

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, AUGUST 11, 2009

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MR. VINCE FORD, CHAIRMAN

DR. JASPER SALMOND, VICE-CHAIRMAN

MR. DWAYNE SMILING, SECRETARY

MR. JAMIE DEVINE, PARLIAMENTARIAN

MR. ROB TYSON

MRS. SUSIE DIBBLE

MRS. BARBARA SCOTT

REPORTED BY
BARBARA D.B. CHEESEBORO
1103 PINECROFT DRIVE
WEST COLUMBIA, S.C. 29170

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
AUGUST 11, 2009

MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD TUESDAY, AUGUST 11, 2009

7:00 P.M.

MATTER OF**RECORD:**

AS MANDATED BY THE FREEDOM OF INFORMATION ACT PASSED BY THE SOUTH CAROLINA GENERAL ASSEMBLY, THE RECORDS WILL SHOW THAT THE LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING. THE RECORD WILL ALSO SHOW THAT THE CHAIRMAN VINCE FORD CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) ACTION: CONTRACTUAL LEGAL MATTER: COLUMBIA ACHIEVEMENT CHARTER HIGH SCHOOL; (2) INFORMATION: ADMINISTRATIVE PERSONNEL MATTER; (3) INFORMATION: LEGAL STATUS REPORT; (4) INFORMATION: UPDATE ON CONSTRUCTION PROJECTS;

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
AUGUST 11, 2009

(5) INFORMATION: PERSONNEL UPDATE;
(6) ACTION: OUT-OF-DISTRICT ENROLLMENT
REQUEST; (7) ACTION: HOME SCHOOLING REQUEST;
(8) CONSENT AGENDA: MINUTES: 7/21/09; 7/29/09;
AUTOMATED BENEFITS; LONG RANGE TECHNO-
LOGY PLAN; VISITOR TRACKING; ACCELERATED
READING, STAR MATH AND READER SOFTWARE;
TIRE SERVICE; REFUSE DISPOSAL AND
COLLECTION SERVICES; TERMITE AND PEST
CONTROL SERVICES; REFRIGERATED AND NON-
REFRIGERATED EQUIPMENT REPAIR AND MAIN-
TENANCE SERVICES; PURCHASE OF PERISHABLE
AND NON-PERISHABLE FOOD ITEMS; WORK
UNIFORMS; MAILING SERVICES; TRIUMPH
COLLEGE ADMISSIONS; HIRING-OF-PERSONNEL;
(9) MEMORIAL RESOLUTION; (10) INFORMATION:
CONTRACTUAL LEGAL MATTER: COLUMBIA
ACHIEVEMENT CENTER/CHARTER HIGH SCHOOL;
(11) COLUMBIA ACHIEVEMENT CENTER CHARTER
HIGH SCHOOL PUBLIC INPUT/COMMENTS; (12)
BOARD REPORT; (13) ACTION: COLUMBIA AREA
MENTAL HEALTH CENTER 2009-2010 MOA; (14)
ACTION: APPOINTMENT OF AD HOC COMMITTEE TO

RENAME KEENAN THEATRE; (15) ACTION:
 RICHLAND ONE HALL OF FAME INDUCTEES; (16)
 INFORMATION: SUPERINTENDENT'S REPORT: (17)
 ACTION: CONTRACT: CONTENT FILTERING SOFT-
 WARE; (18) ACTION: SPECIAL REVENUE PROJECTS
 BUDGETS.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT
 STEVENSON ADMINISTRATION BUILDING,
 COLUMBIA, SOUTH CAROLINA 29201, ON TUESDAY,
 AUGUST 11, 2009. CHAIRMAN VINCE FORD
 CALLED THE MEETING TO ORDER AT 7:00 P.M.

PRESENT:

CHAIRMAN VINCE FORD, DR. JASPER SALMOND,
 MR. DWAYNE SMILING, MR. JAMIE DEVINE,
 MRS. BARBARA SCOTT, MR. ROB TYSON.
 CHAIRMAN FORD ANNOUNCED THAT
 MRS. DIBBLE WILL NOT BE PRESENT AT
 TONIGHT'S MEETING.

INVOCATION:

CHAIRMAN FORD CALLED UPON PASTOR
 JOSEPH A. WILSON, II OF I. DEQUINCEY NEWMAN
 UNITED METHODIST CHURCH TO GIVE THE
 INVOCATION.

