

**Monday, February 22, 2021**  
**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.**

**The meeting will also be provided via Zoom, and live streamed on CCSD's YouTube channel for the public. Any comments must be submitted in writing by 2:00 p.m. to the following link: PUBLICCOMMENTS@charleston.k12.sc.us**

**Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time.**

**1. Opening Items - Approximately 4:30 p.m.**

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

**2. Executive Session**

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- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)
- F. SCDE Report pursuant to SC Code 30-4-40(a)(2)
- G. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened - Approximately 5:15 p.m.**

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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. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

**5. Special Recognitions**

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A. Black History Month

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**6. Online Public Comments**

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A. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

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**7. Superintendent's Report**

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A. Superintendent's Report

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**8. Action & Information Items - Strategic Education Committee**

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A. Academic Calendar for 2021-2022

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**9. Action & Information Items - Audit & Finance Committee**

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- A. Spring 2021 Bond Anticipation Notes (BANs)
- B. Fixed Cost of Ownership (FCO) FY22 Project List
- C. Fixed Cost of Ownership (FCO) FY21 – Budget Reallocation
- D. Committee Membership Renewal
- E. Committee Community Volunteer Vacancy
- F. Minority Business Enterprise (MBE) Disparity Study - Update
- G. Update on Annual Budget
- H. Monthly Capital Projects Report
- I. Monthly Financial Report

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**10. Action Items - Policy Committee**

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- A. Policy BE - Board Meetings - Second Reading
- B. Policy GBAA - Sexual Harassment (Employee) - Second Reading
- C. Policy JIA - Sexual Harassment (Student) - Second Reading
- D. Policy CFA - School Principals, Building Administrators - Second Reading
- E. Policy CFC - Assignment and Transfer of School Principals, Building Administrators - Second Reading

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**11. Consent Agenda Items**

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- A. Policy JFB - Choice Schools (Remove obsolete language) - First Reading
- B. Policy BDE - Board Committees - First Reading
- C. Temporary Public Comment Policy - Final Reading

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**12. Closing Items**

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- A. Upcoming Meetings
- B. Adjournment  
"Students are the Heart of Our Work"