**Calhoun County Public Schools**

**Minutes of Special Called Meeting of the Board of Trustees**

**District Office**

**November 5, 2018**

**7:00 P.M**

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

1. **Call to Order/Moment of Silence**: Mr. Gary Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for a moment of silence 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**: Mr. Nelson moved, with a second by Mrs. Tucker, to approve the agenda as submitted. Passed unanimously.

4. **Executive Session:** Mr. Jenkins moved, with a second by Mr. Nelson, to go into executive session to consider the Superintendent’s Evaluation and then to return to open session at the completion of discussions. Passed unanimously.

 Upon returning from Executive Session, Mr. Porth announced that the Board was back in open session.

5. **Executive Session Action**: No action was taken from the Executive Session

6. **Adjournment**: Mr. Jenkins, moved with a second by Mrs. Fredrick, to adjourn at 8:58 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval