## SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina May 4, 2015 – 5:00 p.m.

Members Present:

Larry Bias, Chairman

Alvin Maynor, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman Blossom Thompson

Also Present:

Thelma Sojourner, Superintendent

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 Advertizer-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

Roll Call was conducted with attendance as recorded above.

A moment of silence was observed.

The agenda was unanimously approved as written without objection.

A budget work session was held with information provided by Dr. Sojourner and Mr. Anderson. By consensus, the board finalized the proposed 2015-2016 budget preparation calendar. Budget concerns were discussed including reduced state and federal funding; declining student enrollment which determines the amount of funding received; small class sizes compared to number of teachers employed; and use of the general fund balance to balance the budget. Dr. Sojourner stated that the administration would revisit the number of teachers for the 2015-2016 school year and look at other areas where cuts may be made in the schools.

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

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

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

Dr. Sojourner presented a request from DW to use the softball field near Bethel Park United Methodist Church for a function on May 16. Mrs. Goodman moved that the request be granted. Mrs. Thompson seconded the motion which passed unanimously.

The meeting was adjourned without objection at 6:40 p.m.

Submitted by,

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Approved:

Prepared by: Deborah M. Anderson

## **BAMBERG SCHOOL DISTRICT TWO**

## SPECIAL CALLED TRUSTEES MEETING MONDAY, MAY 4, 2015 5:00 p.m.

## **AGENDA**

CALL TO ORDER		
ROLL CALL		

**MOMENT OF SILENCE** 

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

**BUDGET WORK SESSION** (Action if needed)

**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**