



Monday, April 27, 2020
Board of Trustees - Regular Meeting via Zoom

Regular Board Meeting to be held via Zoom
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. Annual Renewal of Contracts for 2020 – 2021 for All Certified Staff pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Requests from Qualifying CCSD Employees pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Immediately following Executive Session; Approximately 5:00 p.m.

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

- A. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)
- B. Annual Renewal of Contracts for 2020 – 2021 for All Certified Staff pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Requests from Qualifying CCSD Employees pursuant to SC Code 30-4-70(a)(1)

5. Online Public Comments - Approximately 5:05

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

6. Superintendent's Report

- A. Superintendent's Report

7. Action Items - Policy & Personnel - Approximately 5:25 p.m.

- A. Policy GCO - Evaluation of Administrative Staff - Second Reading
- B. Policy GCCB - Teacher and Employee Incentive Program - Second Reading

8. Action & Information Items - Audit & Finance Committee - Approximately 5:30 p.m.

- A. Head Start/Early Head Start FY 2021 Budget Amendment Application
- B. Head Start/Early Head Start FY 2021 Budget Amendment Application-Transition to Kindergarten Summer Program
- C. Head Start/Early Head Start FY 2020 Budget Amendment Application
- D. 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget Reallocation

E. Audit and Finance Committee Charter

F. Procurement Audit

G. Capital Projects Report - February

H. Monthly Financial Report

9. Consent Agenda

A. District 10 Middle School Merger Update

B. Waive One Missed Instructional Day due to Hurricane Dorian

C. Report Card Formats - K-12

10. Closing Items - Approximately 5:50 p.m.

A. Adjournment

"Students are the Heart of Our Work"