



**Monday, December 14, 2020**  
**Board of Trustees - Regular Meeting In Person and via Zoom**

**Immediately following Committee of the Whole. Approximate start time is projected at 4:15 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 3:15 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**

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- 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**

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- A. Legal Matter (Information) pursuant to SC Code 30-4-70(a)(2)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- E. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- F. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- G. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- H. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- I. Legal Matter (Information) pursuant to SC Code 30-4-70(a)(2)

### **3. Open Session Reconvened**

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

### **4. Possible Action on Executive Session Items**

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- A. Legal Matter (Information) pursuant to SC Code 30-4-70(a)(2)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

- D. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- E. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- F. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- G. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- H. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

#### **5. Superintendent's Report**

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- A. Covid-19 Update
- B. Annual Financial Audit Report

#### **6. Special Recognitions**

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- A. Special Recognitions

#### **7. Online Public Comments**

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

#### **8. Action & Information Items - Audit & Finance Committee**

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- A. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- B. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation
- C. Monthly Capital Projects Report
- D. Monthly Financial Report - FY 21

#### **9. Action Items - Policy & Personnel Committee**

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#### **10. Consent Agenda**

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#### **11. Closing Items**

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