



Agenda

Florence County School District Five Board of Trustees
Johnsonville Elementary School, 160 East Marion Street
Monday, March 27, 2017, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Public Forum**
5. **Consent Agenda**
 - A. Minutes – February 27, 2017 – pp. 1-3
 - B. Monthly Financial Statements – February 2017 – pp. 4-5
 - C. Monthly School Food Services Statements – February 2017 – p. 6
6. **Special Presentation**
 - A. Help 4 Kids Florence
7. **Staff Reports**
 - A. Johnsonville Elementary School Presentation
8. **Superintendent's Report**
 - A. 2017-18 Budget Update
 - B. 2017-18 Proposed School Calendar
9. **For Action Agenda**
 - A. First Reading of 2017-18 Proposed School Calendar
 - B. Overnight Field Trip Request(s)
10. **Executive Session Agenda**
 - A. Certified Contract Recommendations
 - B. Personnel for Hire
 - C. Resignations
11. **Open Session**
12. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees