



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, November 27, 2017, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Special Recognition** – Ms. Chandra Steed
5. **Recognition of Re-elected and Board Members and Oath of Office** – Mrs. Holly H. Wall and Mr. Jerry A. Lee
6. **Public Forum**
7. **Consent Agenda**
 - A. Minutes – October 23, 2017 – pp. 1-3
 - B. Monthly Financial Statements – October 2017 – pp. 4-5
 - C. School Food Services Statement YTD June 2017 – pp. 6-9
 - D. School Food Services Statements (Handout)
8. **Regular Agenda**
 - A. Special Report:
 1. Presentation of 2016-17 Fiscal Audit – Mrs. Brenda Jackson
 - B. Superintendent’s Report:
 1. Election Results – pp. 10-12
 2. Abbeville Grant Update
 3. Classroom Observations
9. **For Action Agenda**
 - A. Approval of Assessment for Summer Reading Camp
 - B. Overnight Field Trip Request(s)
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