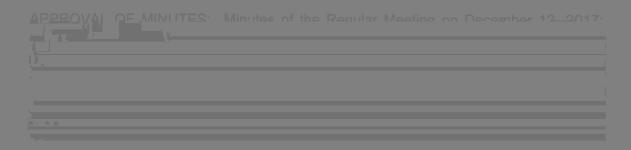
# THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION

	MEMBERS PRESENT: Mr. Levi Green, Chairman	
	Mr. Tạd Barber. Vice-Chairman	
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		Student
	Mr. John Wesley Hightower Mr. Keith Liner	
	Mr. Jeremy Mace	

Chairman Green called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Mr. Tray Traxler.

APPROVAL OF AGENDA: Chairman Green stated there was a request to add Special Recognition to the agenda prior to Public Participation. If there were no objections the agenda would include the Special Recognition.



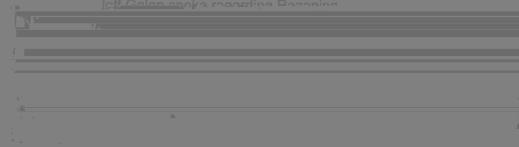
Sherida Stroman was recognized as Aiken Standard 2017 Person of the

Year

### PUBLIC PARTICIPATION

- Liz Henley spoke regarding Rezoning Travel Time and Traffic Concerns.
- Dione Carrol spoke regarding Rezoning Hardships.
- Ben Harm spoke regarding 6<sup>th</sup> Grade Academy.
- Jennifer Dalbec spoke regarding Rezoning and 6th Grade Academy.

Todd Dalbec spoke regarding Rezoning Process.



Burt Carey spoke regarding Rezoning for South Meadows.

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## **INFORMATIONAL ITEMS:**

- A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief update regarding Legislative Issues.
- A-2 FIVE YEAR FACILITY IMPROVEMENT PLAN UPDATE: Dr. Foster presented a power point presentation outlining the Five Year Facility Improvement Plan Update.

	III.

#### CONSENT ITEMS

No items this meeting

#### INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2017-2018; certified retiree rehire personnel for school year 2017-2018; classified retiree rehire personnel for school year 2017-2018; and non-employee supplemental personnel for school year 2017-2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

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## INDIVIDUAL BOARD MEMBERS:

RETIREE RESOLUTION UPDATE: Mr. Liner gave an update on the draft resolution Mr. Sameha is proposing for the Delegation.

## OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

Chairman Green announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose:

Contractual Issues: Discussion and consideration of a proposed contractual matter; and

Incol Discussion Chart with the contractual desires and as EFOC matter and a consideration of the contractual matter; and the contractual desires and as EFOC matter and a consideration of the contractual matter; and the contractual matter is a contractual matter.

Executive session convened at 8:58 p.m.

Regular session resumed at 9:59 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Contractual Issues: Discussion and consideration of a proposed contractual matter; and Legal Briefing: Short verbal update on three new legal claims and an EEOC matter, and prior Employment security claim

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-	
	DISCUSSION AND CONSIDERATION OF CONTRACTUAL ISSUE: No     oction possesser.
	action necessary.
LEGAL	BRIEFINGS:
	LEGAL BRIEFING: No action necessary.

APPROVED: