

Monday, June 28, 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. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time. If the meeting cannot be live-streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

Public comments may be submitted in writing by 3:00 p.m. via email to PUBLICCOMMENTS@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, June 24, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-june1>. NOTE: In-person public comment pre-registration will close at noon on Monday, June 28, 2021.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda and Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Moment of Silence and Pledge of Allegiance to the Flag

2. PUBLIC HEARING ON FY 22 BUDGET: Approximately 4:15 pm

- A. Public Hearing on Budget

3. Convene Executive Session - Approximately 4:45 pm

- A. Convene in Executive Session

4. Executive Session

- A. Information Technology Steering Committee Nominees pursuant to SC Code 30-4-70(a)(1)
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

5. Open Session Reconvened - Approximately 5:00 pm

- A. Reconvene Open Session

6. Possible Action on Executive Session Items

- A. Information Technology Steering Committee Nominees pursuant to SC Code 30-4-70(a)(1)
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)

7. Special Recognitions

- A. Special Recognitions

8. Public Comments

- A. Public Comments In Person according to Temporary Public Comment Policy
- B. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

9. Superintendent's Report

- A. Superintendent's Report

10. Action & Information Items - Audit & Finance Committee

- A. District 2 Bus Lot Construction – Budget Reallocation
- B. Orange Grove Charter School Facility Use Agreements
- C. Phase V Construction 8 Percent Capacity Analysis - Safety
- D. Second Reading of the FY22 Budget
- E. Internal Audit - Risk Assessment of Procurement by Elliott Davis
- F. 2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects
- G. Monthly Capital Projects Report
- H. Monthly Financial Report

11. Action Items - Policy Committee

- A. Policy JI - Students Rights and Responsibilities - Second Reading
- B. Policy GBEB - Employee Conduct - Second Reading

12. Other Business

- A. "The Promise" Ad Hoc Committee Report
- B. Board Development
- C. Legislative Update
- D. Ad Hoc Committee for Schools of Innovation
- E. COVID-19 Protocols at Future Board meetings

13. Consent Agenda Items

- A. Health Advisory Committee - By-Law Addition
- B. New CTE Honors Courses
- C. Textbook Adoptions
- D. Buist Seating Priority
- E. Policy FF - Naming of Facilities – Wando High School Volleyball Court

14. Closing Items

- A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"