



**Agenda – Regular Board Meeting  
Florence County School District Five Board of Trustees  
District Office Building, 156 E. Marion Street  
Monday, June 24, 2019, 7:00 p.m.**

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Confirmation of Notice to Media**
- 4. Recognition of Appointed Board Member, and Oath of Office –  
Mr. Christopher G. Marsh**
- 5. Public Forum**
- 6. Consent Agenda**
  - A. Minutes – May 20, 2019 and June 6, 2019 – pp. 1-4
  - B. Monthly Financial Statements – May 2019 (Handout)
- 7. Superintendent’s Report**
  - A. HVAC Updates
  - B. Summer Maintenance
- 8. For Action Agenda**
  - A. Third Reading and Adoption of 2019-20 Proposed General Fund Budget
  - B. Acceptance of Title I Funding – p. 5
  - C. Audit Services for Three-Year Contract Extension
  - D. Overnight Field Trip(s)
- 9. Executive Session Agenda**
  - A. Personnel for Hire
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Adjournment**

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John M. Nesmith, Jr., Chairman  
Board of Trustees