

OPEN SESSION

A Special Called meeting of the Board of Trustees of the Charleston County School District was held on Friday, January 21, 2011 at 4:00 p.m. The following members of the Board were present: Mr. Chris Fraser –Chair, Mrs. Ann Oplinger - Vice Chair, Mr. Craig Ascue, Mrs. Cindy Bohn Coats, Mrs. Toya Hampton-Green Mrs. Elizabeth Kandrac, Mrs. Elizabeth Moffly, Mrs. Mary Ann Taylor, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Rev. Chris Collins during the Board Workshop which was held earlier. Staff member Mr. Michael Bobby was also present.

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

Chairman Fraser called the Special Called meeting of January 21, 2011 to Order at 4:08 p.m. Mrs. Oplinger moved, seconded by Mrs. Moffly, to go into Executive Session to discuss a single agenda item. The motion was approved unanimously.

EXECUTIVE SESSION

1.1: Property Matter

OPEN SESSION RECONVENED

At 4:33 p.m. the Board reconvened in Open Session with the same members present. Chairman Fraser called the meeting to order. Then he shared the motion from Executive Session. The Board approved a motion authorizing staff to enter negotiations for property. The motion was approved 7-0. Note: Chairman Fraser recused himself from voting on this agenda item.

There being no more business to come before the Charleston County School District's Board of Trustees, at 4:34 p.m., Mrs. Green moved to adjourn the meeting, seconded by Mrs. Oplinger. The motion was approved by consensus.