

March 19, 2007

A Special Called meeting of the Board of Trustees of the Charleston County School District was held at 4:00 p.m. on Monday, March 19, 2007 for the purpose of discussion and approval of recommendations for administrative appointments. The following members of the Board present: Chair – Ms. Nancy Cook; Vice Chair - Mr. Hillery Douglas, Mr. David Engelman, Mrs. Toya Hampton-Green, Mrs. Ruth Jordan, Mr. Gregg Meyers, Mr. Brian Moody, Mr. Arthur Ravenel, Mr. Ray Toler, and Dr. Maria Goodloe-Johnson – Superintendent of Schools and Executive Secretary. Staff members Mr. Donald Kennedy, Dr. Nancy McGinley and Mr. Jerry Adams were in attendance.

The news media were duly notified of the meeting. No representatives were present.

OPEN SESSION

Chairperson Cook called the meeting to order. Mr. Meyers motioned, seconded by Mr. Moody for the Board to go into Executive Session to discuss the following agenda items:

- 1.1: Appointment – Principal – West Ashley High - Action
- 1.2: Appointment – Principal – Burns Elementary - Action
- 1.3: Appointment – Principal – Stall High School - Action
- 1.4: Appointment – Principal Proposal – Fraser Elementary - Information
- 1.5: Appointment – Executive of Curriculum and Instruction - Information

OPEN SESSION RECONVENED

The Board reconvened in Open Session at 5:20 p.m. Chairperson Cook called the meeting to order and shared the motions from Executive Session as follows:

- 1.1: The Board approved a motion to appoint Mary Runyon as principal at West Ashley High School. The motion was approved 9-0.
- 1.2: The Board approved a motion to appoint Albert Villereal as principal at Burns Elementary. The motion was approved 9-0.
- 1.3: The Board approved a motion to appoint Dan Connors as principal at Stall High. The motion was approved 9-0.
- 1.4: The Board received information on a principal proposal for Fraser Elementary; no action was taken.
- 1.5: The Board approved a motion to change this information item to an action item. The motion was approved 9-0. Then the Board approved a motion to appoint Crystal Lottig as Executive Director of Curriculum and Instruction. The motion was approved 9-0.

ADJOURNMENT

There being no further business to come before the Board, at 5:30 p.m., Mr. Meyers motioned seconded by Mr. Meyers to adjourn. The motion was approved by consensus.

Approved:

Maria Goodloe-Johnson, Ph.D.
Superintendent of Schools