

CHARLESTON COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

JULY 17, 2017

Observer: Joan Zaleski

The meeting came to order at 5:15pm. All board members and the superintendent were present with the exception of Todd Garrett and Priscilla Jeffrey. The room was filled with public members with signs. Fifteen of these people signed up to make public comments on the following items: the location of the East Cooper Regional Stadium and the location of the bus depot on James Island. The Board voted to hear these comments before addressing items from the Executive Session meeting.

Following public comments, the Board took up the discussion and voting on the following Executive Committee items:

1. The District 2 regional stadium: The Board passed by a 5-2 vote to build the new stadium at the new Wando HS
2. The Lincoln campus closure: The Board passed by a 6-1 vote to approve closing the Lincoln campus
3. West Ashley H.S. library: The Board voted unanimously to approve development of the library at West Ashley HS
4. Including 4 year olds in a K-4 building: The Board tabled a decision until the next meeting when the Board will have reviewed the charter for the K-4 building.

The Superintendent's Report highlighted the Early College High School program, a report on the AVID program for helping students learn successful learning strategies, and the Progressive Discipline Plan.

The Board approved by a 4-2 vote a second reading of a motion to increase the compensation of the Board Members to \$14,000. Kate Darby and Chris Staubes voted against. Cindy Bohn Coats abstained.

Full details of all actions can be found in the Board Highlights

<http://www.ccsdschools.com/cms/One.aspx?portalId=2973364&pageId=27951244>

The next Board Meeting will be held on Monday, August 28, 2017 at 5:15pm.