

## **Superintendent's Special Called Executive Session Summary: June 16, 2020**

Chair Christina Gwozdz called the meeting to order at 4 p.m.

Motion to approve the agenda. Board Discussion. Motion approved.

Pledge of Allegiance. Moment of silence. Statement of media notification.

Motion to go into Executive Session for interviews for Bond Counsel. Board Discussion. Motion approved.

Coming out of executive session, motion that the Beaufort County Board of Education select Firm A as the District's bond counsel for a period of three years subject to their acceptance of an engagement letter. Board discussion. Motion approved.

Board discussion regarding naming Firm A prior to the engagement letter. Financial Services Officer Reggie Murphy addressed the Board's questions.

Motion to adjourn approved at 7:58 p.m.

*District staff seeking more detailed information about Board actions can view Board meetings in their entirety, at any time, on the County Channel. Archived meetings may be viewed at this link: <http://www.bcgov.net/departments/community-services/county-channel/index.php>*