5:30 p.m., April 29, 2010, District Board Room

Lancaster County School District Board of Trustees Called Meeting

## **In Attendance**

Board members present-	Peter Barry, Janice Dabney (Secretary), Tyrom Faulkner, Margaret Gamble (Vice Chair), Don McCorkle, and Bobby Parker (Chair)
Board members absent-	Mary Etta Taylor
District personnel-	Gwendolyn Conner (Human Resources Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director) and Tony Walker (Chief Financial Officer)
Press-	None
Citizens-	0
Open Session	
Call to order and invocation- BABA	At 5:30 p.m., the chair called the meeting to order and welcomed the public on behalf of the board. Ms. Gamble gave the <u>INVOCATION</u> .
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.  The motion PASSED unanimously (6-0).
2010-11 budget work session- DCC	Dr. Moore recognized Mr. Walker, who referred board members to the appropriate handouts and reviewed draft budget revenues and expenditures. He then answered board members questions.
Adjournment- BCBF	With no other business before the board, the chair adjourned the meeting at 7:20 p.m.
Respectfully submitted,	Approved:
Janice C. Dabney, Secretary	Robert W. Parker, Chair