



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, November 26, 2018, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Recognition of Former Board Member – Mrs. Marie B. Haselden**
5. **Recognition of Re-elected, New Board Member, and Oath of Office –**
Re-elected - Mr. Raymond A. Haselden and Mr. John M. Nesmith, Sr.
New Board Member – Mr. Andrew B. Gaster
6. **Public Forum**
7. **Consent Agenda**
 - A. Minutes – October 22, 2018 – pp. 1-3
 - B. Monthly Financial Statement – October 2018 – pp. 4-5
 - C. School Food Services Statement YTD June 2018 – pp. 6-9
 - D. School Food Services Statements – July, August, September, October 2018 – pp. 10-13
8. **Regular Agenda**
 - A. Special Report:
 1. Presentation of 2017-18 Fiscal Audit – Mrs. Brenda Jackson
 - B. Superintendent’s Report:
 1. Election Results – pp. 14-16
 2. Classroom Observations
9. **For Action Agenda**
 - A. Second Reading Board Policy GBEE (Internet and Electronic Communication)
 - B. First Reading of Proposed 2017-18 General Fund Audit
10. **Executive Session Agenda**
 - A. Personnel Resignations
11. **Reconvene in Open Session with Action if Necessary from Executive Session**
 - A. Personnel Resignations
12. **Election of Officers**
13. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees