Charleston County SCHOOL DISTRICT

Monday, May 22, 2023
Board of Trustees - Special-Called Meeting

2:30 PM - 75 Calhoun Street

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 Facebook 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

Subject	**A. Call to Order**
Meeting	May 22, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	May 22, 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 Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley, Daron Calhoun

2. Convene Executive Session

Subject	**A. Convene in Executive Session**
Meeting	May 22, 2023 - Board of Trustees - Special-Called Meeting
Category	2. Convene Executive Session
Type	Action

Recommended Action	Motion to convene executive session for the purpose of Superintendent Search Candidate review.

ORIGINATOR: Pam McKinney, Board Chair

Motion & Voting

Motion to convene executive session for the purpose of Superintendent Search Candidate review .

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, Leah Whatley, Daron Calhoun

3. Executive Session

Subject	**A. Superintendent Search**
Meeting	May 22, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Executive Session
Type	Action

ORIGINATOR: Pam McKinney

Motion & Voting

4. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	May 22, 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 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

5. Possible Action on Executive Session Items

Subject	**A. Superintendent Search**
Meeting	May 22, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Possible Action on Executive Session Items
Type	Action

Recommended Action	Motion to select a narrowed list of candidates.

ORIGINATOR: Pam McKinney

Motion & Voting

Motion to select a narrowed list of candidates by letter vote.

Motion by Darlene Roberson, 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

6. Closing Item

Subject	**A. Adjournment**
Meeting	May 22, 2023 - Board of Trustees - Special-Called Meeting
Category	6. Closing Item
Type	Action
Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

Motion by Leah Whatley, 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