

**CCSD BOARD OF TRUSTEES  
 SPECIAL CALLED MEETING**  
 July 2, 2015  
 75 Calhoun St., Charleston, SC 29401  
**Agenda**

<b>I. OPEN SESSION</b>			
8:00 a.m.			
<b>II.</b>	<b>CALL TO ORDER</b>		
<b>III. EXECUTIVE SESSION</b>			
<b>IV.</b>	<b>4.1:</b>	<b>Personnel Matter</b> <i>The Board will consider action to appoint a new superintendent.</i>	Action
<b>V. OPEN SESSION</b>			
<b>VI.</b>	<b>6.1</b>	<b>Executive Session Action – July 2, 2015</b>	Action