

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 29, 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 L | G A N T T | H A M M O N D | S L O O P | W H I T E |
|----|--|---|---|---------------------------------|-----------------------|---------------------------------|-----------------------|-----------------------|
| 1. | M. Hammond S. Ferrell Approve the agenda | A | A | X | X | X | X | X |
| 2. | M. Hammond S. Ferrell Enter executive session to consider the following a) contractual matter: property (Exhibit A) | A | A | X | X | X | X | X |
| 3. | M. Hammond S. Ferrell Authorize the Superintendent to execute a contract for the purchase of property, which contract has been prepared by the District's attorneys and reviewed by the Board in executive session. I further move the Superintendent is authorized to make nonmaterial revisions in the contractual documents in consultation with the District's attorneys. | A | A | X | X | X | X | X |
| 4. | M. Hammond S. Gantt Adjourn at 10:00 a.m. | A | A | X | X | X | X | X |

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

Minutes/ June 29, 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 (via telephone)
Mrs. Roberta Ferrell, Vice Chairman (via telephone)
Mrs. Carol Sloop, Secretary
Mrs. Jan Hammond
Mr. Ed White (via telephone)
Dr. Herbert Berg, District Superintendent

The following staff were in attendance:

Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Keith McAlister, Director, New Design and Construction
Mr. Buddy Price, Director, Office of Community Services

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N = No
X = Yes