

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED TELEPHONIC
 MEETING**

Thursday, January 7, 2016
 75 Calhoun St., Charleston, SC 29401
Agenda

I. OPEN SESSION			
3:30p.m.			
II.	CALL TO ORDER		
III. EXECUTIVE SESSION			
	3.1:	Legal Matter <i>The Board will discuss a legal matter with General Counsel regarding Policy IKAA – Testing and Examination</i>	Action
IV. OPEN SESSION			
	4.1	Executive Session – January 7, 2016 <i>The board will consider action on matters discussed in executive session.</i>	Action