AGENDA ADOPTION:

CHAIRMAN FORD STATED THAT THE FOLLOWING ITEMS

WOULD BE ADDED TO THE AGENDA: ITEM (N)
 UNDER CONSENT AGENDA – HIRING OF
 PERSONNEL.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND IT WAS
 SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CONSENT AGENDA:

MINUTES: 7/21/09; 7/29/09

AUTOMATED BENEFITS

LONG RANGE TECHNOLOGY PLAN

VISITOR TRACKING

ACCELERATED READING, STAR MATH AND

READER SOFTWARE

TREE SERVICES

REFUSE DISPOSAL AND COLLECTION SERVICES

TERMITE AND PEST CONTROL SERVICES

REFRIGERATED AND NON-REFRIGERATED EQUIP-

MENT REPAIR AND MAINTENANCE SERVICES

WORK UNIFORMS

MAILING SERVICES

TRIUMPH COLLEGE ADMISSIONS

HIRING-OF-PERSONNEL

MR. TYSON ASKED THAT ITEM (J) PURCHASE OF PERISHABLE AND NON-PERISHABLE BE TAKEN SEPARATELY.

MOTION:

DR SALMOND MOVED FOR APPROVAL ITEMS A THROUGH I AND K THROUGH N, AND WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

PURCHASE OF PERISHABLE AND NON-PERISHABLE FOOD ITEMS

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF PURCHASE OF PERISHABLES AND NON-PERISHABLE FOOD ITEMS.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY MRS. SCOTT.

DISCUSSION:

MR. TYSON RAISED A QUESTION ABOUT THE INCONSISTENCY OF COMMENTS WRITTEN ABOUT THE CONTRACTORS' PERFORMANCE.

MR. HARDISON RESPONDED, THAT IN THE EVALUATION REPORTS THAT ARE ENCLOSED, THE CONTRACTORS HAVE DONE VERY WELL BUT HE DO NOT KNOW THE DETAILS. HE STATED THAT HE WOULD MEET WITH MS. CLARKE, DIRECTOR OF STUDENT NUTRITION SERVICES AND PROVIDE

MR. TYSON WITH THE PARTICULARS AS THEY RELATE TO COMMENTS.

MR. TYSON STATED THAT HE HAS CONCERNS WITH THE INCONSISTENCY OF THE COMMENT SECTION AND WANTED TO GET MORE INFORMATION FROM THE ADMINISTRATION BEFORE MOVING FORWARD.

MR. HARDISON RESPONDED THAT THIS ITEM IS NOT TIME SENSITIVE AND COULD BE BROUGHT BACK BEFORE THE BOARD AT A LATER DATE.

AMENDED MOTION:

DR. SALMOND WITHDREW HIS MOTION ON THIS ITEM AND IT WAS SECONDED BY MRS. SCOTT.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRMAN FORD ASKED THAT THIS ITEM RETURN TO THE ADMINISTRATION AND COMMITTEES FOR FURTHER REVIEW.

OFFICE OF THE

MEMORIAL RESOLUTION

BOARD:

DR. SALMOND PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF MR. HAROLD MARTIN, JR.

INFORMATION: CONTRACTUAL LEGAL MATTER:

COLUMBIA ACHIEVEMENT CENTER CHARTER

HIGH SCHOOL

MR. LEE GILLIARD PRESENTED A POWERPOINT PRESENTATION ON BEHALF OF COLUMBIA ACHIEVEMENT CENTER CHARTER HIGH SCHOOL.

MS. DEBRA BRATHWAITE, DEPUTY SUPERINTENDENT, PRESENTED INFORMATION TO THE BOARD ON BEHALF OF THE DISTRICT.

INFORMATION: COLUMBIA ACHIEVEMENT CENTER CHARTER HIGH SCHOOL PUBLIC INPUT/COMMENT SESSION.

MS. MARY CARMICHAEL SPOKE TO THE BOARD ABOUT THE COLUMBIA ACHIEVEMENT CENTER CHARTER HIGH SCHOOL

ACTION: CONTRACTUAL LEGAL MATTER: COLUMBIA ACHIEVEMENT CENTER CHARTER HIGH SCHOOL

MS. BRATHWAITE GAVE A VISUAL PRESENTATION ON THE ADMINISTRATION'S RECOMMENDATION ON THE APPLICATION SUBMITTED BY THE COLUMBIA ACHIEVEMENT CENTER CHARTER HIGH SCHOOL. SHE STATED UNDER THE SOUTH CAROLINA CODE 59-40-70(C), SHOULD THE BOARD ACCEPT THE ADMINISTRATION'S RECOMMENDATION FOR THE DENIAL OF THE COLUMBIA ACHIEVEMENT CENTER CHARTER HIGH SCHOOL FOR THE REASONS STATED AND PRESENTED

