



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, October 24, 2016, 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 – September 26, 2016 – pp. 1-3
 - B. Monthly Financial Statements – September 2016 – pp. 4-5
 - C. School Food Services Statements – May and June 2016 – pp. 6-7
6. **Regular Agenda**
 - A. Staff Report:
 1. Technology Update – Mr. Richard Silvernail
 - B. Superintendent's Report:
 1. Bond Funds
 2. Board of Trustee Election
 3. Storm Damage
 4. November Audit Report
7. **For Action Agenda**
 - A. Calendar Revision
 - B. Overnight Field Trip Request
8. **Executive Session Agenda**
 - A. Superintendent Evaluation
 - B. Superintendent Contract Renewal
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

Richard D. Sanders, Chairman
Board of Trustees