



**Monday, September 28, 2020**  
**Board of Trustees - Regular Meeting In Person and via Zoom**

**4:00 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 3:00 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 - 4:00 p.m.**

---

- 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. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

**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. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Appeals 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

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

---

- A. Capital Projects Report

**8. Other Items**

---

A. Bonus for School-based Personnel

**9. Consent Agenda Items**

---

A. 8 Percent General Obligation Bond (GOB) Resolution

B. Policy & Personnel: Policy DE - Tax Increment Financing Policy Update - First Reading

C. Policy & Personnel: Policy DFAC - Fund Balance Policy Update - First Reading

**10. Closing Items**

---

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"