<u>Charleston County School District</u> <u>Board Meeting Highlights</u>

Monday, Jan. 8, 2007

The following members of the Board were present:

Vice-Chairperson Hillery Douglas, Arthur Ravenel, Gregg Meyers, Ruth Jordan, Dr. Maria Goodloe-Johnson, Chairperson Nancy Cook, David Engelman, Toya Hampton Green, Ray Toler, and Brian Moody.

Special Recognition:

The Board recognized member Hillery Douglas for his 15 years of service to the Board.

The children of Stono Park Elementary school proclaimed it to be School Board Appreciation Month and presented a gift to each of the Board members.

Minutes/Executive Session Items:

The open and executive session minutes of the meeting held Dec. 11, 2006 were approved.

The executive session items from the Jan. 8, 2007 meeting were approved.

Superintendent Dr. Goodloe-Johnson:

- Reported that January's professional development day was successful
- Congratulated Bob Olson on his new position with the District
- Asked for a moment of silence in memory of Charles Adams, son of Principal Blondell Adams.

Visitors addressed:

- Fraser Elementary School leadership changes
- Prayer at Board Meetings
- Buist Academy admission requirements

Management Report:

The 2006 financial audit was presented as information.

Charleston Plan for Excellence:

Dr. Connie Mathis gave an update on the Office of Exceptional Children's reorganization.

Consent Agenda Items:

- Delayed 9.1: Palmer and Cay Administrators Salary consent was held over until the next meeting
- 9.2: The Public Engagement Protocol was received as information
- 9.3: The first reading of policies IHBA, BEDH, and JFAAA were approved
- 9.4: Policy JICFAA was approved for both first and second reading

The next meeting: The next regular meeting of the Charleston County School District Board of Trustees will be at **5:15 p.m. on Monday, January 22, 2007** in the Board Room at 75 Calhoun Street, downtown Charleston.

*Please note that this brief overview of the Board meeting is not comprehensive. The official minutes of this meeting will be available on our website, www.ccsdschools.com, after they are approved by the Board at the next meeting.

** This meeting can be viewed on Comcast channel 60 from 3:00 - 4:30 and on Mondays from 8:30 to 10:00.