

CCSD BOARD OF TRUSTEES SPECIAL CALLED TELEPHONIC MEETING



May 31, 2016 10:30 – 11:15 a.m.

Agenda

OPEN SESSION

The Charleston County School District Board of Trustees participated in a Special Called Telephonic Meeting at 10:30 a.m. on Monday, May 31, 2016, at 75 Calhoun Street to discuss Personnel Matters and Leadership Appointments. The following members of the Board participated by phone: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, Rev. Chris Collins, Mrs. Kate Darby, Mr. Tom Ducker, Rev. Eric Mack, Mr. Michael Miller, , and Mrs. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Mr. Todd Garrett and Mr. Tripp Wiles did not participate.

The following staff members were present: Mr. Bill Briggman, Mr. John Emerson, Mr. Daniel Head, and Mrs. Erica Taylor. Childs and Halligan Attorneys--Mr. Duane Mazyck and Mr. Vernie Williams called in to participate during the personnel matter discussion in Executive Session.

News media was notified and Mr. Paul Bowers, a reporter from the Post & Courier was present.

I. CALL TO ORDER

Mrs. Coats called the telephonic meeting to order at 10:35 a.m. Then she asked Mrs. Portia Stoney to call the roll.

II. ADOPTION OF AGENDA

Mrs. Darby moved, seconded by Mr. Ducker to adopt the May 31, 2016 agenda. The vote was 7-0.

Mr. Miller moved, seconded by Mr. Ducker to go into Executive Session at 10:38 a.m. The vote was 7-0.

At this time, Mr. Daniel Head and Mr. Paul Bowers left the room.

EXECUTIVE SESSION

III. 3.1: Personnel Matter

3.2: Leadership Appointments

OPEN SESSION RECONVENED

1V. 4.1: The board reconvened in Open Session at 11:10 a.m. with seven board members participating telephonically. Staff members Mr. John Emerson, Mr. Bill Briggman, and Mrs. Erica Taylor were present.

News reporter, Mr. Paul Bowers and staff member Mr. Daniel Head returned to the room.

Mrs. Coats announced that the board received information in Executive Session. However, no action would be taken by the board.

V. 5.1: Adjourn

Mr. Ducker moved, seconded by Mr. Staubes to adjourn at 11:11 a.m. The board approved by consensus.