

HORRY COUNTY BOARD OF EDUCATION
MINUTES – Special Called Board Meeting/Board Retreat
District Office
April 2, 2011

The following persons were present:

Board Members:	David Cox	Trent Hardee	Karen McIlrath
	Joe DeFeo	Paul Hudson	Paul Peterson
	Harvey Eisner	Neil James	Pam Timms
	Will Garland	Kay Loftus	

Superintendent Cindy Elsberry

District Office Staff: Wanda Fulwood
Kenny Generette

Others: Ken Childs
Wayne (Dempsey) Worner
Bobby Chandler
Richard Hathaway

Media: Vicki Grooms, Sun News

Meeting Notification: As required by SC Law §30-4-80, all local news media were informed of the date, time, and purpose 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 8:10 a.m. Mr. James offered the invocation and led the Pledge of Allegiance.

AGENDA/MINUTES

ACTION: Upon motion by Mr. James, second by Mr. Cox, the Board unanimously approved the agenda as presented.

EXECUTIVE SESSION

ACTION: At 8:15 a.m., upon motion by Mr. DeFeo, second by Mr. James, the Board reconvened in Executive Session for the discussion of personnel matters.

OPEN SESSION

ACTION: At 8:45 a.m., upon motion by Mr. James, second by Mr. DeFeo, the Board reconvened in Open Session.

BUSINESS

Personnel Recommendation

ACTION: Upon motion by Mr. DeFeo, second by Mr. James, the Board unanimously approved the appointment of Gaye Driggers as Principal of Carolina Forest High School.

ADJOURNMENT

ACTION: At 9:15 a.m., upon motion by Mr. DeFeo, second by Mr. Eisner, the Special Called Meeting was adjourned.

RETREAT

The Board followed the following framework for discussions regarding board/coherent governance:

- Role of Facilitator/Participants
- Coherent Governance – An Historical Perspective
- Review of Survey Results
- Identification of Issues/Practices/Areas of Concern

- Implications of Possible Changes to CEO
- Action Planning
- Other CG Issues
- Examination of Other Issues
- Open Discussion on Revenues, Budget Planning, Data Gathering, and Other Strategic Issues

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

Approved: May 23, 2011