

CCSD BOARD OF TRUSTEES
SPECIAL CALLED TELEPHONIC
MEETING

March 24, 2016
75 Calhoun St., Charleston, SC 29401
Agenda

OPEN SESSION 4:00 p.m.			
I.	CALL TO ORDER		
II.	ADOPTION OF AGENDA		Action
EXECUTIVE SESSION			
III.	3.1:	A. Legal Matter <i>The board will discuss retaining counsel to review the extent to which the non-disparagement clause in a severance agreement prohibits the board or its agents from discussing facts or the findings of a professionally executed audit, though they may reflect negatively on the other party to the agreement.</i>	Action
		B. Legal Matter <i>The board will discuss retaining counsel to review for criminal implications the findings of the Forensic Audit recently performed by Elliot Davis Decosimo.</i>	Action
OPEN SESSION			
IV.	4.1:	Executive Session Action Items – March 24, 2016	Action