

HORRY COUNTY BOARD OF EDUCATION
MINUTES – Special-called Board Meeting

February 26, 2008

District Office

6:00 p.m.

The following persons were present:

Board Members:	Ronald Bessant	Bill Graham	Paul Peterson
	Joe DeFeo	MaryEllen Greene	Chris Shannon
	Harvey Eisner	Charles Hucks	Pam Timms
	Will Garland	Kay Loftus	

District Office Staff: Wanda Fulwood

Others:	Kenneth Childs	Dr. Odell Stuckey
	Dr. Bill Symons	Dr. Herbert Berg
	Mary Ann Blaskowitz	

Media: Claudia Lauer, Sun News

Meeting Notification: As required by SC Law §30-4-80, all local news media were informed of the date, time, place, and agenda of this meeting, and copies of the agenda were posted at the district office. Agenda copies were also distributed to all schools for posting.

CALL TO ORDER

The meeting was called to order at 5:40 p.m. Ronald Bessant offered the invocation.

AGENDA

ACTION: Upon motion by Mr. Eisner, second by Mrs. Loftus, the Board unanimously approved the agenda.

BUSINESS

Executive Session

ACTION: Upon motion by Mr. Eisner, second by Mrs. Loftus, the Board moved into Executive Session for the review of the recommended superintendent candidate slate.

Open Session

ACTION: Upon motion by Mr. Hucks, second by Mr. Shannon, the Board returned to Open Session at 7:18 p.m.

Recommended Candidate Slate

ACTION: Upon motion by Mrs. Greene, second by Mrs. Loftus, the Board unanimously authorized BWP & Associates to schedule initial interviews with seven superintendent candidates, to be held on March 3, 4, 5, and 6.

ADJOURNMENT

ACTION: At 7:23 p.m., upon motion by Mr. Eisner, second by Mrs. Greene, the meeting was adjourned.

Wanda J. Fulwood
Exec. Asst. to the Board and Superintendent

Approved: March 17, 2008