

**Monday, August 22, 2022**  
**Board of Trustees - Regular Meeting****4:15 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 3:15 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, August 18, 2022, at noon:  
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-august3>**

**The link will close at noon on Monday, August 22.**

**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. Convene Executive Session**

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- A. Convene in Executive Session

**3. Executive Session**

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- A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- B. Homeschool Application pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)

**4. Open Session Reconvened**

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- A. Reconvene Open Session

**5. Special Recognitions**

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- A. Special Recognitions

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

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- A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- B. Homeschool Application pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

D. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)

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**7. Public Comments**

A. Public Comments In Person according to Public Comment Policy

B. Review of Online Public Comments Submitted

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

A. Report from Ad Hoc Committee on Student Outcome Governance

B. Textbook Selection Summer 2022 AP Environmental Science

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**9. Other Business**

A. Update on Opening Schools 2022-2023

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**10. Audit & Finance Committee**

A. 2022 Tax Anticipation Note

B. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements & Upgrades Budget Reallocation

C. Capital Projects Report – June 2022

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**11. Policies**

A. Policy ADD - Face Coverings - Recommendation to Remove

B. Policy EBBA - Prevention of Disease, Infection Transmission - Second Reading

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**12. Consent Agenda**

A. Policy DFAC - Fund Balance - First Reading

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**13. Closing Items**

A. Upcoming Meetings

B. Adjournment