

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
Wednesday, October 31, 2018 – 2:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman
Loretta Goodman, Secretary
Tonie Holman
Beverly Bonaparte (*participated by phone*)

CALL TO ORDER

Mr. Bias called the meeting to order at 2:00 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.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session to discuss the following:

- Superintendent's Evaluation
- Employment/Personnel Recommendation Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

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

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

- **Superintendent's Evaluation**
Mrs. Goodman moved that the superintendent's contract be extended for one year, through September 30, 2019. Mrs. Thompson seconded the motion which passed unanimously.
- **Employment/Personnel Recommendation Matters**
No action was taken.
- **Student Personnel Matters**
No action was taken.

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





ADJOURNMENT

The meeting was adjourned without objection at 3:12 p.m.

Submitted by,


Lorett B. Goodman

Approved;


Jane Nelson

Janna Bias

Blake J. Thompson

Beverly P. Beneparte

Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

**SPECIAL CALLED TRUSTEES MEETING
WEDNESDAY, OCTOBER 31, 2018
2:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

EXECUTIVE SESSION

- COMPLETION OF SUPERINTENDENT'S EVALUATION**
- EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS**
- STUDENT PERSONNEL MATTERS**
- CONTRACTUAL MATTERS**
- LEGAL MATTERS/COUNSEL**

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- COMPLETION OF SUPERINTENDENT'S EVALUATION**
- EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS**
- STUDENT PERSONNEL MATTERS**
- CONTRACTUAL MATTERS**
- LEGAL MATTERS/COUNSEL**

ADJOURNMENT