Phase V Technology Replacements and Upgrades 6-Year Plan for 2023-2028
- G. 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation
- H. Citizens Oversight Steering Committee - Phase V Sales Tax Program (2023-2028)
- I. Audit & Finance Committee Membership Renewal
- J. Fund Balance Commitment
- K. Disparity Study Update
- L. Fiscal Year 2022 SWMBE Report
- M. Capital Projects Report - August, 2022

**10. Policies**

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A. Policy JKA - Corporal Punishment/Physical Force - First Reading

**11. Closing Items**

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A. Upcoming Meetings

B. Adjournment