

**Monday, January 24, 2022**  
**Board of Trustees - Regular Meeting In Person and via Zoom**

**4:30 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 3:30 pm using this Google Form: <https://forms.gle/NRLrdMFDzMnrJ4Kd9> 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, January 20, 2022, at noon:**

**<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-january1>.**

**NOTE: In-person public comment pre-registration will close at noon on Monday, January 24, 2022.**

### **1. Opening Items**

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

### **2. Executive Session**

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- A. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- B. Student Placement Appeal 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. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- F. Personnel Contract Matter pursuant to SC Code 30-4-70(a)(1)
- G. Receipt of Legal Advice

### **3. Open Session Reconvened**

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- A. Reconvene Open Session
- B. Moment of Silence and Pledge of Allegiance to the Flag

### **4. Possible Action on Executive Session Items**

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- A. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- B. Student Placement Appeal 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. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- F. Personnel Contract Matter pursuant to SC Code 30-4-70(a)(1)

## **5. Special Recognitions**

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- A. Special Recognitions

## **6. Public Comments**

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

## **7. Superintendent's Report**

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- A. Superintendent's Report

## **8. Action & Information Items - Audit & Finance Committee**

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- A. Head Start/Early Head Start FY23 Funding Application
- B. Fixed Cost of Ownership (FCO FY22) Budget Reallocation
- C. Funding Allocation for AcMag Settlement
- D. Annual Review of the Audit & Finance Committee Charter
- E. Capital Projects Report
- F. Monthly Financial Report

## **9. Other Business**

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- A. Request to Attend Training with Council of Great City Schools

## **10. Closing Items**

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- A. Upcoming Meetings
- B. Adjournment