

**SUMTER COUNTY BOARD OF EDUCATION**

**CALLED MEETING**

**NOVEMBER 27, 2012**

**5:00 P.M.**

**MINUTES**

The called meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Carolyn Whitehead, Willa Fitzpatrick, Alice Green, Meda Krenson and Kelvin Pless.

Members absent: Michael Busman, Michael Mock and Michael Lewis

A moment of silence was observed.

The agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Pless.

A motion was made by Mrs. Krenson; second by Ms. Alice Green to approve the FY 14 Capital Outlay Program Projects; motion carried unanimously.


Mr. Pless made a motion to go into executive session for mediation; second by Ms. Alice Green. After discussion regarding the purpose for the executive, Mr. Pless rescinded his motion; followed by Ms. Alice Green's withdrawing the second.

Ms. Whitehead entered the meeting during the aforementioned discussion.

Members from the Fanning Institute conducted mediation for the Board. Dr. Busman entered the meeting during mediation.

After mediation and dialog were completed, a motion was made by Ms. Edith Green to contact Attorney King and ask him to ask the Attorney General's opinion on whether or not mediation may be held in open or closed session. No vote was taken. Superintendent Smith will contact Mr. King with the request.

There being no further business, the meeting was adjourned.

  
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Chairperson

  
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Superintendent