Charleston County SCHOOL DISTRICT

Thursday, May 25, 2023
Board of Trustees - Special-Called Meeting

7:45 AM

The meeting will be live streamed for public viewing on CCSD's Youtube channel. 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

Subject	**A. Call to Order**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	May 25, 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 Leah Whatley, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley
Not Present at Vote: Courtney Waters, Daron Calhoun

2. Convene Executive Session

Subject	**A. Convene in Executive Session for Superintendent Interview**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting
Category	2. Convene Executive Session
Type	Action

Recommended Action	Motion to convene executive session for a superintendent interview.

Motion & Voting

Motion to convene executive session for a superintendent interview.

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

3. Executive Session

Subject	**A. Superintendent Interview**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Executive Session
Type	Information

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

BACKGROUND:

Board will interview a candidate for the position of Superintendent.

4. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	May 25, 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 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

5. Closing Item

Subject	**A. Adjournment**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Closing Item
Type	Action

Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

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