

**Williston School Board of Trustees
Special Meeting
February 9, 2015
District Board Room
6:00 p.m.**

1. Call to Order

Chairman Billy A. Williams, Jr., called the February 9, 2015 special meeting of the Williston School Board of Trustees to order at 6:04 pm.

Trustees present were Chairman Billy A. Williams, Jr., Vice-Chair Michael L. Hutto, Secretary Charles H. Melton, and members Doris B. Young and Ferlecia A. Cuthbertson.

Trustees absent: None

Noting a quorum was present.

Also present for the meeting were Director of Finance Charles Everhart, Recording Secretary Debbie McNeil, and 2 guests.

2. Invocation/Pledge Allegiance to the American Flag

The Invocation was given by Mr. Hutto followed by the Pledge of Allegiance to the American flag.

3. Approval of Agenda

Mr. Williams presented the agenda for Board approval.

MOTION Mrs. Young SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

4. Executive Session: Superintendent Finalist Interview

Mr. Williams called for a motion for the Williston School Board of Trustees to enter into executive session for the purpose of Superintendent Finalist Interview.

MOTION Mrs. Young SECOND Mr. Hutto

ACTION Approved Unanimously

The Williston School Board of Trustees entered into executive session at 6:05 pm, joined by Dr. Everette Dean of the South Carolina School Boards Association and Superintendent Candidate Dr. Carol Lenderman.

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

MOTION Mrs. Young SECOND Mr. Melton

ACTION Approved Unanimously

The Williston School Board of Trustees came out of executive session at 7:49 pm with no action taken.

5. Adjournment

Mr. Williams called for a motion to adjourn.

MOTION Mr. Hutto SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

Meeting adjourned at 7:50 pm.

Respectfully submitted:

Billy A. Williams, Jr., Board Chairman

Debra W. McNeil, Recording Secretary