

**ALLENDALE COUNTY SCHOOLS  
BOARD OF TRUSTEES – SPECIAL CALLED MEETING**

**TUESDAY – SEPTEMBER 6, 2016 – 5:00 P.M.**

**BOARD ROOM – DISTRICT OFFICE**

The Allendale County Schools Board of Trustees held a Special Called Meeting on Tuesday, September 6, 2016 at 5:00 P.M. to discuss Personnel Matters. 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 5:05 P.M.

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

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

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

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

**EXECUTIVE SESSION:** Mr. Hall moved that the Board enter Executive Session for Personnel Matters. Ms. Jenkins seconded. The motion was approved by unanimous vote.

**OPEN SESSION:** Ms. Robinson moved that the Board return to Open Session at 6:05 P.M. Mr. Hall Seconded. The motion was approved by unanimous vote.

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

**ADJOURNMENT:** Ms. Robinson moved that the Meeting be adjourned at 6:15 P.M. Mr. Hall seconded. The motion was approved by a unanimous vote.