DURING THIS MEETING ALONG WITH THE DISTRICT'S WRITTEN RECOMMENDATION, AND FURTHER REQUEST THAT THE ADMINISTRATION'S POSITION BE UPHeld; THAT THE BOARD CHAIRMAN BE ALLOWED TO SIGN THE ORDER OUTLING ITS' REASONS FOR DENIAL PURSUANT TO STATE LAW.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: ADMINISTRATIVE PERSONNEL

MATTER

CHAIRMAN FORD STATED THIS ITEM WAS DISCUSSED IN EXECUTIVE SESSION. NO ACTION WAS NEEDED AT THAT TIME AND NO ACTION WAS TAKEN.

BOARD REPORT

MRS. SCOTT COMMENDED THE STAFF FOR THE EXCELLENT HISTORY AND THE INFORMATION ON THE HIGH SCHOOLS IN RICHLAND DISTRICT ONE. SHE STATED THAT THIS INFORMATION SHOULD BE ON DISPLAY FOR OTHERS TO VIEW.

ACTION: COLUMBIA AREA MENTAL HEALTHCENTER 2009-2010 MOA

MS. HOUSTON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE 2009-2010 COLUMBIA AREA MENTAL HEALTH CENTER.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE AND MRS. SCOTT.

VOTE: IN FAVOR: UNANIMOUS (6-0)

APPOINTMENT OF AD HOC COMMITTEE TORENAME KEENAN THEATRE

CHAIRMAN FORD STATED THE BOARD RECEIVED A REQUEST FROM THE COMMUNITY THAT A COMMITTEE BE FORMED TO RENAME THE KEENAN THEATRE ON THE OLD KEENAN CAMPUS, THE FREDDIE GRACE THEATRE. CHAIRMAN FORD STATED THAT ACCORDING TO BOARD POLICY THE CHAIR CONSIDERS A COMMITTEE TO BE BROUGHT TO THE BOARD AS INFORMATION, BUT WE ARE GOING TO TAKE IT AS ACTION TONIGHT TO FORMULATE A COMMITTEE THAT WILL OBTAIN PUBLIC INPUT ON THE CHANGING OF THE NAME OF THE OLD KEENAN THEATRE. CHAIRMAN FORD PRESENTED THE FOLLOWING NAMES TO THE BOARD:

REPRESENTATIVE BOARD MEMBER DR. JASPER SALMOND; MR. RON ANDERSON, MRS. VIVIAN DOWDY AND MRS. SUSAN CEREECE, WHO WILL REPRESENT THE COMMUNITY; DR. CARLOS SMITH AS THE DISTRICT REPRESENTATIVE; MS. DELORIS GILLIARD AS PRINCIPAL; MR. WILLIE LYLES AS A TEACHER; AND MS. JUANITA WILSON AS AN ALTERNATE.

MOTION:

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: RICHLAND ONE HALL OF FAME INDUCTEES

MS. YORK STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOUR PERSONS CHOSEN BY THE HALL OF FAME SELECTION COMMITTEE FOR INDUCTION INTO THE RICHLAND ONE HALL OF FAME. SHE ADDED THAT IF THE RECOMMENDED INDUCTEES ARE APPROVED BY THE BOARD THE NOMINEES AND/OR THEIR FAMILIES WILL BE NOTIFIED OF THEIR SELECTION, AFTER WHICH WE WILL ANNOUNCE THE INDUCTEES NAMES AT A NEWS CONFERENCE.

MOTION:

MRS. SCOTT MOVED FOR APPROVAL AND WAS
SECONDED BY MR. DEVINE.

DISCUSSION:

MR. TYSON GAVE THANKS TO MR. BOCKMAN AND
OTHER MEMBERS OF THE COMMITTEE FOR A
GREAT JOB DONE.

MR. SMILING STATED HE IS AMAZED JUST HOW
EVERY YEAR WE COME UP WITH GREAT NAMES.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE**INFORMATION: LEGAL STATUS REPORT****SUPERINTENDENT:**

MS. WILLIAMS PROVIDED THE BOARD WITH THE
LEGAL STATUS UPDATE DURING EXECUTIVE
SESSION.

