

**Monday, January 9, 2023
 Committee of the Whole**

5:15 pm - Meeting at 75 Calhoun Street

Board meetings are held in person and are 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 4:15 pm on January 9 by emailing PUBLICCOMMENTS@charleston.k12.sc.us.

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, January 5, 2023, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-january2>**

The link will close at noon on Monday, January 9.

1. Opening Items

- A. Call to Order
- B. Adoption of the Agenda

2. Public Comments

- A. Public Comments In Person according to Public Comment Policy
- B. Review of Online Public Comments Submitted

3. Student Outcomes/Strategic Education Committee

- A. Innovative & Elective Courses Requiring Local Board Approval
- B. Greg Mathis Facility Request
- C. Student Outcomes and Guardrails

4. Policies

- A. Policy Amendment – BBA Board Powers and Duties – First Reading
- B. Policy Amendment – BC Board Meeting Protocol – First Reading
- C. Policy Amendment – BD Board Officers – First Reading
- D. Policy Amendment – BDG Staff Attorney/Outside Legal Counsel – First Reading

5. Audit and Finance Committee Report

- A. Audit & Finance - Committee Meeting Review - Information

6. Other Business

- A. Superintendent Search Discussion
- B. Determine Agenda Item(s) Moving to Potential Consent Agenda

7. Closing Items

A. Upcoming Meetings

B. Adjournment of Meeting