1. Call to Order
Chairman Kerry Mathie called the meeting to order.

2. Welcome/Invocation/Pledge
Chairman Mathie welcomed everyone to the meeting. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- OREMC Appreciation Letter
- Update on Nahunta Elementary Gymnasium Roof
- Athletic Update

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on October 10, 2016
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Local Board Training Plan; Additional Roof Work; BCHS Tennis Courts; Refinishing Gym Floors; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Reports, and Superintendent’s Update.

6. Personnel
Motion to go into executive session for the purpose of personnel.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Adjourned to executive session at 2:30 p.m.; reconvened at 2:48 p.m. No action was taken during executive session.
Motion to reconvene: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved
7. **Adjourn**
   Motion to adjourn.
   Motion made by: Cindy Morgan
   Seconded by: Wiley Crews
   Votes: Unanimously approved

   Meeting adjourned at 2:53 p.m.

   Chairperson ____________________________

   Secretary ______________________________