

**CCSD BOARD OF TRUSTEES**  
***Special-Called Meeting***

November 13, 2017

75 Calhoun Street, Charleston, SC 29401

A special called meeting of the Charleston County School District Board of Trustees was held at 5:00 p.m. on Monday, November 13, 2017 in Board Room at 75 Calhoun Street.

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

The following staff members were present: Mrs. Cynthia Ambrose, Mr. Jeff Borowy, Mr. Bill Briggman, Mr. John Cobb, Mrs. Michele English-Watson, Mrs. Terri Nichols, Mr. Glenn Stiegman, Mrs. Erica Taylor, Dr. Joseph Williams, and Mr. Kim Wilson.

The news media was duly notified of the meeting. However, no representatives were present.

**OPEN SESSION**

<b>I.</b>	<b>Call to Order, Pledge of Allegiance, Moment of Silence</b> Mrs. Darby called the meeting to order at 4:12 p.m.
<b>II.</b>	<b>Approval of Agenda</b> <i>Mrs. Coats moved, seconded by Mr. Staubes, to convene in Executive Session. The vote was 6-0.</i>
<b>III.</b>	<b>Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70-(a)(2)</b>  <b>A. Personnel Matter</b> Mr. Garrett moved, seconded by Mrs. Coats, to have the board review the evaluation tool discussed for the superintendent and have it ready for the board meeting on November 27. The vote was 6-0.  It was determined that board members would receive the evaluation tool on Tuesday, November 14, 2017 and be asked to return it by the end of the week.  <b>B. Contractual Matter – Charter</b> The board discussed a contractual matter in executive session. However, no action was taken.  <b>C. Review Principal Appeal of Student Placement</b> Mrs. Coats moved, seconded by Mr. Staubes, to overturn student transfer #124 and place the student at the requested school. The vote was 6-0.

**RECONVENE IN OPEN SESSION**

<b>IV.</b>	<b>Consideration of Executive Session Item(s)</b>
<b>V.</b>	<b>Adjourn</b> Mr. Staubes moved, seconded by Mrs. Darby to adjourn the meeting at 5:16 p.m.