

March 17, 2008

An Open Session Special-Called meeting of the Board of Trustees of the Charleston County School District was held at 4:10 p.m. Monday, March 17, 2008 in the Board Room at 75 Calhoun Street. The following members of the Board were in attendance: Chair – Mr. Hillery Douglas, Vice Chair - Nancy Cook, Mr. David Engelman, Mrs. Ruth Jordan, Mr. Arthur Ravenel, Mr. Ray Toler and Dr. Nancy J. McGinley – Superintendent of Schools and Executive Secretary. Mrs. Toya Hampton-Green and Mr. Brian Moody were absent. Mr. Gregg Meyers arrived at 5:00 pm therefore; he was not present to vote on this item. Staff members Mr. Randolph Bynum, Mr. Larry Clark, Dr. Brenda Nelson and Mr. Elliott Smalley were in attendance.

The news media were duly notified of the meeting and in attendance.

CALL TO ORDER

Chairperson Douglas called the meeting to order at 4:10 p.m. to discuss a single agenda item, the purchase of the Academy of Reading and Math Software for Mt. Zion, Memminger, Jane Edwards, Lambs, James B. Edwards, Angel Oak and CE Williams. The motion was seconded by and approved by consensus.

1.1: Academy of Reading and Math

A recommendation to approve the purchase of the Academy of Reading and Math for seven targeted schools Mt. Zion, Memminger, Jane Edwards, Lambs, James B. Edwards, Angel Oak and CE Williams at a total cost of \$199,724.

After discussion of the agenda item, Mr. Toler motioned, seconded by Mrs. Jordan to approve the recommendation outlined above. The motion was approved 6-0.

ADJOURNMENT

There being no further business to come before the Board, at 4:35 p.m., it was motioned by Mr. Toler seconded by Mrs. Jordan to adjourn the meeting. The motion was approved by consensus.

Approved:

Nancy J. McGinley, Ed.D.
Superintendent of Schools