

**Summers County Board of Education
Special Meeting Minutes (Working Session)
March 18, 2016
Summers County Board of Education
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on March 18, 2016 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, President presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, Superintendent

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Ms. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the agenda.

4. Working Session Concerning Superintendent's Position

5. Recess

Upon a motion by Dr. Clark the meeting was recessed to be convened on Monday March 21, 2016 at 9:00 a.m. in the board office conference room.