

**Clover School District Board of Trustees  
Special Board Meeting  
August 8, 2016  
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The Clover School District Board of Trustees met on Monday, August 8, 2016 at 9:00am for a special meeting and work session at Clover High School, 1625 Highway 55 West, Clover, SC. Board members in attendance were Chairman-Mack McCarter, Vice-Chairman-Melanie Wilson, Secretary- Sherri Ciurlik, members-Joe Gordon, Liz Johnson, Franklin Pendleton and Rob Wallace.

Others in attendance included Superintendent Marc Sosne and Executive Director of Human Resources Millicent W. Dickey

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *The Enquirer-Herald*, *the Herald*, and *The Lake Wylie Pilot* were notified of the time, date, place, and agenda of this meeting. An agenda was posted at the meeting site and on the school district Web Site.

**OPEN SESSION**

Chairman McCarter called the meeting to order at 9:05am. ***The motion for open session was made by Mr. Pendleton and seconded by Mr. Gordon. Motion carried unanimously.***

**EXECUTIVE SESSION**

Executive session discussions a review of personnel recommendations from the administration.

***A motion to adjourn executive session and go into open session was made by Mr. Pendleton and seconded by Mrs. Johnson. Motion carried unanimously.***

**OPEN SESSION**

***A motion to approve the personnel recommendations as presented in executive session by the administration was made by Mr. Pendleton and seconded by Mrs. Ciurlik. The motion was approved by the board.***

***A motion to adjourn open session was made by Mr. Wallace and seconded by Mrs. Ciurlik at 9:45am. Motion carried unanimously.***

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Mack McCarter, Chairman

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Joe Gordon

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Melanie Wilson, Vice Chairman

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Liz Johnson

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Sherri Ciurlik, Secretary

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Franklin Pendleton

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Rob Wallace