Charleston County SCHOOL DISTRICT

Thursday, May 25, 2023
Board of Trustees - Special-Called Meeting 9:15 AM

9:15 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 9:15 AM
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting 9:15 AM
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda

Motion & Voting

2. Convene Executive Session

Subject	**A. Convene in Executive Session for Superintendent Candidate Interview Review**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting 9:15 AM
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 Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

3. Executive Session

Subject	**A. Superintendent Candidate Interview Review**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting 9:15 AM
Category	3. Executive Session
Type	Action

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

BACKGROUND:

Board will discuss the superintendent candidate interview review.

4. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting 9:15 AM
Category	4. Open Session Reconvened
Type	Action
Recommended Action	Motion to reconvene open session

Motion & Voting

Motion to reconvene open session

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

5. Possible Action on Executive Session Recommendation

Subject	**A. Superintendent Search**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting 9:15 AM
Category	5. Possible Action on Executive Session Recommendation
Type	Action
Recommended Action	Motion to select a narrowed list of candidates.

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

BACKGROUND:

Superintendent Search

Motion & Voting
Motion to continue the superintendent search process as outlined with BWP.

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

6. Closing Item

Subject	**A. Adjournment**
Meeting	May 25, 2023 - Board of Trustees - Special-Called Meeting 9:15 AM
Category	6. Closing Item
Type	Action
Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

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