

## RECORDS AND PROCEEDINGS

An emergency meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 18<sup>th</sup> day of February 2010. The following business was transacted.

**Opening**  
2/18/10

President Tim Clark called the meeting to order at 5:45 p.m.

Present: Mr. Tim Clark, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams

Absent: Mr. Gililand and Mr. Wood

**Executive Session**  
2/18/10

Mrs. Tatum moved, seconded by Mr. Vasquez, to go into executive session to discuss candidates for the superintendent position.

The meeting reconvened at 6:00 p.m.

Mr. Vasquez moved, seconded by Mrs. Tatum, to name Dr. Vashti Washington, Associate Superintendent of Charleston, South Carolina County Schools, and Mr. Rob McGill, Acting Superintendent of the Pulaski County Special School District, as finalists for the permanent superintendent position. Mr. Vasquez stated that the consultant, Dr. Tom Jacobson, would be scheduling a second round of interviews for the board with each candidate. The motion carried.

**Adjournment**  
2/18/10

Mrs. Tatum moved, seconded by Mrs. Sawyer, to adjourn the meeting. The meeting adjourned at 6:15 p.m.

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Board President

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Board Secretary