

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED MEETING**

November 9, 2016

75 Calhoun St., Charleston, SC 29401

Minutes

A special called meeting of the Charleston County School District Board of Trustees was held on Tuesday November 9, 2016, in the board room at 75 Calhoun Street to complete the Superintendent's Evaluation.

The following CCSD board members were present: Mrs. Cindy Bohn Coats – Chair and Mr. Chris Staubes – Vice Chair, Rev. Chris Collins, Mr. Tom Ducker, Mrs. Kate Darby, Rev. Eric Mack, Mr. Michael Miller, Mr. Todd Garrett, and Mr. Emerson Tripp Wiles and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The following staff members were present: Mr. Bill Briggman, Mr. John Emerson, Mr. Glenn Stiegman and Mrs. Erica Taylor.

The news media was duly notified of the meeting.

**OPEN SESSION
4:00 p.m.**

I.	CALL TO ORDER Mrs. Coats called the meeting to order at 4:00 p.m.
II.	ADOPTION OF AGENDA Mrs. Darby moved, seconded by Mr. Ducker to adopt the November 9, 2016 agenda. The motion was approved by consensus.
III.	Evaluation Process Mrs. Darby moved, seconded by Mr. Ducker to approve the Superintendent's Evaluation Tool. The motion was approved by consensus. Mr. Ducker moved, seconded by Mr. Garrett to go into Executive Session to discuss the agenda item listed below. The motion was approved by consensus.

EXECUTIVE SESSION

IV.	A. Personnel/Contractual Matter
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OPEN SESSION RECONVENED

V.	Executive Session Action – November 9, 2016 The board reconvened in Open Session at 5:50 p.m.
	Superintendent's Evaluation Mrs. Coats announced that the board completed the Superintendent's Evaluation and directed Mrs. Erica Taylor to compile the individual evaluations by close of business on Wednesday, November 10, 2016 and share the results with the seated board members and 2 newly elected members. Mrs. Darby moved, seconded by Mr. Garrett to accept the Superintendent's Evaluation. The vote was 9-0.
VI.	Adjournment The meeting adjourned at 5:52 by consensus.

