

**SPECIAL BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
November 12, 2014  
1:00 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 Tuesday, November 12, 2014.

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

**Absent:**

**Call to Order**

Mrs. Elleveen T. Poston called the meeting to order at 1:00 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary. Mrs. Poston stated the purpose for this special meeting was to discuss the Superintendent Search Profile with BWP & Associates.

At 1:02 p.m., Mr. Bradford C. Poston made the motion to go into Executive Session to discuss the Superintendent Search Profile.

Mr. Raleigh O. Ward, Jr., seconded the motion. The motion carried unanimously.

At 2:43 p.m., Mr. Raleigh O. Ward, Jr., made the motion to come out of Executive Session. Mr. Bradford C. Poston seconded the motion. The motion carried 6-0.

In Open Session, the Board accepted BWP & Associates' recommendation concerning the Superintendent Search Profile. A motion was made by Mr. Raleigh O. Ward, Jr., and seconded by Mrs. Mona Lisa M. Andrews to not increase the present superintendent contract by two percent (2%). The motion carried 6-0.

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At 2:50 p.m., Mrs. Mona Lisa M. Andrews made the motion to adjourn. The motion was seconded by Mr. Bradford C. Poston. The motion carried 6-0.

*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 2:50 p.m.

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Mrs. Elleveen T. Poston  
Board Chairman

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Mrs. Angela P. Keith  
Secretary