

**CAROLINE COUNTY PUBLIC SCHOOLS
SPECIAL MEETING MINUTES
December 16, 2011**

A special meeting of the Caroline County School Board was held on December 16, 2011 at 4:30 p.m. in the superintendent's office at the School Board Office. Board members present were:

Mr. Mack A. Wright, Jr., Chairman
Mr. Wendell N. Sims, Vice-Chairman
Ms. Margaret O. Watkins, Member

Mrs. Valerie Fells, Member- Absent
Mrs. Tami Redding, Member- Absent

Dr. Gregory N. Killough, Division Superintendent
Dr. Eric Cunningham, Assistant Superintendent for Admin Services
Dr. Rebecca B. Broaddus, Clerk of the Board

The special meeting was called to order by Mr. Mack Wright, Chairman, at 4:35 p.m. and Dr. Rebecca Broaddus, Clerk of the Board, introduced the members in attendance.

11-12-135: Acceptance of Extension Offered by A. D. Whittaker (Action Item)

A motion to accept the extension of the bid for the Bowling Green School Project by A. D. Whittaker to January 12, 2012, was made by Ms. Watkins, seconded by Mr. Sims, and unanimously approved by the Board. Mrs. Fells and Mrs. Redding were absent from the vote.

11-12-136: Discussion of January 2, 2012 as a Holiday (Action Item)


A motion to make January 2, 2012 a school holiday for students and all employees was made by Ms. Watkins, seconded by Mr. Sims, and unanimously approved by the Board. Mrs. Fells and Mrs. Redding were absent from the vote.

11-12-137: Other Matters

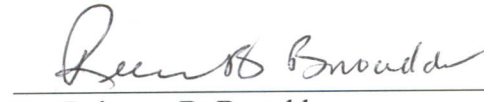
The scheduling of a joint meeting with the Board of Supervisors was suggested. It was noted that an organizational meeting for the School Board would need to take place prior to any special meetings.

11-12-138: Adjournment

A motion to adjourn was made by Mr. Sims, seconded by Ms. Watkins, and unanimously approved by the Board. Mrs. Fells and Mrs. Redding were absent from the meeting. This special meeting of the Caroline County School Board for December 16, 2011, was adjourned at 4:42 p.m.



Mack A. Wright, Jr., Chairman
Caroline County School Board



Dr. Rebecca B. Broaddus
Clerk of the Board