

Minutes

5:30 p.m., May 5, 2009, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-

Peter Barry , Janice Dabney , Margaret Gamble (Secretary), Don McCorkle, Charlene McGriff (Chair), Bobby Parker (Vice Chair) and Mary Etta Taylor

Board members absent-

None

District personnel-

Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Patrice Robinson (At-Risk Student Support Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Press-

None

Citizens-

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Open Session

Call to order and invocation- BABA

At 5:35 p.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. McCorkle gave the INVOCATION.

Notice to media- BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, the Fort Mill Times, the Kershaw News Era and the Lancaster News were notified of the time, date, place and agenda of this meeting.

Approval of meeting agenda- BCBD

The chair called for amendments to the agenda. Hearing none, the chair called for approval of the agenda as emailed.

A MOTION was made and seconded to approve the agenda as emailed.

Make-up day waiver- AE, AEA

Dr. Moore reviewed the options for waiving the March 2 school day missed for inclement weather.

He then answered board members questions and stated that hearing no objections, the day would not be made up.

2009-10 budget work session- DCC

Dr. Moore recognized Mr. Walker, who referred board members to the appropriate handout, reviewed draft budget revenues and expenditures. He then answered board members questions.

Dr. Moore recognized Mr. Small, who reviewed the district's capital improvement plan. Mr. Small answered board members' questions.

Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Approved: _____

Margaret E. Gamble, Secretary

Charlene McGriff, Chair