

CCSD BOARD OF TRUSTEES
SPECIAL CALLED MEETING

April 8, 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, April 8, 2015, in the Board Room at 75 Calhoun Street to discuss a single agenda item. The following members of the Board were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, Mrs. Kate Darby, Mr. Tom Ducker, Mr. Todd Garrett, Rev. Eric Mack, x, Mr. Emerson Tripp Wiles and Mr. Michael Bobby, Acting Superintendent of Schools and Executive Secretary. Rev. Chris Collins and Mr. Miller were absent.

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| I. OPEN SESSION | |
| 4:00 p.m. | |
| II. | CALL TO ORDER Mrs. Coats called the meeting to order at 4:00pm. Then, Mr. Staubes motioned, seconded by Mr. Ducker to go into Executive Session to discuss a single agenda item—Employment Matter. |
| III. | ADOPTION OF AGENDA |
| IV. EXECUTIVE SESSION | |
| | 4.1: Employment Matter <i>The Board will discuss an employment matter.</i> |
| V. OPEN SESSION | |
| VI. | 6.1 Executive Session Action - April 8, 2015 The Board reconvened in Open Session at 5:46pm. Mrs. Coats announced that no action would be taken. |
| | At 5:47pm Mrs. Darby moved, seconded by Mr. Wiles to adjourn the meeting. The motion was approved by consensus. |