

**MINUTES**  
**SPECIAL CALLED BOARD OF TRUSTEES MEETING**  
**Denmark-Olar Board Room**  
**Bamberg County, South Carolina**  
**Wednesday, March 9, 2016 – 1:00 p.m.**

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

**Member Absent:** Alvin Maynor, Vice Chairman

**Also Present:** Thelma Sojourner, Superintendent

**CALL TO ORDER**

Mr. Bias called the meeting to order at 1:00 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 following discussions:

- AdvancED Exit Report
- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

The motion was seconded by Mrs. Thompson and unanimously approved.

Also present during Executive Session discussions:

**AdvancED Review Team-**

- Agnes Smith                      -Christina Melton                      -Cynthia Johnson
- Andre Dukes                      -Dena Minato
- Administrators, stakeholders and staff

**RETURN TO OPEN SESSION**

The board voted unanimously to return to Open Session.

**ACTION ON EXECUTIVE SESSION ITEMS**

- AdvancED Exit Report

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BOARD OF TRUSTEES MEETING  
MARCH 9, 2016

Agnes Smith, the Advanc-ED Team Lead Evaluator, presented the review findings of the Advanc-ED Team, along with opportunities to improve in some areas. Dr. Smith indicated that it was the consensus of the review team that the district will be recommended to the AdvancED Committee for accreditation. The committee is scheduled to meet in June 2016 and, at that time, will make the final accreditation status determination.

Dr. Sojourner recommended that the report be taken under review.

- **Employment/Personnel Recommendations/Matters**  
No action was taken.
  
- **Student Personnel Matters**  
No action was taken.
  
- **Contractual Matters**  
No action was taken.
  
- **Legal Matters/Counsel**  
No action was taken.

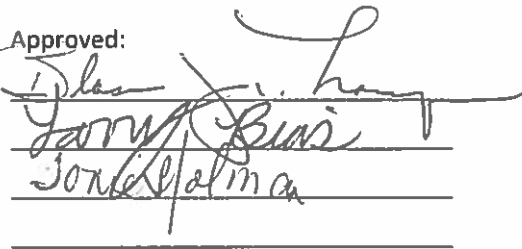
**ADJOURNMENT**

The meeting was adjourned without objection at 2:33 p.m.

Submitted by,

\_\_\_\_\_

Approved:

  
\_\_\_\_\_  
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\_\_\_\_\_

Prepared by:  
Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

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**SPECIAL CALLED TRUSTEES MEETING  
WEDNESDAY, MARCH 9, 2016  
1:00 P.M.**

## **AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**APPROVAL OF AGENDA/ADDENDUM (ACTION)**

**EXECUTIVE SESSION**

- AdvancEd Exit Report**
- Employment/Personnel Recommendations/Matters**
- Student Personnel Matters**
- Contractual Matters**
- Legal Matters/Counsel**

**RETURN TO OPEN SESSION**

**ACTION ON EXECUTIVE SESSION ITEMS**

- AdvancEd Exit Report**
- Employment/Personnel Recommendations/Matters**
- Student Personnel Matters**
- Contractual Matters**
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**ADJOURNMENT**