

**SPECIAL BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
JUNE 14, 2016
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 Tuesday, June 14, 2016.

Those present: **Mrs. Angela P. Keith**
 Mrs. Elleveen T. Poston
 Mr. Thadis D. Calcutt, Jr.
 Mr. Johnny R. Jenkins
 Mr. Bradford C. Poston
 Mr. Robert B. Singletary

Those absent: **Mr. Raleigh O. Ward, Jr.**

Call to Order

Mrs. Angela P. Keith called the meeting to order at 7:00 p.m. by welcoming visitors and staff. Mrs. Elleveen T. Poston served as secretary.

Declaration of FOIA

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.

Consent Agenda Items

A motion was made by Mrs. Elleveen T. Poston to accept Consent Agenda Items: Approval of Agenda, Approval of Personnel Sheet, and the Approval of Fieldtrips. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

Action Items

2016-2017 Budget (Second Reading) - Mr. Neal Vincent presented the 2016-2017 Budget for a second reading. Mrs. Elleveen T. Poston made a motion to approve the second reading of the 2016-2017 Budget. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Regular Board Meeting
June 14, 2016
Page 2

Adjournment

At 7:06 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. The motion was seconded by Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 7:06 p.m.

Mr. Angela P. Keith
Vice-Chairman

Mrs. Elleveen T. Poston
Secretary