SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 12, 2010

	BAUMGARDNER	FERRELL	GANTT	HAMMOND	SLOOP	WATSON	WHITE
1. M. Hammond S. Baumgardner	X	X	X	X	X	X	A
Amend the agenda to move item 5) discussion a) community impact update: proposed new apartment complex to item 3 and add item 4) public participation							
M. Hammond S. Baumgardner							
Approve the agenda as amended							
2. M. Hammond S. Baumgardner	X	X	X	X	X	X	X
Enter executive session in the lounge to consider the following: a) selected employment items (Exhibit A), b) personnel matters and c) contractual matters							
3. M. Ferrell S. Baumgardner	X	X	X	X	X	X	X
Approve the selected employment items (Exhibit A)							
4. M. Ferrell S. White	X	X	X	X	X	X	X
Adjourn at 10:30 p.m.							

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

Minutes/July 12, 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
Mrs. Jan Hammond
Mrs. Beth Hutchison-Watson
Mr. Ed White
Dr. Herbert Berg, District Superintendent

The following staff were in attendance:

Dr. Angela Bain, Chief Human Resource Services Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Buddy Price, Director, Office of Community Services

Chairman Robert Gantt called the meeting to order.

The Board discussed a community impact update: proposed new apartment complex.

During the public participation, David Christmas and George Camp spoke regarding the proposed new apartment complex; Kim Murphy spoke regarding the district's expenses and revenue.