

**CCSD BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING**

January 29, 2018
75 Calhoun Street, Charleston, SC 29401

Agenda

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, January 29, 2018, in the board room at 75 Calhoun St.

The following CCSD board members were present: Mrs. Kate Darby – Chair, Rev. Eric Mack – Vice Chair, Mrs. Cindy Bohn Coats, Mr. Todd Garrett, Ms. Priscilla Jeffery, Mr. Michael Miller, Mr. Chris Staubes, and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Rev. Chris Collins, Mr. Kevin Hollinshead and participated by phone. Rev. Eric Mack and Mr. Chris Staubes were absent.

The following staff members were present: Ms. Cindy Ambrose, Mr. Jeff Borowy, Mr. Bill Briggman, Ms. Natalie Hamm, Mr. Donald Kennedy, Dr. Joe Williams, and Ms. Michele English-Watson,

The news media was duly notified of the meeting and representatives were present.

**Open Session
4:00 P.M.**

I. Call to Order

Mrs. Darby called the special called meeting to order at 4:21 p.m.

II. Adoption of the Agenda

Mr. Garrett moved, seconded by Mr. Miller to adopt the agenda after pulling agenda items III and IV. The vote was 6-0. Mr. Hollinshead called in at 4:23 p.m. after the board adopted the agenda.

Executive Session

III. Personnel Matter - Pulled

Open Session Reconvened

IV. Executive Session – 1/29/18

- **Personnel Matter - Pulled**

V. Revised 2018-2019 Academic Calendar

Mr. Garrett moved, seconded by Mr. Miller to approve the Revised 2018-2019 Academic Calendar. The vote was 7-0.

VI. Adjourn

Mrs. Coats moved, seconded by Mr. Miller to adjourn the meeting. The motion was approved by consensus.

