



Monday, September 26, 2022
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 by emailing PUBLIComments@charleston.k12.sc.us.

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, September 22, 2022, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-september3>**

The link will close at noon on Monday, September 26.

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

- 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. Personnel Matters pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- F. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- G. Homeschool Application
- H. Receipt of Legal Advice - City of North Charleston Tax Revenue

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. Personnel Matters pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- F. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- G. Homeschool Application

7. Public Comments

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

8. Student Outcomes/Strategic Education Committee

- A. New District 9 Elementary School
- B. Student Achievement Data: End-of-Course Examination Program (EOCEP)

9. Audit & Finance Committee

- A. Eight percent General Obligation Bond (GOB) Resolution
- B. 2023-2028 Capital Program (Phase V) Addendum to 2020 Master Plan
- C. Fixed Cost of Ownership (FCO) FY23 - Budget Reallocation
- D. 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation
- E. Fiscal Year 2023 Minority Business Utilization Plan
- F. Capital Projects Report
- G. Monthly Financial Update – Projected Year End Numbers June 2022

10. Policies

- A. Policy DFAC - Fund Balance - Second Reading
- B. Policy EBBA - Prevention of Disease/Infection Transmission – Second Reading

11. Closing Items

- A. Upcoming Meetings
- B. Adjournment