



Monday, July 20, 2020
Board of Trustees - Regular Meeting via Zoom

Regular Board Meeting to be held via Zoom

Time: Approximately 5:00 p.m.

The meeting will be held via Zoom and will be live streamed on CCSD's YouTube channel. 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 5:00 p.m. following conclusion of the Committee of the Whole

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

2. Executive Session

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Health Advisory Committee Vacancies - Appointment of 2020-21 Members pursuant to SC Code 32-30(B)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Health Advisory Committee Vacancies - Appointment of 2020-21 Members pursuant to SC Code 32-30(B)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

5. Online Public Comments

- A. Review of Online Public Comments Not Related to the FY21 Budget Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

6. Superintendent's Report

- A. Superintendent's Report

7. Action Items - Strategic Education

- A. CCSD Safe Restart Plan
- B. Health Advisory Committee – Advocates for Youth 3Rs Curriculum Recommendations

8. Action & Information Items - Audit & Finance Committee

- A. Fixed Cost of Ownership FY20 - Budget Reallocation
- B. Approval to Place an Extension of the Previously Approved November 2014 One Percent Education Capital Improvements Sales and Use Tax on the Ballot for Consideration on November 3, 2020

9. Action Items - Policy & Personnel Committee

- A. Policy & Personnel: Policy DFG - Tuition Income - Second Reading
- B. Policy FF – Naming of Facilities – Wando High school Center for Advanced Studies
- C. District Procurement Panel
- D. Policy ILB - Test/Assessment Administration - First Reading
- E. Policy & Personnel: Required Federal Title IX Policy Revisions

10. Other Items

- A. Ad hoc Committee to Recommend Superintendent Evaluation Process

11. Consent Agenda

- A. New Agenda Item

12. Closing Items

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