



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, August 27, 2018, 7:00 p.m.

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Confirmation of Notice to Media**
- 4. Public Forum**
- 5. Consent Agenda**
 - A. Minutes – June 25, 2018 – pp. 1-3
 - B. Monthly Financial Statements – June and July 2018 – pp. 4-7
 - C. Monthly School Food Service Statement – June 2018 – p .8
- 6. Special Presentation – High School Diploma – Mrs. Beth Snowden**
- 7. Regular Agenda**
 - A. Staff Report Updates:**
 1. JES – Mrs. Allana Prosser
 2. JMS – Mr. Randy Willis
 3. JHS – Mr. Sam Tuten
 - B. Superintendent’s Report**
 1. Trustee Election (November 6, 2018) – p. 9
 2. SRO Grant Proposal
 3. Shared Services
 4. Lighting Project
 5. Student Count (Handout)
- 8. For Action Agenda**
 - A. Second Reading of Policy IKFC, IKFC-R (Employability Credential)
Beth Snowden pp. 10-13
 - B. Request(s) for Student Release from Florence Five
 - C. Overnight Field Trip Request(s)
- 9. Executive Session Agenda**
 - A. Personnel for Hire
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Adjournment**

Jerry A. Lee, Chairman
Board of Trustees