



Agenda

Florence County School District Five Board of Trustees
Johnsonville High School, 237 S. Georgetown Highway
Monday, February 26, 2018, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Public Forum**
5. **Consent Agenda**
 - A. Minutes – January 22, 2018 – pp. 1 – 3
 - B. Monthly Financial Statement – February 2018 – pp. 4 – 5
 - C. School Food Services Statement February 2018 – p. 6
6. **Regular Agenda**
 - A. Staff Report:
 1. Johnsonville High School Presentation
 2. Technology Update – Mr. Adam Kennedy
 - B. Superintendent’s Report:
 1. School Observations and Trends
 2. Grants
 3. Safety Improvements
7. **For Action**
 - A. Second Reading Board Policy KLG A (School Resource Officers)
 - B. Overnight Field Trip Request(s)
8. **Executive Session Agenda**
 - A. Personnel Recommendations of Administrative Contracts
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees