



**Monday, November 16, 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 2:00 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. Swearing-In Ceremony 4:00 PM**

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- A. Swearing-In Ceremony - Oath of Office Administered by Natalie Ham
- B. Code of Ethics Commitment Signing Ceremony - Natalie Ham

**2. Opening Items**

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- A. Call to Order - Approximately 4:15 p.m.
- B. Adoption of Agenda
- C. Approval of Minutes
- D. Election of Board Chair
- E. Election of Board Vice Chair
- F. Suspension of Policy BDE - Board Committees
- G. Election of Committee of the Whole Chair
- H. Approval of Audit & Finance Committee Chair and Agenda Liaisons for Board Committees
- I. Convene in Executive Session

**3. Executive Session**

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- A. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

**4. Open Session Reconvened**

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

**5. Possible Action on Executive Session Items**

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- A. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

**6. Online Public Comments**

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

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

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- A. Refinancing of CEEFC's Installment Purchase Revenue Bonds
- B. Information Items from November Audit & Finance Committee Meeting

**8. Superintendent's Report**

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- A. Superintendent's Report

**9. Other Business**

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- A. Certification of Delegates for 2020 Delegate Assembly - SCSBA

**10. Closing Items**

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