

**Williston School Board of Trustees
January 14, 2015
Special Meeting
6:00 p.m.
District Board Room**

1. Call to Order

Chairman Billy A. Williams, Jr., called the January 14, 2015 special meeting to order at 5:58 p.m.

Members present for the meeting: Chairman Billy A. Williams, Jr., Vice-Chairman Michael L. Hutto, and members Doris B. Young and Ferlecia A. Cuthbertson. Secretary Charles H. Melton joined the meeting by telecom.

Members absent: None

Noting a quorum was present.

Media: None present

Also present for the meeting were Director of Finance Charles Everhart, Recording Secretary Debbie McNeil and 1 guest.

2. Invocation/Pledge Allegiance to the American Flag

Mr. Hutto gave the invocation followed by 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: Semi-Finalist Interviews

Mr. Williams called for a motion for the Williston School Board of Trustees to enter into executive session for the purpose of semi-finalist interviews.

MOTION Mrs. Young SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

The Williston School Board of Trustees entered into executive session at 6:00 p.m. joined by Ms. Judy LeGrand, Executive Assistant, South Carolina School Boards Association.

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

MOTION Mrs. Young SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

The Williston School Board of Trustees adjourned executive session at 7:58 p.m. with the following

action taken.

- Mr. Hutto made a motion to give Ms. Judy LeGrand, Executive Assistant of the South Carolina School Boards Association, permission to carry on with candidates A, B, and C finalists.

SECOND Mrs. Young ACTION Approved Unanimously

5. Adjournment

Mr. Williams called for a motion to adjourn.

MOTION Mrs. Cuthbertson SECOND Mrs. Young

ACTION Approved Unanimously

Meeting adjourned at 7:59 p.m.

Respectfully submitted:

Billy A. Williams, Jr., Board Chair

Debra W. McNeil, Recording Secretary