



Monday, February 24, 2020
Board of Trustees - Regular Meeting

Board Room
75 Calhoun Street
Board Meeting 4:00 p.m.

1. Opening Items - 4:00 p.m.

- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - Approximately 4:05 p.m.

- A. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)
- B. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matters pursuant to SC Code 30-4-70(a)(1)
- E. Contractual Matter No. 3 pursuant to SC Code 30-4-70(a)(2) - Information

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

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

4. Possible Action on Executive Session Items

- A. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)
- B. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

5. Special Recognitions - Approximately 5:25 p.m.

- A. Special Presentations - African-American History Month
- B. Special Recognitions

6. Public Comments - Agenda Items - Approximately 5:35 p.m.

- A. Public Comments - Agenda Items

7. Superintendent's Report

- A. Superintendent's Report

8. Action Items - Strategic Education Committee - Approximately 5:50 p.m.

A. Academic Calendar for 2020-2021

9. Action & Information Items - Audit & Finance Committee - Approximately 5:55 p.m.

A. Fixed Cost of Ownership, FCO, FY20 - Budget Reallocation

B. Fixed Cost of Ownership, FCO, FY21 Project List

C. Capital Maintenance 8 Percent Funding Budget Reallocation

D. Risk Assessment Proposal

E. Public Financial Management Contract Extension

F. Agreed-Upon Procedures 2017-2022 Capital Program, Phase IV, One Cent Sales Tax Referendum

G. Financial Projections - Monthly Financial Report

H. Capital Projects Report

10. Public Comments - Non-Agenda Items - Approximately 6:15 p.m.

A. Public Comments - Non-Agenda Items

11. Consent Agenda

A. Grade adjustments to Liberty Hill Academy and Daniel Jenkins Academy

B. CCSD Partnership with Meeting Street Schools - Brentwood and Burns

C. North Charleston High School Request for Local Board Waiver

12. Closing Items - Approximately 6:25 p.m.

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"