

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

July 13, 2015

75 Calhoun St., Charleston, SC 29401

The Charleston County School District Board of Trustees participated in a Special Called Meeting at 8:30am on Tuesday, July 13, 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, Mrs. Kate Darby, Rev. Eric Mack, Mr. Michael Miller, and Mrs. Gerrita Postlewait, Superintendent were present. Rev. Collins, Mr. Todd Garrett and Mr. Tripp Wiles were absent.

Mrs. Coats called the meeting to order at 3:05pm. Then, Mr. Ducker moved, seconded by Mr. Miller, to convene in Executive Session to discuss the following agenda items. The motion was approved by consensus.

**I. EXECUTIVE SESSION
 3:00 p.m.**

1.1: Principal Appointments - J.B. Edwards

1.2: Contractual Matter

**OPEN SESSION
 3:48 p.m.**

II. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS

1.1: Principal Appointments - J.B. Edwards

The Board reconvened in Open Session at 3:48pm with the same members present. Mrs. Coats called the meeting to order.

Mrs. Darby moved, seconded by Mr. Staubes, to approve the recommendation to appoint Mr. Jake Rambo to serve as principal at James B. Edwards ES. The vote was 6-0.

1.2: Contractual Matter

The Board discussed a contractual matter in Executive Session. However, no action was taken.

The meeting adjourned at 4:00pm by consensus. A Board Workshop was held after the special called board meeting.