

**CCSD BOARD OF TRUSTEES
SPECIAL-CALLED BOARD MEETING
MINUTES**

June 11, 2018

75 Calhoun Street, Charleston, SC 29401

A. Call to Order Special-Called Meeting

Mrs. Darby called the special-called meeting to order at 4:02 p.m. to consider possible action on Executive Session items discussed at the Committee of the Whole held on June 11, 2018. The following board members were present: Mrs. Kate Darby, Rev. Eric Mack, Mrs. Cindy Bohn-Coats, Mr. Todd Garrett, Ms. Priscilla Jeffery, Mr. Michael Miller, and Mr. Chris Staubes.

B. Executive Session and Other Action Items

1. Contractual Matter

Motion was made by Mr. Garrett and seconded by Mr. Staubes to approve the contract extension for James Island Charter High School. Motion carried 7-0.

2. Out-of-County Request to Remain

Motion was made by Mrs. Coats and seconded by Ms. Jeffery to approve the parent's request if the family pays tuition. Motion carried 7-0.

3. Hearing Officers for 2018-19

Motion was made by Mr. Staubes, seconded by Ms. Jeffery, and unanimously carried to approve the list of qualified attorneys to serve as hearing officers.

4. Legal Matter

Motion was made by Mr. Garrett and seconded by Mrs. Coats to direct staff to move forward with options presented in Executive Session pursuant to legal advice. Motion carried 7-0.

5. Head Start/Early Head Start Cost-of-Living Adjustment Application (Audit & Finance)

Motion was made by Mr. Garrett and seconded by Mrs. Coats to approve the Head Start/Early Head Start Budget Cost of Living Adjustment Application for the grant period June 1, 2018 to May 31, 2019. Motion carried 7-0.

6. 2017-2022 Capital Program Budget Reallocation for Dunston Elementary (Operations)

Motion was made by Mr. Miller and seconded by Mr. Garrett to approve the budget reallocation of funds. Motion carried 7-0.

7. Superintendent Evaluation Document - Information

Dr. Postlewait proposed further developing and then using the draft evaluation document for the 2018-19 school year to see if it meets the district's needs. Board members who were present agreed with this approach.

C. Adjourn Special-Called Meeting; Reconvene Committee of the Whole Meeting.