

Committee of the Whole

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

Monday, July 17, 2023*Generated by Trudie Bowles***Members present**

Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 3:00 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Daron Calhoun, second by Pamela McKinney.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

2. Superintendent's Report**Information:** A. Dr. Gallien's Entry Plan - First 100 Days**3. Strategic Education Committee****Action:** A. K-2 Report Card Updates

Motion to advance to the August 28, 2023 Board meeting for consideration to approve all K-2 report card format changes.

Motion by Daron Calhoun, second by Carol Tempel.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Information: B. 2023-24 ELA Transition Plan**4. Audit & Finance Committee Report****Information:** A. Audit & Finance**5. Other Business****Action:** A. Policy Liaison

Leah Whatley appoints Edward Kelley as Policy Liaison.

No vote taken.

Action: B. Determine Agenda Item(s) Moving to Potential Consent Agenda

Item 3A moved to Board meeting consent item.

No vote taken.

6. Closing Items**Action:** B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

The meeting adjourned by unanimous consent at 5:02 p.m.

Minutes approve during August 28, 2023 Board Meeting.

