SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room **Bamberg County, South Carolina** May 18, 2015 - 7:00 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 7:00 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.

The following retirees were recognized and presented with plaques:

- Jerald Patterson, middle school teacher
- Bettie Caldwell, elementary school teacher
- Ruthie Sharperson, elementary school teacher.

A budget work session was held with information provided by Dr. Sojourner and Mr. Anderson. Discussions were held regarding funding shortfalls for the 2015-2016 FY budget.

Mr. Maynor 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 Bishop Holman and unanimously approved.

The board unanimously voted to return to open session.

Dr. Sojourner stated that a student who completed high school in 2002 was now eligible to receive a diploma, based on Act 155.

Mr. Maynor moved that first reading of the proposed 2015-2016 FY budget of \$7,199,005 be given, with corrections as needed for second reading. Bishop Holman seconded the motion which passed unanimously.

The meeting was adjourned without objection at 8:30 p.m.

Submitted by

Approved:

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING MONDAY, MAY 18, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

RECOGNITION OF RETIREES

BUDGET WORK SESSION (ACTION IF NEEDED)

-FIRST READING OF PROPOSED 2015-2016 FY BUDGET

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