

CCSD BOARD OF TRUSTEES SPECIAL CALLED MEETING

CHARLESTON ACHIEVING EXCELLENC

June 1, 2015 75 Calhoun St., Charleston, SC 29401 Minutes

A Special Called Meeting of the Charleston County School District Board of Trustees was held at 5:00pm on Monday, June 1, 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, Rev. Chris Collins, Mrs. Kate Darby, Mr. Tom Ducker, Mr. Todd Garrett, Rev. Eric Mack, Mr. Michael Miller, and Mr. Emerson Tripp Wiles.

News media was duly notified; no media was present.

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I. OPEN SESSION
of the session
5:00 p.m.

11. CALL TO ORDER

Mrs. Coats called the meeting to order at 5:00pm.

Mr. Staubes moved, seconded by Mrs. Darby to go into Executive Session to discuss an Employment Matter. The motion was approved by consensus.

Ш. ADOPTION OF AGENDA

IV.		EXECUTIVE SESSION
	4.1:	Employment Matter
V.		OPEN SESSION
VI.	6.1	Executive Session Action – June 1, 2015

The Board reconvened in Open Session at 7:15pm with the same members present.

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

Mr. Garrett moved, seconded by Mrs. Darby to adjourn the meeting at 7:15pm The motion was approved by consensus.