

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 23, 2010

		B A U M G A R D N E R	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 A T S O N	W H I T E
1.	M. Ferrell S. Baumgardner Approve the agenda as amended to add an executive session to discuss personnel matters and contractual issues	X	X	X	A	X	X	A
2.	M. Baumgardner S. Ferrell Adjourn at 9:35 p.m.	X	X	X	X	X	X	X

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

Minutes/ August 23, 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:

Ms. Helen Anderson, Chief Instructional Services Officer
Dr. Angela Bain, Chief Human Resource Services Officer
Mr. Gary Black, Chief Technology Services Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Keith McAlister, Director, New Design and Construction
Mr. Buddy Price, Director, Office of Community Services

Chairman Robert Gantt called the meeting to order at 6 p.m.

The CATE Center, new high school and Alternative Academy were discussed.

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N = No
X = Yes