

**I. OPEN SESSION**

A special called telephonic meeting of the Board of Trustees of the Charleston County School District was held on Monday, August 19, 2013. The following Board members participated: Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue – Vice-chair, Mr. Ducker, Mr. Michael Miller, and Mrs. Elizabeth Moffly.

News media was properly notified. However, they did not participate.

Mr. Ascue called the meeting to order at 5:30 p.m. Mr. Ducker moved, seconded by Mr. Miller, to go in Executive Session to discuss the agenda item listed below. The vote was unanimous.

**II. EXECUTIVE SESSION**

**2.1: Student Transfer Appeals**

**III. OPEN SESSION RECONVENED**

The Board reconvened in Open Session at 5:35 p.m. with the same members present.

**IV. ADOPTION OF AGENDA**

Mr. Ascue moved, seconded by Mr. Miller, to adopt the agenda. The motion was approved 5-0.

**V. Executive Session Action Item of August 19, 2013**

**2.1: Student Transfer Appeals**

Mrs. Coats moved, seconded by Mr. Ascue, to approve student transfer appeals A and C. Student transfer B was denied due to lack of space. The vote was 5-0.

Since there was no further business to come before the Board, the meeting ended at 5:40, by consensus.