

**Monday, August 8, 2022**  
**Board of Trustees - Special-Called Meeting**

**Approximately 4:15 p.m., following Committee of the Whole - 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.**

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**1. Opening Items**

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

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**2. Convene Executive Session**

- A. Convene in Executive Session

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**3. Executive Session**

- A. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Enroll pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

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**4. Open Session Reconvened**

- A. Reconvene Open Session

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

- A. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Enroll pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

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**6. Audit & Finance Committee**

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

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**7. Policies**

- A. Policy EEBA - Prevention of Disease/Infection Transmission - Second Reading

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**8. Closing Item**

- A. Adjournment