

Monday, January 25, 2021
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

- A. Call to Order
- B. Adoption of Agenda and Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Convene in Executive Session

2. Executive Session

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

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

4. Possible Action on Executive Session Items

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

5. School Board Recognition Month

- A. "School Board Strong" - Official Signing of Ethical Principles

6. Online Public Comments

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

7. Superintendent's Report

A. Superintendent's Report

8. Action & Information Items - Strategic Education Committee

A. Buist Third Grade Criteria

9. Action & Information Items - Audit & Finance Committee

A. Audit & Finance - Committee Meeting Review - Information

B. Head Start/Early Head Start FY22 Funding Application

C. Audit & Finance Committee Charter

D. FY22 Budget Development Calendar - Detail & Summary

E. Minority Business Enterprise Disparity Study Scope of Work

F. Monthly Financial Report

G. Capital Projects Report

10. Action Items - Policy Committee

A. Policy IMG – Service Animals - Second Reading

11. Consent Agenda Items

A. Locally Board Approved Courses 2021-2022

B. Policy BE - Board Meetings - First Reading

C. Policy GBAA - Sexual Harassment (employee) - First Reading

D. Policy JIA - Sexual Harassment (student) - First Reading

E. Policy CFA - School Principals, Building Administrators - First Reading

F. Policy CFC - Assignment and Transfer of School Principals, Building Administrators - First Reading

12. Closing Items

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"