

**CCSD BOARD OF TRUSTEES
SPECIAL CALLED MEETING**
May 9, 2016
75 Calhoun St., Charleston, SC 29401
Agenda

**5:00 p.m.
OPEN SESSION**

5:00 p.m. OPEN SESSION		
I.	CALL TO ORDER	
II.	ADOPTION OF AGENDA	Action
III.	3.1: Public Comments	Information
EXECUTIVE SESSION		
IV.	4.1: Personnel Matters	
	A. Principal Appointments	Action
	B. Personnel Contractual Matters	Action
OPEN SESSION RECONVENED		
V.	5.1: Vote on Executive Session Items	Action
VI.	6.1: Recommendations – Closing of Schools	
	A. Lincoln Middle – High School, June 2016	Action
	B. Jane Edwards Elementary School, June 2017	Action
VII.	7.1: FY17 Budget – General Operating Fund Revenue, Budget Framework	Action
VIII.	8.1: Adjourn	