

Monday, June 27, 2022
Board of Trustees - Regular Meeting

3:00 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 2:00 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, June 23, 2022, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-june3>**

The link will close at noon on Monday, June 27.

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. Convene Executive Session

- A. Convene in Executive Session

3. Executive Session

- A. Health Advisory Committee Vacancies
- 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. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- F. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- G. Policy GCQF – Dismissal of Professional Staff – Designation of Hearing Officers
- H. Receipt of Legal Advice - Policy BEDM - Electronic Participation in Board Meetings
- I. Superintendent Search

4. Open Session Reconvened

- A. Reconvene Open Session

5. Possible Action on Executive Session Items

- A. Health Advisory Committee Vacancies
- 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. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- F. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
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6. PUBLIC HEARING on FY23 BUDGET - Approximately 4:15-4:45 p.m.

- A. Public Hearing on Budget

7. Special Recognitions

- A. Special Recognitions

8. Public Comments

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

9. Superintendent's Report

- A. Superintendent's Report

10. Strategic Education Committee

- A. Discussion of Spring FastBridge Data
- B. Acceleration Schools Update Part 1 of 2

11. Audit & Finance Committee

- A. 2017-2022 Capital Program (Phase IV) Sales Tax – Technology Replacements & Upgrades Budget Reallocation
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- C. Settlement Fund Project Budget Reallocation - Old Academic Magnet Settlement
- D. 2022 Laura Brown Funding Distribution
- E. Second Reading of the FY23 Budget
- F. Disparity Study Update
- G. 135-Day Enrollment Update
- H. ESSER Reporting Application
- I. ESSER III Initiatives
- J. Monthly Financial Report
- K. Capital Projects Report

12. Policies

- A. Policy IG – Curriculum Development, Adoption and Review - Second Reading

13. Consent Agenda

- A. Local Board-Approved Courses 2022-2023
- B. Textbook Selection Spring 2022 Science Anatomy & Physiology
- C. Textbook Selection Spring 2022 4, 5, 6, 8 Social Studies & select High School SS
- D. Policy EBCB – Safety Plans and Drills - First Reading

14. Closing Items

- A. Upcoming Meetings
- B. Adjournment