

Monday, September 12, 2022
Board of Trustees - Special-Called Meeting

Approximately 3:45 p.m., immediately following Committee of the Whole - Meeting at 75 Calhoun Street

This meeting will be held in person and 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.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda

2. Audit & Finance Committee

- A. Approval of Projects > \$250,000

3. Convene Executive Session

- A. Convene in Executive Session

4. Executive Session

- A. Receipt of Legal Advice re FOIA Compliance for Info/Potential Action

5. Open Session Reconvened

- A. Reconvene Open Session

6. Possible Action on Executive Session Item

- A. Receipt of Legal Advice re FOIA Compliance for Info/Potential Action

7. Action Items from July 18 2022 Board Meeting

- A. Student Outcomes Governance Framework
- B. K-8th Grade ELA Curriculum Recommendation
- C. Policy EBBA – Prevention of Disease/Infection Transmission - First Reading
- D. District Policy Manual and Board Policy Manual

8. Closing Item

- A. Adjournment