Charleston County SCHOOL DISTRICT

# Wednesday, June 14, 2023
# Board of Trustees - Special-Called Meeting

**8:00am 75 Calhoun Street and via Zoom**

**This meeting will be held in person and via Zoom for the Board members and necessary CCSD staff and, for the public, in person as well as live streamed on CCSD's Youtube page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.**

## 1. Opening Items

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|---|---|
| **Subject** | **A. Call to Order** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 1. Opening Items |
| Type | Procedural |

| | |
|---|---|
| **Subject** | **B. Adoption of Agenda** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 1. Opening Items |
| Type | Action |
| Recommended Action | Motion to adopt the agenda |

Motion & Voting

Motion to adopt the agenda

Motion by Carol Tempel, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Edward Kelley, Leah Whatley
Not Present at Vote: Carlotte Bailey

## 2. Convene Executive Session

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|---|---|
| **Subject** | **A. Convene in Executive Session** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 2. Convene Executive Session |
| Type | Action |

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

Motion & Voting

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

Motion by Carol Tempel, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun
Not Present at Vote: Carlotte Bailey

## 3. Executive Session

| | |
|---|---|
| **Subject** | **A. Legal Advice - Contractual Matter with Dr. Eric Gallien** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 3. Executive Session |
| Type | Action, Information |

ORIGINATOR: Pam McKinney

BACKGROUND:

The Board will consider action to approve a contract for the new superintendent.

| | |
|---|---|
| **Subject** | **B. Legal Advice - Superintendent Transition** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 3. Executive Session |
| Type | Information |

ORIGINATOR: Pam McKinney, Chair

## 4. Open Session Reconvened

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|---|---|
| **Subject** | **A. Reconvene Open Session** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 4. Open Session Reconvened |
| Type | Action |
| Recommended Action | Motion to reconvene open session |

Motion & Voting

Motion to reconvene open session

Motion by Carol Tempel, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Not Present at Vote: Leah Whatley

## 5. Possible Action on Executive Session Items

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|---|---|
| **Subject** | **A. Legal Advice - Contractual Matter with Dr. Eric Gallien** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 5. Possible Action on Executive Session Items |
| Type | Action |
| Recommended Action | Motion for contract..... |

ORIGINATOR: Pam McKinney

BACKGROUND:

The Board will consider action to approve a contract for the new superintendent.

Motion & Voting
Motion to offer a contract to Eric Gallien to become superintendent of CCSD.

Motion by Daron Calhoun, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Edward Kelley, Leah Whatley

| | |
|---|---|
| **Subject** | **B. Legal Advice - Superintendent Transition** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 5. Possible Action on Executive Session Items |
| Type | Information |

ORIGINATOR: Pam McKinney, Chair

## 6. Closing Item

| | |
|---|---|
| **Subject** | **A. Adjournment** |
| Meeting | Jun 14, 2023 - Board of Trustees - Special-Called Meeting |
| Category | 6. Closing Item |
| Type | Action |