**Calhoun County Public Schools**

**Minutes of Special Called Meeting/Work Session of School Board of Trustees**

**District Office Boardroom**

**February 2, 2016**

**7:00 p.m.**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Mrs. Sandra Tucker, Secretary; Mrs. Debra Fredrick; Mr. Ned Nelson.

 **1.** **Call to Order/Invocation**: Mr. Gary Porth, Chairperson, called the meeting to order,

 welcomed visitors and staff and asked everyone present to stand for the invocation and

 the "Pledge of Allegiance to the Flag".

 **2.** **Notice to the Media**: In accordance with the S.C. Code of Laws, 1985, Section 30-4-80-

 (e), as amended, the following have been notified of this meeting: The Calhoun Times;

 The Times and Democrat; notices placed on the bulletin boards in all schools and the

 District Office.

 **3.** **Approval of Agenda**: Dr. Wilson requested that agenda item Attendance: Average Daily Attendance (ADA), be moved to Executive Session. Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the request. Passed unanimously.

**4.** **Work Session:** The following items were presented and discussed in Work Session. (Copies attached.)

* Assessment Preview/Updates, presented by Mrs. C. Murdaugh
* Special Services: Developing IEPs, presented by Mr. Ferlondo Tullock
* Technology Implications, presented by Mr. Jerry Crisp
* Facility Updates/Implications, presented by Mr. George Kiernan/Dr. S. Wilson
* Overview of the School District, presented by Dr. S. Wilson
* Facility Projections, presented by Dr. S. Wilson
* Professionalism, presented by Dr. S. Wilson
* "Becoming the Best" and "Seven Habits of a Highly Effective School District"

 1. An Intense Focus on Student Achievement

 2. Students Proficient in Literacy Skills

 3. High Performing and Dedicated Teams

 4. Efficient and Effective Operations

 5. Safe Learning Environments

 6. Sustained Community Engagement

 7. Professionalism and Customer Service, presented by Dr. S. Wilson.

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 **5**. **Executive Session:** Mr. Jenkins moved, with a second by Mrs. Tucker, to go into executive session to consider the following items and to return to open session at the completion of discussions. Passed unanimously.

 Attendance: Average Daily Attendance (ADA)

 Employee/Budget: Maintenance, Legal, Technology Technicians, Athletics

 Legal: Parent Request

 Upon returning from executive session Mr. Porth announced that no action was taken.

 **6. Adjournment:** Mrs. Tucker moved, with a second by Mrs. Fredrick, to adjourn at 9:45 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval