

**MINUTES**  
**SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES**  
**BOARD STRATEGIC PLANNING SESSION**  
**RICHLAND COUNTY SCHOOL DISTRICT TWO**  
**Tuesday, June 7, 2016 (5:00 p.m.)**

IN ACCORDANCE WITH THE S. C. CODE OF LAWS, 1976, SECTION 30-4-80(E), AS AMENDED, THE TIME, DATE, PLACE, AND AGENDA OF THIS MEETING WERE MAILED TO THE MEMBERS OF THE MEDIA.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS**

Susan Brill  
Cheryl Caution Parker  
Calvin Jackson  
James Manning  
Craig Plank

**Call to Order**

The meeting was called to order at 5:15 p.m.

**1.1 Call to Order**

**Executive Session**

**2.1 Public Session will be recessed and the Board will convene in Executive Session**

**RECOMMENDATION:** To recess public session and convene in executive session for the purpose of a contractual matter regarding procurement of employment services, and personnel recommendations, releases and in-district transfers.

**ORIGINAL - Motion**

Member (**Susan Brill**) Moved, Member (**Craig Plank**) seconded to approve the **ORIGINAL** motion 'To recess public session and convene in executive session for the purpose of a contractual matter regarding procurement of employment services, and personnel recommendations, releases and in-district transfers.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 – 0**

**2.2 Public Session resumed.**

**Voting on Executive Session items**

**4.1 A Contractual Matter Regarding Procurement of Employment Services**

**RECOMMENDATION:** To approve a contractual matter regarding procurement of employment services.

**ORIGINAL - Motion**

Member (**Craig Plank**) Moved, Member (**Susan Brill**) seconded to approve the **ORIGINAL** motion 'To authorize the administration to procure placement services for the temporary employment of international teachers to fill critical needs teaching positions, as permitted under the Exemptions Section 1-103(i) of the district's procurement code.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 – 0**

#### **4.2 Personnel Recommendations, Releases and In-District Transfers**

**RECOMMENDATION:** To approve personnel recommendations, releases and in-district transfers.

#### **ORIGINAL - Motion**

Member (**Susan Brill**) Moved, Member (**Craig Plank**) seconded to approve the **ORIGINAL** motion ‘To approve the in-district transfer.’ Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 – 0**

#### **New Business – No Action Requested**

##### **5.1 Discussion: Strategic Planning for District**

The board discussed the strategic planning for the district.

##### **6.1 Adjournment**

**RECOMMENDATION:** To adjourn.

The meeting adjourned.