

A Special Called Meeting of the Charleston County School District Board of Trustees was held at 5:00pm on Thursday, May 28, 2015, in the Board Room at 75 Calhoun Street to discuss a single agenda item – Employment Matter. The following members of the Board were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, Mrs. Kate Darby, Mr. Tom Ducker, Rev. Eric Mack and Mr. Michael Miller. Rev. Collins, Mr. Garrett and Mr. Wiles were absent.

News media was duly notified; no members of the press were present.

**I. OPEN SESSION
5:00 p.m.**

II. CALL TO ORDER

Mrs. Coats called the meeting to order at 5:00pm. Mrs. Darby moved, seconded by Mr. Mack to go into executive session to discuss an Employment Matter. The motion was approved by consensus.

III. ADOPTION OF AGENDA

IV. EXECUTIVE SESSION

4.1: Employment Matter

V. OPEN SESSION

VI. 6.1 Executive Session Action – May 28, 2015

The Board reconvened in Open Session at 8pm.

Chairperson Coats announced that no action was taken in executive session.

Mr. Staubes moved, seconded by Mrs. Darby to adjourn the meeting at 8:05pm. The motion was approved by consensus.