



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, June 25, 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 – May 21, 2018 – pp. 1-3
 - B. Monthly Financial Statements – May 2018 – pp. 4-5
 - C. Monthly School Food Services Statement – May 2018 – p. 6
- 6. Superintendent’s Report**
 - A. Update on Lighting and HVAC
- 7. For Action Agenda**
 - A. Third Reading and Adoption of 2018-19 Proposed General Fund Budget – (handout)
 - B. First Reading of Policy IKFC, IKFC-R (Employability Credential) – Beth Snowden pp. 7-10
 - C. Acceptance of Title I Funding – p. 11
 - D. Request(s) for Student Release from Florence Five
- 8. Executive Session Agenda**
 - A. Personnel for Hire
 - B. Resignations
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
- 10. Adjournment**

Jerry A. Lee, Chairman
Board of Trustees