

**SPECIAL BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
October 8, 2015
7:00 p.m.**

A special meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office of Florence County School District No. Two on Thursday, October 8, 2015.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Mr. Thadis D. Calcutt, Jr.
 Mrs. Angela P. Keith
 Mrs. Mona Lisa M. Andrews
 Mr. Johnny R. Jenkins
 Mr. Bradford C. Poston
 Mrs. Elleveen T. Poston

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-89 (d), as amended, local news media and public were notified of the time, date, place, and agenda of the meeting.

Call to Order

Mr. Raleigh O. Ward, Jr. called the meeting to order at 7:00 p.m. Mrs. Angela P. Keith served as secretary.

Work Session – Policy BBB - Board Membership Elections

The special meeting was a work session to discuss **Policy BBB – Board Membership – Elections**. After a lengthy discussion Mr. Raleigh O. Ward made a motion to approve an update to the present policy with a Local Election Committee and to eliminate all reference to the Annual Citizens Meeting. The policy will be brought back to the October Board meeting. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Adjournment

At 8:15 p.m., Mr. Bradford C. Poston made the motion to adjourn. The motion was seconded by Mrs. Elleveen T. Poston. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:15 p.m.

Mr. Raleigh O. Ward, Jr.
Board Chairman

Mrs. Angela P. Keith
Secretary