#### **MINUTES**

#### SPECIAL CALLED BOARD OF TRUSTEES MEETING

# Denmark-Olar Board Room Bamberg County, South Carolina August 8, 2016 – 4:30 p.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 4:30 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**

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**

The board voted unanimously to enter Executive Session for the following discussion:

Superintendent's Evaluation

## **RETURN TO OPEN SESSON**

The board voted unanimously to return to Open Session.

#### **ACTION ON EXECUTIVE SESSION ITEMS**

Superintendent's Evaluation

Mr. Bias stated that the Superintendent's Evaluation had been completed and the results would be sent to the district's attorney for compilation of the results which would be presented upon completion.

Mrs. Goodman moved that the Superintendent's employment contract be extended to September 30, 2017. The motion was seconded by Mrs. Thompson and passed unanimously.

MINUTES SPECIAL CALLED MEETING BOARD OF TRUSTEES AUGUST 8, 2016-4:30 p.m.

### **ADJOURNMENT**

The meeting was adjourned without objection at 4:46 p.m.

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

# SPECIAL CALLED TRUSTEES MEETING AUGUST 8, 2016 – 4:30 p.m.

CALL TO ORDER

**ROLL CALL** 

APPROVAL OF AGENDA (ACTION)

**EXECUTIVE SESSION** 

- Superintendent's Evaluation

**RETURN TO OPEN SESSION** 

**ACTION ON EXECUTIVE SESSION ITEM** 

- Superintendent's Evaluation

**ADJOURNMENT**