

# CCSD BOARD OF TRUSTEES SPECIAL CALLED TELEPHONIC MEETING



October 6, 2014 75 Calhoun St., Charleston, SC 29401

A Special Called Telephonic meeting of the Board of Trustees of the Charleston County School District was held on Monday, October 6, 2014, in the Superintendent's Conference Room at 75 Calhoun St. Mr. Tom Ducker - Vice Chair, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Mr. Michael Miller, and Mrs. Elizabeth Moffly participated telephonically.

The meeting was properly noticed and no news media representatives were present.

At 10:00 a.m., Mr. Ducker called the meeting to order. Mr. Ducker moved, seconded by Mr. Miller, to go in Executive Session to discuss the agenda item listed below. The vote was 5-0.

### I. EXECUTIVE SESSION

# 1.1: Student Appeal

#### **OPEN SESSION RECONVENED**

The Board reconvened in Open Session at 10:05 a.m. with the same members on the line.

#### III. ADOPTION OF AGENDA

Mr. Fraser moved, seconded by Ducker, to adopt the May 16, 2013 agenda. The vote was 6-0.

#### IV. Executive Session Action Items of October 4, 2014

## 1.1: Student Appeal

Mr. Ducker moved, seconded by Mr. Miller, overturn OSP's recommendation for the Twilight Program at WAHS. In addition, the student's grade and conduct will be monitored by the Guidance staff at West Ashley High School on a weekly basis. The vote was 6-0.

Since there was no further business to come before the board, Mr. Ducker moved, seconded by Mr. Ducker, to adjourn the meeting at 10:07am. The motion was approved by consensus.