

**Monday, December 13, 2021**  
**Board of Trustees - Regular Meeting In Person and via Zoom**

**Approximately 3:00 p.m., upon conclusion of the Committee of the Whole Meeting.**  
**Location: 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 is 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 2:00 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, December 9, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-december>. NOTE: In-person public comment pre-registration will close at noon on Monday, December 13, 2021.**

### **1. Opening Items**

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- A. Call to Order
- B. Adoption of Agenda and Approval of Consent Agenda
- C. Appointment of Agenda Liaisons
- D. Approval of Minutes
- E. Convene in Executive Session

### **2. Executive Session**

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- A. Personnel Contractual Matters pursuant to SC Code 30-4-70(a)(1)
- B. Constituent District 4 Board Vacancy Recommendation - Area I
- C. Constituent District 4 Board Vacancy Recommendation - Area II
- 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. Receipt of Legal Advice - Considering OSHA Requirements
- G. Receipt of Legal Advice regarding Policy BCC

### **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. Personnel Contractual Matters pursuant to SC Code 30-4-70(a)(1)
- B. Constituent District 4 Board Vacancy Recommendation - Area I
- C. Constituent District 4 Board Vacancy Recommendation - Area II
- 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. Receipt of Legal Advice regarding Policy BCC

**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 to PUBLICCOMMENTS@charleston.k12.sc.us

**7. Audit & Finance Item**

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- A. Greene, Finney LLC to present FY 21 Financial Audit

**8. Superintendent's Report**

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- A. Superintendent's Report

**9. Strategic Education Committee**

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**10. Audit & Finance Committee**

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- A. Fixed Cost of Ownership (FCO FY22) Budget Reallocation
- B. Phase V Capital Maintenance Plan
- C. 2021 South Carolina Model School District Procurement Code
- D. 2010-2016 Capital Building Program (Phase III) Sales Tax Substantial Close-out
- E. Monthly Capital Projects Report
- F. Monthly Financial Statement
- G. 45-Day Enrollment Counts

**11. Policy Committee**

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- A. Policy Committee - Policy IHBHE - Schools of Innovation (second reading)

**12. Consent Agenda**

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**13. Closing Items**

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- A. Upcoming Meetings
- B. Adjournment
- C. Board Dinner