

**Board of Trustees - Special-Called Meeting**

The meeting was held at 75 Calhoun Street and lived streamed on CCSD's Youtube channel. News media representatives were notified and were present.

**Tuesday, May 9, 2023***Generated by Trudie Bowles***Members present**

Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

**1. Opening Items****Procedural:** A. Call to Order

Meeting called to order at 3:30PM

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Courtney Waters, Leah Whatley, Daron Calhoun

Abstain: Carol Tempel

**2. Other Business****Information:** A. Board Protocol for Candidate Interviews**3. Convene Executive Session****Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege

Motion by Leah Whatley, second by Darlene Roberson.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Motion to convene executive session to review superintendent candidates.

Motion by Leah Whatley, second by Darlene Roberson.

Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

**4. Executive Session****5. Open Session Reconvened****Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Daron Calhoun, second by Courtney Waters.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

**6. Possible Action on Executive Session Items****Action:** A. BWP Possible Action

Motion to direct BWP to schedule interviews with candidates.

Motion by Edward Kelley, second by Courtney Waters.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

**7. Closing Item****Action:** A. Adjournment

Motion to adjourn the meeting

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

The meeting was adjourned at 7:16 PM

(Minutes were approved at the Monday, May 22, 2023 Board Meeting.)