



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, January 23, 2017, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Special Recognition**
 - A. Board Member Recognitions
 - B. SCSBA Ethics Recognition
5. **Public Forum**
6. **Consent Agenda**
 - A. Minutes – November 28, 2016 – pp. 1-3
 - B. Monthly Financial Statements – November and December 2016 – pp. 4-7
 - C. School Food Services Statements – November and December 2016 – pp. 8-9
7. **Regular Agenda**
 - A. Staff Report:
 1. Johnsonville High School Presentation
 - B. Board Report:
 1. SCSBA Delegate Assembly – Mr. Richard Sanders
 - C. Superintendent's Report
 1. Statement of Economic Interest
8. **For Action**
 - A. First Reading of Proposed 2015-16 General Fund Audit
 - B. Overnight Field Trip Request(s)
9. **Executive Session**
 - A. Personnel Recommendation(s) for Hire and Resignations
10. **Reconvene in Open Session with Action if Necessary from Executive Session**
11. **Open Session**
12. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees