

ALLENDALE COUNTY SCHOOLS  
BOARD OF TRUSTEES – SPECIAL CALLED MEETING

TUESDAY – AUGUST 2, 2016 – 5:00 P.M.  
BOARD ROOM – DISTRICT OFFICE

The Allendale County Schools Board of Trustees held a Special Called Meeting on Tuesday, August 2, 2016 at 5:00 P.M. for the purposes of Goal Setting Session and Personnel Contracts. The Meeting was held at the District Office in the Board Room. The news media was notified.

**CALL TO ORDER:** Chairperson Catherine Russell called the Meeting to Order at 5:00 P.M.

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

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

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

**APPROVAL OF AGENDA:** Ms. Robinson moved to approve the Agenda. Mr. Frazier seconded. The motion was approved by unanimous vote.

**GOAL SETTING SESSION:** Ms. Robinson moved that the Allendale County Schools Board of Trustees accept the Board Goals for school year 2016-2017 on August 2, 2016. Mr. Hall seconded. The motion was approved by unanimous vote.

**MIDDLE SCHOOL COURSES:** Mr. Frazier moved that the Board adopt the Integrated Business Application that will follow the State Curriculum to allow Middle School students to receive Carnegie units and to approve the Pro-Team concept. Ms. Robinson seconded. The motion was approved by unanimous vote.

**EXECUTIVE SESSION:** At 6:55 P.M. Mr. Hall moved that the Board enter into Executive Session for Personnel/Contracts. Mr. Frazier seconded. The motion was approved by unanimous vote.

**OPEN SESSION:** At 8:12 P.M. Ms. Robinson moved that the Board return to Open Session. Mr. Hall seconded. The motion was approved by unanimous vote.

Ms. Robinson moved that the Board approved the Personnel recommendations discussed. Mr. Hall seconded. The motion was approved by unanimous vote.

**ADJOURNMENT:** The Meeting adjourned at 8:15 P.M.