

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 30, 2010

		B A U M G A R D N E R	H U T C H I S O N	F E R R E L	G A N T	H A M M O N D	S L O O P	W H I T E
1.	M. Ferrell Enter executive session to consider 2a) contractual matter: regarding a construction project and add 2b) selected employment items (Exhibit A)	X	A	X	X	A	X	A
2.	M. Ferrell Approve the negotiation and issuance of contract for construction to the lowest responsible, responsive bidder for Seven Oaks Elementary School as recommended by the administration and shown in Exhibit F at the March 22, 2010 board meeting	X	X	X	X	A	X	X
3.	M. Ferrell Approve the administration's recommendation for selected employment items (Exhibit A)	X	X	X	X	A	X	X
4.	M. Ferrell Approve the agenda as amended (amend to add item 2b selected employment items)	X	X	X	X	A	X	X
5.	M. Baumgardner Adjourn at 11 a.m.	X	X	X	X	A	X	X

A = Absent
AB = Abstain
N = No
X = Yes

Minutes/March 30, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Roberta Ferrell, Vice Chairman
Mrs. Carol Sloop, Secretary
Mrs. Ellen Baumgardner
Ms. Beth Hutchison (by telephone)
Mr. Ed White (by telephone)
Dr. Herbert Berg, District Superintendent

The following staff were in attendance:

Dr. Angela Bain, Chief Human Resource Services Officer
Mr. Keith McAlister, Director, New Design and Construction
Mr. Buddy Price, Director, Office of Community Services

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AB = Abstain
N = No
X = Yes