

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED MEETING
 AGENDA**

July 13, 2015

75 Calhoun St., Charleston, SC 29401

I. EXECUTIVE SESSION			
3:00 p.m.			
	1.1:	Principal Appointments - J.B. Edwards <i>The Board will consider action to approve the appointment of a principal for J. B. Edwards Elementary.</i>	Information/ Action
	1.2:	Contractual Matter <i>The Board will discuss the superintendent's responsibilities outlined in the July 8, 2015 professional employment agreement.</i>	Information
OPEN SESSION			
3:15 p.m.			
II.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		

Also Note: A Board Workshop will follow the special called board meeting.