

**Monday, August 8, 2022
Committee of the Whole****2:00 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 1:00 pm by emailing PUBLIComments@charleston.k12.sc.us.

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, August 4, 2022, at noon:
<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-august2>**

The link will close at noon on Monday, August 8.

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
- C. Presentation by R2P Innovations - Ballistic Doors

3. Student Outcomes/Strategic Education Committee

- A. Recommended Five Year Student Outcome Goals
- B. Update to the Board's Student Outcomes Governance Timeline

4. Audit and Finance Committee

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

5. Policies

- A. Policy DFAC - Fund Balance - First Reading

6. Other Business

- A. School Security Update
- B. Greg Mathis Charter High School request for school space from CCSD
- C. Determine Agenda Items Moving to Potential Consent Agenda

7. Closing Items

- A. Upcoming Meetings
- B. Adjournment of Meeting