Charleston County SCHOOL DISTRICT

Thursday, May 18, 2023
Board of Trustees - Special-Called Meeting

7:45 AM

The meeting will be live streamed for public viewing on CCSD's Youtube. 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 18, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	May 18, 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 Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Daron Calhoun
Not Present at Vote: Courtney Waters, Leah Whatley

2. Convene Executive Session

Subject	**A. Convene in Executive Session**
Meeting	May 18, 2023 - Board of Trustees - Special-Called Meeting
Category	2. Convene Executive Session
Type	Action

Recommended Action	Motion to convene executive session for superintendent interviews, Superintendent Candidate Review, Personnel matter/Staff Directive

Motion & Voting

Motion to convene executive session for superintendent interviews, Superintendent Candidate Review, Personnel matter/Staff Directive

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

3. Executive Session

Subject	**A. Superintendent Interviews**
Meeting	May 18, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Executive Session
Type	Information

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

BACKGROUND:

Board will interview candidates for the position of Superintendent.

Subject	**B. Superintendent Candidate Review**
Meeting	May 18, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Executive Session
Type	Action

Subject	**C. Discussion of Personnel Matter/Staff Directive**
Meeting	May 18, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Executive Session
Type	Action

4. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	May 18, 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 Keith Grybowski, second by Daron Calhoun.
Yea: Carlotte Bailey, 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

Subject	**A. Superintendent Candidate Review**
Meeting	May 18, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Possible Action on Executive Session Items
Type	Action

ORIGINATORS: Pam McKinney, Carlotte Bailey, Keith Grybowski, Darlene Roberson, Courtney Waters

Subject	**B. Personnel Matter/Staff Directive**
Meeting	May 18, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to ...

Motion & Voting

Motion to direct the Superintendent to make no personnel changes to the organization chart of the central office, without an explicit vote of the board.

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

6. Closing Item

Subject	**A. Adjournment**
Meeting	May 18, 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 Darlene Roberson, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun