

**SUMTER COUNTY BOARD OF EDUCATION**

**CALLED MEETING**

**OCTOBER 24, 2016**

**6:00 PM**

**MINUTES**

The called meeting of the Sumter County Board of Education was called to order by Chairman Michael Busman with the following other members present: Rick Barnes, Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

The agenda was unanimously adopted on a motion by Mrs. Roland; second by Mr. Barnes.

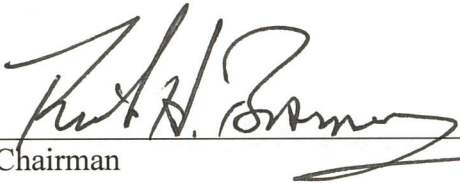
A motion was made at 7:35 p.m. by Mr. Barnes; second by Mrs. Roland to go into executive session for the following reasons as read by the chairman: to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

**EXECUTIVE SESSION**

A motion was made at 8:07 p.m. to return to open session by Mrs. Roland; second by Mrs. Krenson; motion carried unanimously.

A motion was made by Mr. Barnes; second by Mrs. Krenson to approve Parrish Construction Group for Construction Management-At-Risk Services and five-year commitment for the construction of renovations, modifications and additions, and to construct a new high school; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:09 p.m. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.

  
Chairman

  
Secretary