

**CCSD BOARD OF TRUSTEES  
 SPECIAL CALLED MEETING  
 AGENDA**

March 3, 2015

75 Calhoun St., Charleston, SC 29401

A Special Called meeting of the Charleston County School District Board of Trustees was held on Tuesday, March 3, 2015, in the Board Room at 75 Calhoun Street. 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, Mr. Emerson Tripp Wiles and Mr. Michael Bobby, Acting Superintendent of Schools and Executive Secretary. The purpose of the meeting was to discuss a single agenda item – Contractual Matters.

The news media was duly notified of the meeting and a representative was present.

Mrs. Coats called the meeting to order at 4:30 p.m. Mr. Garrett motioned, seconded by Mr. Ducker, to convene into Executive Session. The motion was unanimously approved.

Staff members Dr. Lisa Herring, Mrs. Audrey Lane, Ms. Karen Black, Ms. Elizabeth Reidenbach, and Mr. Jerod Bishop were present.

<b>I. EXECUTIVE SESSION 4:30 p.m.</b>
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	<b>1.1:</b>	<b>Contractual Matters</b>
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<b>OPEN SESSION</b>
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<b>II.</b>	<b>CALL TO ORDER</b> Mrs. Coats called the Open Session meeting of March 3, 2015 to order at 6:05pm. Then Mrs. Coats announced that the Board had a discussion with the South Carolina School Boards Association Representative to discuss a superintendent search.
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<b>II.</b>	<b>ADOPTION OF AGENDA</b>
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<b>III.</b>	<b>3.1</b>	<b>Executive Session Actions of March 3, 2015</b> Mrs. Darby moved, seconded by Mr. Ducker that CCSD will work to develop criteria and characteristics for the ideal superintendent and begin the initial interviews based on recommendations of the SC School Boards Association within thirty days. The vote was 7-2 (Collins and Miller opposed).  Mr. Garrett made it clear that this is not a national search; but a search conducted by the South Carolina School Boards Association.
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There being no further business to discuss, at 6:14pm Mr. Garrett called for the meeting to adjourn, seconded by Mr. Miller. The meeting adjourned by consensus.