



**Agenda – Regular Board Meeting  
Florence County School District Five Board of Trustees  
Johnsonville Middle School, 415 Maple Avenue  
Monday, May 21, 2018, 7:00 p.m.**

- 1. Approval of Agenda**
- 2. Welcome and Call to Order**
- 3. Confirmation of Notice to Media**
- 4. Public Forum**
- 5. Consent Agenda**
  - A. Minutes – April 23, 2018 – pp. 1-3
  - B. Monthly Financial Statements – March and April 2018 – pp. 4-7
  - C. Monthly School Food Services Statements – March and April 2018– pp. 8-9
- 6. Staff Report**
  - A. Summer Reading Camp
  - B. State Testing
  - C. Teacher Evaluation Changes
  - D. JHS Ranking in US News & World Report
- 7. Superintendent’s Report**
  - A. Budget (handout)
  - B. Update on JMS HVAC and Lighting Projects
  - C. Community Eligibility
- 8. For Action Agenda**
  - A. Second Reading of 2018-19 Proposed General Fund Budget
  - B. Board Award Recipient Criteria – p. 10
  - C. Request(s) for Student Release from Florence Five
  - D. Board Policy Revision BD & BE – pp. 11-12
  - E. Overnight Field Trip Request(s)
- 9. Executive Session Agenda**
  - A. Personnel for Hire
  - B. Resignations
  - C. Student Appeal
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Adjournment**

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Jerry A. Lee, Chairman  
Board of Trustees