

Tuesday, May 26, 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 4:10 p.m.

- A. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Student Transfer Requests pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 4:30 - Immediately following Executive Session

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

- A. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Student Transfer Requests pursuant to SC Code 30-4-70(a)(1)

5. Online Public Comments

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

6. Superintendent's Report

- A. Superintendent's Report
- B. Review of the FY21 Budget

7. Action & Information Items - Audit & Finance Committee

- A. Action Item: First Reading of the FY21 Budget
- B. Capital Projects Report
- C. Monthly Financial Report

8. Action Items - Policy & Personnel

- A. Policy & Personnel: Policy FF - Naming of Facilities - Center for Advanced Studies located in the North Charleston area

9. Consent Agenda

- A. Career and Technology Waiver Request
- B. Policy & Personnel: Policy FF - Naming of Facilities - District 2 Football Field

C. Policy & Personnel: Policy FF - Naming of Facilities - New Weight Room at St. John's High

D. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs - Suspension

E. Board Meeting Schedule for 2020-2021

10. Closing Items

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"