

**CCSD BOARD OF TRUSTEES  
 SPECIAL CALLED MEETING**  
 April 11, 2016  
 75 Calhoun St., Charleston, SC 29401  
**Agenda**

<b>OPEN SESSION 10:00 a.m.</b>			
<b>I.</b>		<b>CALL TO ORDER</b>	
<b>II.</b>		<b>ADOPTION OF AGENDA</b>	Action
<b>EXECUTIVE SESSION</b>			
<b>III.</b>	<b>3.1:</b>	<b>A. Annual Renewal of Contracts for 2016-2017 for Certified Educators</b> <i>The board will discuss annual renewal of contracts for certified educators.</i>	Action
		<b>B. Principal Appointment</b> <i>The board will discuss a principal appointment.</i>	Action
<b>OPEN SESSION</b>			
<b>IV.</b>	<b>4.1:</b>	<b>Executive Session Action – April 11, 2016</b>	Action
	<b>4.2:</b>	<b>Restoration of Fund Balance</b> <i>The administration will recommend that board members take action that affirms their intent to restore at least \$5 million for Fund Balance.</i>	Action