INFORMATION: SUPERINTENDENT'S REPORT

DR. MACK ANNOUNCED THAT THE BACK-TO-SCHOOL
CONVOCATION FOR EMPLOYEES WAS AUGUST 10, 2009.
THE THEME WAS "ONE VISION, ONE MISSION, ONE COMMON
PURPOSE." THE CONVOCATION WAS HELD IN THE
DREHER AUDITORIUM BEFORE AN AUDIENCE THAT
INCLUDED SCHOOL BOARD MEMBERS, CITY AND
COUNTY COUNCIL MEMBERS, TEACHERS OF THE
YEAR, CLASSIFIED EMPLOYEES OF THE YEAR,
DREHER FACULTY/STAFF, SIC CHAIRPERSONS,
PTA/PTO PRESIDENTS, PRINCIPALS FOR A DAY,

CITY YEAR TEAM LEADERS AND OTHER COMMUNITY REPRESENTATIVES.

DR. MACK NOTED THAT THE CONVOCATION WAS BROADCAST THIS MORNING (AUGUST 11) FOR VIEWING BY EMPLOYEES AT THEIR WORK SITES. HE THANKED THE CONVOCATION PLANNING COMMITTEE, MR. FORD, MAYOR COBLE AND COUNTY COUNCIL CHAIRMAN PAUL LIVINGSTON FOR THEIR PARTICIPATION IN THE PROGRAM, ALONG WITH DREHER PRINCIPAL JEANNE STIGLBAUER AND HER STAFF. THE CONVOCATION IS BEING BROADCAST ON RICHLAND ONE TV.

DR. MACK ANNOUNCED THAT THE BACK-TO-SCHOOL HELPLINE WILL BE IN OPERATION AUGUST 13, 14 AND 17. HE REPORTED THAT STUDENTS AND PARENTS CAN CALL THE HELPLINE AT 231-7645 BETWEEN 7 A.M. AND 5 P.M. ON THOSE DATES. DR. MACK STATED THAT DISTRICT STAFF WILL BE STANDING BY TO ANSWER THEIR BACK-TO-SCHOOL QUESTIONS AND PROVIDE ANY ASSISTANCE THEY MAY NEED.

DR. MACK REPORTED THAT RICHLAND ONE'S 9TH ANNUAL COACHES CONVOCATION WILL BE HELD FRIDAY, AUGUST 14, FROM 7:45 A.M. TO 1:30 P.M. AT OLYMPIA. HE ANNOUNCED FORMER NFL ALL-PRO STRONG SAFETY DONNIE

SHELL WILL BE THE GUEST SPEAKER. THE DISTRICT'S 2008-2009 MIDDLE SCHOOL AND HIGH SCHOOL COACHES OF THE YEAR WILL BE ANNOUNCED DURING THE LUNCHEON.

DR. MACK REPORTED THAT RICHLAND ONE AND THE RICHLAND SERTOMA CLUB INVITE THE COMMUNITY TO THE 49TH ANNUAL SPORTSARAMA FOOTBALL JAMBOREE, WHICH WILL BE HELD SATURDAY, AUGUST 15TH AT BENEDICT COLLEGE'S CHARLIE W. JOHNSON STADIUM.

DR. MACK WELCOMED BACK THE RETURNING EMPLOYEES AND WELCOMED NEW EMPLOYEES TO THE RICHLAND ONE FAMILY. HE ANNOUNCED THAT MONDAY, AUGUST 17TH WILL BE THE FIRST DAY OF CLASSES FOR OUR STUDENTS.

DR. MACK ANNOUNCED THAT W.G. SANDERS MIDDLE SCHOOL STUDENTS AND STAFF WILL BE IN A NEW LOCATION THIS YEAR, AS PART OF OUR BOND CONSTRUCTION PROGRAM, THE FORMER KEENAN HIGH CAMPUS ON PINE BELT ROAD HAS BEEN RENOVATED TO HOUSE W.G. SANDERS MIDDLE SCHOOL.

DR. MACK THANKED RAYMOND PERKINS AND HIS STAFF IN FACILITY SERVICES AND MELVIN HENRY

AND HIS STAFF IN MAINTENANCE SERVICES FOR THEIR HARD WORK IN MAKING SURE THE SCHOOL IS READY FOR STUDENTS ON MONDAY.

DR. MACK REPORTED THAT THE SCHOOL DAY WILL BEGIN A LITTLE EARLIER FOR OUR HIGH SCHOOL STUDENTS THIS YEAR. HE ADDED THAT SCHOOL WILL START AT 8:00 INSTEAD OF 8:15 A.M. DISMISSAL FOR HIGH SCHOOLS WILL REMAIN AT 3:15 P.M. ELEMENTARY AND MIDDLE SCHOOL BELL SCHEDULES WILL REMAIN THE SAME AS LAST YEAR. DR. MACK STATED THAT BUS PICK-UP TIMES WILL NOT BE AFFECTED.

