

CCSD BOARD OF TRUSTEES
SPECIAL CALLED MEETING

February 9, 2017
 75 Calhoun St., Charleston, SC 29401
Minutes

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, February 9, 2017, in the board room at 75 Calhoun Street.

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

The following staff members were present: Mr. Jeff Borowy, Mr. John Emerson, Mr. Larry Lutrario, Mrs. Robin Hamilton-McNeal, Mr. Reginald McNeil, Mr. Glenn Stiegman, and Mr. Wayne Wilcher.

The news media was duly notified of the meeting.

OPEN SESSION
12:00 p.m.

I.	CALL TO ORDER Mrs. Darby called the meeting to order at 12:00 p.m.
II.	ADOPTION OF AGENDA Rev. Collins moved, seconded by Mrs. Coats to adopt the agenda and convene in executive session to receive legal advice on a contractual matter.

EXECUTIVE SESSION

III.	A. Legal Advice - Contractual Matter The board received Legal Advice on a Contractual Matter.
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OPEN SESSION RECONVENED

IV.	Adjournment The board reconvened in Open Session at 2:05 p.m. Mrs. Darby announced that the board received legal advice. No action was taken. Mrs. Coats moved, seconded by Mrs. Jeffery, to adjourn the meeting. It was approved by consensus.
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CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Special Called Meeting for February 9, 2017

Item	Description	Impact on FY17	Impact on Future FY	Funding Source	Notes
	No action required				