

**Williston School Board of Trustees  
December 30, 2014  
Special Meeting  
6:00 p.m.  
District Board Room**

**1. Call to Order**

Chairman Billy A. Williams, Jr., called the December 30, 2014 special meeting to order at 6:09 p.m.

Members present for the meeting: Chairman Billy A. Williams, Jr., Vice-Chairman Michael L. Hutto, Secretary Charles H. Melton, and member Ferlecia A. Cuthbertson

Members absent: Member Doris B. Young

Noting a quorum was present.

Media: None present

Also present for the meeting was Recording Secretary Debbie McNeil.

**2. Invocation/Pledge Allegiance to the American Flag**

Mr. Williams gave the invocation after the Pledge of Allegiance to the American flag.

**3. Approval of Agenda**

Mr. Williams asked that the agenda be approved as written.

MOTION Mr. Hutto SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

**4. Executive Session: Personnel Matters, Legal Update**

Mr. Williams called for a motion for the Williston School Board of Trustees to enter into executive session for the purpose of SCSBA Superintendent Search: Candidate Review

MOTION Mr. Melton SECOND Mr. Hutto

ACTION Approved Unanimously

The Williston School Board of Trustees entered into executive session at 6:11 pm.

Mr. Williams called for a motion to adjourn executive session.

MOTION Mr. Hutto SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

The Williston School Board of Trustees adjourned executive session at 8:24 pm.

**5. Action on matters discussed in Executive Session**

No action was taken at this time.

**6. Adjournment**

Mr. Williams called for a motion to adjourn.

MOTION Mrs. Cuthbertson      SECOND Mr. Melton

ACTION Approved Unanimously

Meeting adjourned at 8:25 pm.

Respectfully submitted:

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Billy A. Williams, Jr., Board Chair

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Debra W. McNeil, Recording Secretary