



**Monday, April 25, 2022  
Committee of the Whole**

**1:00 p.m. - The meeting will be held at 75 Calhoun Street with Virtual Link provided.**

**Note: Start times of each section are projected and subject to change.**

**Board meetings are held in-person subject to the capacity of the Board room using any social distancing protocols in place at the time. The meeting will also be provided via Zoom, and 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.**

**Visitors and their personal belongings will be subject to metal detector screening upon entry. This process is being conducted in compliance with Board policy BC (Board Meeting Protocol) and will become part of CCSD's standard operating procedure until further notice.**

**Public comments may be submitted in writing by 12:00 p.m. via email to [PUBLIComments@charleston.k12.sc.us](mailto:PUBLIComments@charleston.k12.sc.us) or at this link:**

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, April 21, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april2>. The link will close at noon on Monday, April 25, 2022.**

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### **1. Opening Items**

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

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### **2. Public Comments**

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

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### **3. Superintendent's Report**

- A. Superintendent's Report

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### **4. Strategic Education Committee**

- A. Early College High School Academic Calendar 2022-2023
- B. Textbook Selection Spring 2022 Revised K-5 Science
- C. Textbook Selection Spring 2022 K-2 & select High School Social Studies

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### **5. Audit and Finance Committee**

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

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### **6. Policies**

- A. Policy FBA - Capital Maintenance Plan

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### **7. Other Business**

- A. Legislative Update

- B. Proposed Board Meeting Schedule for 2022-2023
- C. Annual Board Committee Agenda Item Chart
- D. Ad Hoc Committee for Superintendent Search
- E. Determine Agenda Items Moving to Potential Consent Agenda

**8. Closing Items**

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- A. Upcoming Meetings
- B. Adjournment of Meeting