Monday, March 27, 2023
Board of Trustees - Regular Meeting

4:00 PM - Board Workshop will precede the regular business portion of the meeting.
5:15 PM - 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 3:15 pm at this link:
https://forms.gle/VfuqWE3192vNdv5u6

Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting. The SignUpGenius link will close one hour prior to the start of the Board meeting. Citizens who wish to address the Board in person, but who have not registered via SignUpGenius, can sign in at the meeting location prior to the start of the meeting.
https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-march4

1. Board Workshop

A. Student Data Review - Sources and Outcomes

2. Opening Items

A. Call to Order

B. Adoption of Agenda and Approval of Consent Agenda Items

C. Approval of Minutes - February 13, 2023 Special Called Board Meeting

D. Approval of Minutes - February 27, 2023 Board meeting

E. Approval of Minutes - 3PM Special Called Board Meeting of March 13, 2023

F. Approval of Minutes - Committee of the Whole Meeting of March 13, 2023

G. Approval of Minutes - 7PM Special Called Board Meeting of March 13, 2023

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

3. Public Comments

A. Public Comments In Person according to Public Comment Policy

B. Review of Online Public Comments Submitted

4. Audit and Finance Items

A. Fiscal Year 2021 and Fiscal Year 2022 Procurement Audit Report

B. Mauldin & Jenkins Procurement Audit and Analysis

5. Convene Executive Session

A. Convene in Executive Session

6. Executive Session

A. Personnel Matter – Breach of Contract (5th Grade)

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

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

D. Foreign Exchange Student Request – Lucy Beckham High School (LBHS)

E. Foreign Exchange Student Request - West Ashley High School (WAHS)

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

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

H. Audit & Finance

I. Legal Briefing

J. Receipt of Legal Advice

7. Open Session Reconvened

A. Reconvene Open Session

8. Possible Action on Executive Session Items

A. Personnel Matter – Breach of Contract (5th Grade)

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

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D. Foreign Exchange Student Request – Lucy Beckham High School (LBHS)

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

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

H. Audit & Finance

I. Legal Briefing

J. Receipt of Legal Advice

9. Student Outcome/Strategic Education Committee

A. Superintendent's Report

B. Academic Calendar for 2023-2024 School Year

C. Teachers Salary Schedule - Extend Teacher Steps 31 to 40

D. Textbook Selection Spring 2023 AP European History

E. XXUniversal Early Childhood

10. Audit & Finance Committee

A. 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation

B. Fixed Cost of Ownership (FCO) FY23 – Budget Reallocation

C. 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation

D. Final Agreed Upon Procedures 2017-2022 Capital Program (Phase IV) One Cent Sales Tax Referendum

E. Capital Projects Report - January 2023

F. ESSER Funding Summary

G. 90-Day Enrollment Count

H. Monthly Financial Update - January 2023

11. Policies

A. Policy Amendment – BC Board Meeting Protocol – Second Reading

B. Clements Rivers Open Contract

12. Other Business

A. Ad-Hoc Committee Update

13. Consent Agenda Items

A. Policy GCLE – Unencumbered Time – First Reading

14. Closing Items

A. Upcoming Meetings

B. Adjournment