

COMMITTEE OF THE WHOLE - December 12, 2022

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, December 12, 2022

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Members present

Mrs. Carlotte Bailey, Mr. Keith Grybowski, Mr. Edward Kelley, Mrs. Pamela McKinney, Mrs. Darlene Roberson, Dr. Carol Tempel, Ms. Courtney Waters (via Zoom), and Ms. Leah Whatley were present.

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

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

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Carlotte Bailey

Final Resolution: Motion carried.

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

2. Public Comments**Information:** A. Public Comments In Person according to Public Comment Policy

1. Tamra Cole - concerns about students who are expelled
2. Erica Grant - concerns about students who are expelled
3. Cynthia Grant - concerns about students who are expelled

Information: B. Review of Online Public Comments Submitted

All written comments submitted online were provided to the board prior to the meeting and have been posted on the district website. Mrs. Bailey also read aloud the comments.

3. Student Outcomes / Strategic Education Committee**Information:** A. Overview of Early Childhood Learning Symposium

Mrs. Kimberly Foxworth, Executive Director of Early Childhood School Readiness, provided an overview of the November 30 Early Childhood Symposium.

4. Audit and Finance Committee**Information:** A. Audit & Finance - Committee Meeting Review - Information

The report from the December Audit and Finance Committee meeting was received as information. The following items were reviewed and will be presented to the board at the December 12 Regular Board Meeting:

- District 1 Allocation of Funds (A. Barnette)
- Approval of Projects >\$250,000 (C. Williams)
- 45-Day Enrollment Counts (C. Williams)
- Monthly Capital Projects Report (J. Costello)
- Monthly Financial Update (C. Williams)

5. Closing Items**Action:** A. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Leah Whatley, second by Pamela McKinney

Final Resolution: Motion carried.

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

The meeting adjourned at 4:05 p.m.