

Monday, November 15, 2021
Board of Trustees - Regular Meeting In Person and via Zoom

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/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, November 11, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-november1>.

NOTE: In-person public comment pre-registration will close at noon on Monday, November 15, 2021.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda and Approval of Consent Agenda
- C. Election of Board Chair
- D. Election of Board Vice Chair
- E. Appointment of Audit and Finance Committee Chair
- F. Approval of Minutes
- G. Convene in Executive Session

2. Executive Session

- A. Constituent District 2 Board Vacancy Recommendation
- B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Contractual Matters pursuant to SC Code 30-4-70(a)(1)
- E. Receipt of Legal Advice - Considering OSHA Requirements
- F. Receipt of Legal Advice regarding Policy BCC

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. Constituent District 2 Board Vacancy Recommendation

B. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

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

D. Personnel Contractual Matters pursuant to SC Code 30-4-70(a)(1)

E. Receipt of Legal Advice regarding Policy BCC

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. Adjustments to 2021-2022 Academic Calendar

9. Policy Committee

A. Policy Committee - Policy IHBHE Schools of Innovation and Ad hoc Committee Report

10. Audit & Finance Committee

A. Continued Funding for Donation of Washers and Dryers

B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation

C. Request to Extend Noisette Community Redevelopment Project Area TIF

D. Fixed Cost of Ownership FY21 Year End Project Recap

E. CCSD FM 2021 Annual Energy Program Update

F. Capital Projects Report

G. Monthly Financial Report

11. Other Business

A. Request to Attend NSBA Convention

B. Board development proposal from A.J. Crabill, Council of Great City Schools - Discussion

12. Consent Agenda

A. Compliance Plan for Communication with English Language Learners

13. Closing Items

A. Upcoming Meetings

B. Adjournment