

**SPECIAL BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE**

May 10, 2011

6:15 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 Monday, May 10, 2011.

Those present: **Mrs. Elleveen T. Poston**
 Mr. Thadis D. Calcutt, Jr.
 Dr. W. L. Coleman
 Mrs. Mona Lisa M. Andrews
 Mr. Lawrence S. Kennedy, Jr.

Absent: **Mr. Johnny R. Jenkins**
 Mr. Raleigh O. Ward, Jr.

Call to Order

Mrs. Elleveen T. Poston, called the meeting to order at 6:28 p.m. by welcoming the visitors. Dr. W. L. Coleman, served as secretary.

Recognition of Visitors

None.

Minutes

None.

Communication to the Board

None.

Report of the Superintendent

None.

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Old Business

Mr. Sullivan reviewed the **2011-2012 Budget** for 2nd Reading to the Board from the Citizens' Meeting Budget Presentation Booklet. After the presentation, a motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mr. Lawrence S. Kennedy, Jr., to approve the 2011-2012 Budget for 2nd Reading. The budget will be presented at the Citizens' Budget Meeting which is being held on the same night as the special board meeting at 7:00 p.m. in the Hannah-Pamplico High School Gymnasium. This is the first year the budget meeting was held separate from the Election of Board which took place on March 31, 2011. The budget will be presented in the same format as was discussed at the April 25, 2011, Board Meeting. A copy of the budget is on file in the Superintendent's office. The motion carried 5-0.

New Business

Mr. Sullivan informed the Board that the Chair and Secretary for the Citizens' Budget Meeting would be nominated at the beginning of the meeting. The Board was directed to proceed to the Hannah-Pamplico High School Gymnasium for the Citizens' Budget Meeting at 7:00 p.m.

Adjournment

At 6:40 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to adjourn. The motion was seconded by Dr. W. L. Coleman. The motion carried unanimously.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-89 (d), as amended, the following have been notified of the time, date, place and agenda of this meeting: Morning News, Florence County School District No. Two, Faculty, Staff, Parents, and Administrators of Florence County School District No. Two.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 6:40 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Dr. W. L. Coleman
Secretary