

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
January 27, 2017 – 8:00 a.m.

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

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 8:00 a.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. Good moved that the board enter Executive Session to discuss items listed below. Bishop Holman seconded the motion which passed unanimously.

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

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION

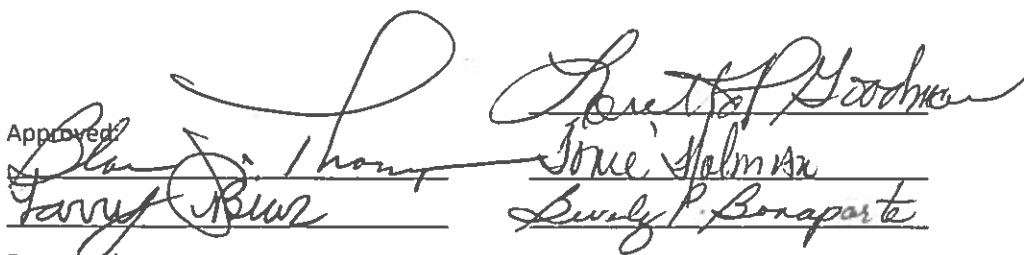
Dr. Sojourner recommended that an additional accountant be secured to assist Mr. Anderson. Mrs. Goodman moved that the recommendation be approved. Mrs. Thompson seconded the motion which passed unanimously.

ADJOURNMENT

The meeting was adjourned without objection at 9:03 a.m.

Submitted by,

Approved:


Larry Bias
Loretta P. Goodman

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING

FRIDAY, JANUARY 27, 2017

8:00 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA *(Action)*

EXECUTIVE SESSION

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

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

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

ADJOURNMENT