SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 19, 2010

			BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1.	M. Watson	S. Baumgardner	X	X	X	A	X	X	X
	Approve the agenda								
2.	M. White	S. Baumgardner	X	X	X	A	X	X	X
	Limit discussion to one hour and adjourn the meeting by 8 a.m.								
3.	M. Watson	S. Hammond	X	X	X	No	X	X	X
	Authorize the administration to proceed with the Chapin High School renovation project								
4.	M. Watson	S. Baumgardner	X	X	X	AB	X	X	X
	Adjourn at 8:10 a.m.								

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

Minutes/ November 19, 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. Beth Hutchison-Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jan Hammond
Mrs. Kim Murphy
Mr. Jim Turner
Mr. Ed White

The following staff were in attendance:

Ms. Helen Anderson, Chief Instructional 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

The Board conducted a special-called meeting.