

Monday, February 28, 2022
Board of Trustees - Regular Meeting

4:00 p.m. - Meeting at 75 Calhoun Street with Virtual Link provided

Board members, essential CCSD staff, and a limited number of the general public may attend the meeting in person subject to the capacity of the Board room using social distancing protocols. Visitors and their personal belongings will be subject to metal detector screening upon entry. This process is being conducted in compliance with Board policy BC (Board Meeting Protocol) and will become part of CCSD's standard operating procedure until further notice.

The meeting will also be provided via Zoom, 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.

Public comments may be submitted in writing by 3:00 pm using this Google Form: <https://forms.gle/NUDajS4mnoQqC8eE8> or by emailing PUBLICCOMMENTS@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, February 24, 2022, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-february1>

NOTE: In-person public comment pre-registration will close at noon on Monday, February 28, 2022.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes
- D. Convene in Executive Session

2. Executive Session

- A. Receipt of Legal Advice for Personnel Matters
- B. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- E. District 9 Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- F. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- G. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- H. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- I. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- J. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

K. Constituent District 9 Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

A. Reconvene Open Session

B. Moment of Silence and Pledge of Allegiance to the Flag

4. 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. District 1 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

D. District 9 Contractual Matter pursuant to SC Code 30-4-70(a)(2)

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

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

G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

H. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

I. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

J. Constituent District 9 Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

5. Special Recognitions

A. Special Recognitions

6. Public Comments

A. Public Comments In Person according to Public Comment Policy

B. Review of Online Public Comments Submitted

7. Superintendent's Report

A. Superintendent's Report

8. Strategic Education Committee

A. Academic Calendar for 2022-2023

B. Health Advisory Committee: Review and Recommendation of Heritage Keepers SRAE Curriculum

C. Update on Mental Health Services

D. MAP and Fastbridge Winter Data

9. Audit & Finance Committee

A. Spring 2022 Bond Anticipation Notes (BANs)

B. Fixed Cost of Ownership (FCO) FY23 Project List

C. Monthly Capital Projects Report

D. Monthly Financial Report

10. Other Business

A. Policy ADD - Face Coverings

B. Superintendent Search

11. Closing Items

A. Upcoming Meetings

B. Adjournment