DISCUSSION:

DR. SALMOND ASKED DR. MACK TO EXPLAIN WHETHER OR NOT THERE HAVE BEEN CHANGES TO THE HIGH SCHOOL SCHEDULING FOR THIS YEAR.

DR. MACK STATED THAT HIGH SCHOOLS WILL BE ON THE SAME SCHEDULE THIS YEAR AS THEY HAVE BEEN IN THE PAST.

DR. SALMOND STATED IN THE PAST WE HAD A/B DAYS.

DR. MACK REPLIED YES.

DR. WILSON STATED THAT ALL OF THE HIGH SCHOOLS WILL BE ON AN A/B BLOCK SCHEDULE.

OFFICE OF OPERATIONS: INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

MR. PERKINS PROVIDED THE BOARD WITH AN UPDATE ON CONSTRUCTION PROJECTS IN EXECUTIVE SESSION.

DISCUSSION:

MR. DEVINE ASKED IF C.A. JOHNSON HIGH SCHOOL WILL BE READY FOR SCHOOL STARTING ON NEXT WEEK.

MR. PERKINS RESPONDED, YES.

ACTION: CONTRACT: CONTENT FILTERING SOFTWARE

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING CONTRACT: CONTENT FILTERING SOFTWARE.

MOTION:

MRS. SCOTT MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: SPECIAL REVENUE PROJECTS BUDGETS

MR. CARLON STATED THE ADMINISTRATION REQUEST APPROVAL OF 34 SPECIAL REVENUE PROJECT BUDGETS.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF HUMAN**INFORMATION: PERSONNEL UPDATE****RESOURCES:**

MR. DILLIHAY PROVIDED THE BOARD WITH A PERSONNEL UPDATE IN EXECUTIVE SESSION.

OFFICE OF ACADEMICS:**ACTION: OUT-OF-DISTRICT ENROLLMENT REQUEST**

MS. HOUSTON STATED THE OUT OF STUDENT ACCEPTANCE FOR STUDENT WITH THE INITIALS F.V.B WAS PRESENTED IN EXECUTIVE SESSION. SHE ADDED THAT THE TUITION AMOUNT OF \$7,089.44 WILL BE ASSESSED.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS WAS SECONDED BY MR. TYSON.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: HOME SCHOOLING REQUEST

MS. JENNINGS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE STUDENTS WITH THE INITIALS K.D, SIXTH GRADE; K.D. SEVENTH GRADE; J.D. EIGHTH GRADE.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

DISCUSSION:

CHAIRMAN FORD NOTED THAT THERE WAS SOME DISCUSSION IN EXECUTIVE SESSION THAT WE DRAFT A LETTER TO THE STATE DEPARTMENT AND MAYBE OTHERS REFERENCING

COMMENTS THAT WERE MADE IN EXECUTIVE
SESSION REGARDING HOME SCHOOL STANDARDS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRMAN FORD STATED THAT THE BOARD WOULD
RETURN TO EXECUTIVE SESSION TO DISCUSS ONE ITEM;
PERSONNEL MATTER.

MOTION:

MR. DEVINE MOVED THAT THE BOARD
RETURN TO EXECUTIVE SESSION TO DISCUSS A
PERSONNEL MATTER AND IT WAS SECONDED
BY DR. SALMOND.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRMAN FORD NOTED THE NEXT BOARD
MEETING IS SCHEDULED FOR AUGUST 25TH AT
HOPKINS MIDDLE SCHOOL.

DR. MACK RECOGNIZED MS. ASHLYE CLARK, A
TEACHER AT HYATT PARK AND MRS. JENNETTA
SCOTT, NEWLY APPOINTED EXECUTIVE DIRECTOR
AND FORMER PRINCIPAL AT SOUTHEAST MIDDLE SCHOOL.

**CHAIRMAN FORD ADJOURNED THE OPEN
SESSION PORTION OF THE MEETING AT 8:23 P.M
EXECUTIVE SESSION RECONVENED AT 8:31 P.M.
OPEN SESSION RECONVENDED AT 9:35 P. M.**

PERSONNEL MATTER

CHAIRMAN FORD STATED THAT A PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION. NO ACTION WAS TAKEN.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT 9:40 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS