

CCSD BOARD OF TRUSTEES SPECIAL CALLED MEETING AGENDA



December 18, 2014 at 4:30 p.m. 75 Calhoun St., Charleston, SC 29401 **Agenda**

| I. | OPEN SESSION | |
|----|-------------------------|--------|
| | 1.1: CALL TO ORDER | |
| | 1.2: ADOPTION OF AGENDA | Action |

| II. | EXECUTIVE SESSION | |
|-----|--|-------------|
| | 2.1: Legal/Employment Matters | Information |
| | Receipt of Legal Advise concerning employment matters to include current | |
| | contractual issues and the legal parameters of the Supt. Search process. | |
| | The Board will receive legal advice concerning employment matters to include current contractual | |
| | issues and the legal parameters of the superintendent search process. | |

| III. | OPEN SESSION RECONVENED | |
|------|---|-------------|
| | 3.1: Executive Session Items of December 18, 2014 | Information |