

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
May 15, 2017 – 5:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman
Loretta P. Goodman, Secretary
Tonie Holman
Beverly Bonaparte

Also Present: Thelma Sojourner, Superintendent
Linda Boylan, Stevens and Wilkinson
Tim Williams, Stevens and Wilkinson

CALL TO ORDER

Mr. Bias called the meeting to order at 5:00 p.m. In accordance with the SC Code of Laws, 1976, section 30-480(e) as amended, the following had been notified of the time, date, place and agenda of the meeting: WIIZ Radio Station, Barnwell; *The Advertiser-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

ROLL CALL

Roll Call was conducted with attendance as recorded above.

MOMENT OF SILENCE

A moment of silence was observed.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session for the discussion of the following items:

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

Bishop Holman seconded the motion which passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION

- Employment/Personnel Recommendations/Matters
No action taken.
- Student Personnel Matters

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No action taken.

- **Contractual Matters**
No action taken.
- **Legal Matters/Counsel**
No action taken.

ADJOURNMENT

The meeting was adjourned without objection at 7:00 p.m.

Submitted by,

Loretta P. Goodman

Approved:

Joni A. Halman
Jana R. Ryan
Blair J. Thompson
Brenda P. Bongarte

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING

MONDAY, MAY 15, 2017

5:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (*Action*)

EXECUTIVE SESSION

-EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS

-STUDENT PERSONNEL MATTERS

-CONTRACTUAL MATTERS

-LEGAL MATTERS/COUNSEL

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

-EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS

-STUDENT PERSONNEL MATTERS

-CONTRACTUAL MATTERS

-LEGAL MATTERS/COUNSEL

ADJOURNMENT