

**Monday, September 12, 2022
Committee of the Whole**

1:30 p.m. - 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 12:30 pm on September 12 by emailing PUBLICCOMMENTS@charleston.k12.sc.us.

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, September 8, 2022, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-september2>**

The link will close at noon on Monday, September 12.

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. New District 9 Elementary School
- B. Mental Health and Wrap Around Services Update
- C. Code of Conduct/Progressive Discipline Plan Update
- D. Student Achievement Data
- E. Overview of the Pilot Incentive Package for Teachers/Principals in Acceleration Schools

4. Audit and Finance Committee

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

5. Other Business

- A. Community Engagement Process
- B. Superintendent Search Process
- C. Determine Agenda Items Moving to Potential Consent Agenda

6. Closing Items

- A. Upcoming Meetings

B. Adjournment of Meeting