

March 9, 2022:

Closed Session (Minutes Kept by Howard C. Long, Esquire)

[REDACTED]

At approximately 8:00 p.m., the Board entered into Executive Session and a general discussion was held regarding personnel items [REDACTED].

All parties were in attendance. [REDACTED]

Those present were: Board President Pitts, Vice President Peterson, Ms. Moore, Ms. Nieves, Ms. Martin, Mr. Shaw, Ms. Dredden, Mr. Blake, Ms. Thomas, Dr. H. Major Poteat, Superintendent and Howard C. Long, Jr., Board Solicitor.

Open Session

Motion to come of closed session was made by Ms. Moore at 9:08 p.m. to come out of Executive Session. Ms. Nieves made the second. All were in favor 9-0.

Board President Pitts asked the Solicitor to frame the resolution under consideration. Mr. Long stated that a "MOTION AUTHORIZING THE PROPOSED CSA CONTRACT BE FORWARDED TO THE CAMDEN COUNTY SUPERINTENDENT FOR REVIEW AND APPROVAL" was in order. Ms. Moore moved the motion. Ms. Nieves seconded the Motion. A Roll Call vote was taken and the motion was approved by a vote of 9-0.

Motion to adjourn the regular meeting by Ms. Moore and seconded by Ms. Nieves. All were in favor 9-0. Meeting was adjourned at 9:12 p.m.

*/s/ Howard C. Long, Jr.*

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Howard C. Long, Jr., Board Solicitor