



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, September 24, 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 – August 27, 2018 – pp. 1-3
 - B. Monthly Financial Statement – August 2018 – (handout)
- 6. Regular Agenda**
 - A. Staff Report Updates:**
 1. Technology Update – Adam Kennedy
 2. IDEA – Beth Snowden
 3. Teacher Evaluation – Beth Snowden
 - B. Superintendent’s Report**
 1. Hurricane Make-Up Days/Calendar
 2. SRO Grant
 3. School Safety Infrastructure Grant
 4. Classroom Observation Information and Trends
 5. HVAC and Lighting Project Update
 6. Student Enrollment
- 7. For Action Agenda**
 - A. SCSBA Delegate Assembly – pp. 4-5
 - B. Calendar Revision – pp. 6-7
 - C. Overnight Field Trip Request(s)
- 8. Executive Session Agenda**
 - A. Personnel Resignation
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
- 10. Adjournment**

Jerry A. Lee, Chairman
Board of Trustees