

CCSD BOARD OF TRUSTEES
 SPECIAL CALLED
 BOARD MEETING AGENDA

July 15, 2014
 75 Calhoun St., Charleston, SC 29401

I. EXECUTIVE SESSION			
5:00 p.m.			
	1.1:	Student Transfer Appeals <i>The Board will discuss student transfer appeals.</i>	Action
	1.2:	Appointment – Principal – St. Johns High School <i>The Board will discuss a principal recommendation for St. Johns High School.</i>	Action
	1.3:	Appointment – Principal – Sanders Clyde Elementary School <i>The Board will discuss a principal recommendation for Sanders Clyde Elementary School.</i>	Action
	1.4:	Appointment – Principal – Mary Ford Elementary School <i>The Board will discuss a principal recommendation for Mary Ford Elementary School.</i>	Action
	1.5:	Personnel Matter <i>The Board will discuss a Personnel Matter.</i>	Action/ Information
OPEN SESSION			
5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
	3.1:	A. Open Session Minutes of June 9, 2014, 2014 <i>The Board will vote on the open session minutes of June 9, 2014.</i>	Action
	3.2:	Executive Session Action Items of July 15, 2014 <i>The Board will vote on executive session action items of July 15, 2014.</i>	Action
IV.	4.1:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy EF – Food Services <i>The Board will vote on a recommendation to approve Policy EF – Food Services.</i>	Action
		B. New Policy – “Bereavement Leave” <i>The Board will vote on a recommendation to approve the Bereavement Leave policy.</i>	Action
		C. New Policy - “Donation of Leave” <i>The Board will vote on the Donation Leave policy.</i>	Action