MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
September 21, 2017 – 5:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman
Loretta Goodman, Secretary
Tonie Holman
Beverly Bonaparte

CALL TO ORDER
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
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 discussion and completion of the superintendent's evaluation instrument. Mrs. Thompson seconded the motion which passed unanimously.

RETURN TO OPEN SESSION
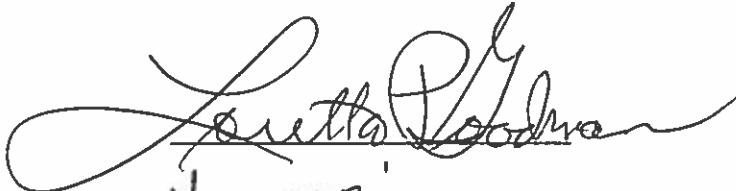The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS
Mr. Bias stated that the superintendent's evaluation instrument had been completed by all board members and would be sent to the district's attorney for compilation of the data. Upon notification from the attorney that the compilation has been completed, the board would call for a meeting with the superintendent to relay the results of the evaluation.

ADJOURNMENT
The meeting was adjourned without objection at 5:25 p.m.

Submitted by,

Loretta Goodman

Approved:

Tonie Holman

Beverly F. Bonaparte

Larry Bias

Blossom Thompson

Prepared by
Deborah M. Anderson

Bamberg School District Two

Special Called Trustees Meeting
Thursday, September 21, 2017
5:00 p.m.

Agenda

Call to Order

Roll Call

Moment of Silence

Approval of Agenda/Addendum *(Action)*

Executive Session
-Superintendent's Evaluation

Return to Open Session

Action on Executive Session Items
-Superintendent's Evaluation

Adjournment