

**ALLENDALE COUNTY SCHOOLS  
BOARD OF TRUSTEES – BOARD RETREAT**

**SATURDAY – SEPTEMBER 17, 2016 – 9:00 A.M.  
BOARD ROOM – DISTRICT OFFICE**

The Allendale County Schools Board of Trustees held a Board Retreat at the District Office in the Board Room on Saturday, September 17, 2016 at 9:00 am.

**CALL TO ORDER:** Chairperson Catherine Russell called the Meeting to Order at 9:10 am.

**MOMENT OF SILENCE:** A Moment of Silence was held.

**ROLL CALL:** Alonzo Frazier  
Terry Hall, Vice Chairman  
Patricia Jenkins, Secretary  
Catherine Russell, Chairperson  
Wilda Robinson

**FROM THE DISTRICT OFFICE:** Leila W. Williams, Superintendent

**FROM THE LAW OFFICE OF BOYKIN DAVIS & SMILEY, LLC**  
Charles Boykin, Attorney

**APPROVAL OF AGENDA:** Mr. Hall moved to approve the Agenda. Mrs. Jenkins seconded. The motion was approved by unanimous vote. Mr. Frazier requested that the Board have an Executive Session. Ms. Robinson moved that the Agenda be amended. Mr. Frazier seconded. The vote was unanimous to amend the Agenda.

**BOARD RETREAT:** The Board Retreat facilitator was Attorney Charles Boykin.

**EXECUTIVE SESSION:** At 11:10 am Ms. Robinson moved that the Board enter Executive Session for Legal Matters. Mr. Hall seconded. The motion was approved by a unanimous vote.

**OPEN SESSION:** At 11:45 am Ms. Robinson moved that the Board return to Open Session. Mr. Frazier Seconded. The motion was approved by unanimous vote.

No action was taken on the item discussed in Executive Session.

**ADJOURNMENT:** The Meeting was adjourned at 12:00 pm.