

Charleston County School District **Board Meeting Highlights**

Monday, January 22, 2007

The following members of the Board were present:

Vice-Chairperson Hillery Douglas, Arthur Ravenel, Gregg Meyers, Ruth Jordan, Dr. Maria Goodloe-Johnson, Chairperson Nancy Cook, David Engelman, Toya Hampton Green, Ray Toler, and Brian Moody.

Special Recognition:

February 1-28, 2007 was proclaimed to be Career and Technology Education Month.

Minutes/Executive Session Items:

The open and executive session minutes of the meeting held Jan. 8, 2007 were approved.

The Board approved the financial minutes of the meeting held Jan. 8, 2007.

Superintendent's Report:

The Superintendent delivered the second annual State of the Schools Address. The full text can be found on our website, www.ccsdschools.com.

Visitors addressed:

- The Academic Magnet building plan
- Bus driver concerns
- Improvements needed to downtown schools
- Requested support for a new downtown charter school

Motions from Executive Session, January 22, 2007:

- Student Transfer Appeals: Dates were set
- Student Expulsion Appeals: The motion was approved
- Bid Award Recommendation: The Board approved a bid for District-wide Email and Website Services
- Bid Award Recommendation: The Board approved a bid for telephone systems.
- Legal Matter: The board received information on a legal matter.

Consent Agenda Items:

- Approved 9.1: Application for Barnwell funds
- Approved 9.2: E-Rate Application submission
- 9.3: The motion on the SmartNet maintenance contract was postponed.
- Approved 9.4: Pledge to America's schoolchildren
- Approved 9.5: Second reading of the residency policy JFAAA.

The next meeting: The next regular meeting of the Charleston County School District Board of Trustees will be at **5:15 p.m. on Monday, February 5, 2007** in the Board Room at 75 Calhoun Street, downtown Charleston.

**Please note that this brief overview of the Board meeting is not comprehensive. The official minutes of this meeting will be available on our website, www.ccsdschools.com, after they are approved by the Board at the next meeting. The meeting can also be viewed weekdays on Comcast channel 60 at 3:00 PM and on Mondays at 8:00.*