

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

July 21, 2015

75 Calhoun St., Charleston, SC 29401

A Special Called Telephonic meeting was held on Tuesday, July 21, 2015 in the Board Conference Room at 75 Calhoun Street. The following Board members were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair. Mrs. Board Members Kate Darby, Mr. Tom Ducker, Rev. Eric Mack, and Mr. Michael Miller participated by phone. Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary was also present.

The following staff members were present: Mr. Bill Briggman, Ms. Kathleen Magliacane, and Ms. Terri Nichols.

Mrs. Coats called the meeting to order at 4:30pm. Then Mr. Ducker moved, seconded by Mr. Miller to convene in Executive Session.

**I. EXECUTIVE SESSION  
 4:30 p.m.**

**1.1: Principal Appointment – Frierson ES**

**OPEN SESSION  
 4:38 p.m.**

**II. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS**

**Principal Appointment – Frierson ES**

The Board reconvened in Open Session at 4:38pm with the same members participating.

Rev. Mack moved, seconded by Mr. Miller to appoint Ms. Kimberly Davis, to the position of principal at Frierson Elementary. The motion was approved 6-0.

At 4:40pm, Mr. Miller moved, seconded by Mr. Ducker to adjourn the meeting. The motion was approved by consensus.