



Agenda – Board Meeting
Florence County School District Five Board of Trustees
District Office 152 East Marion Street
Monday, March 25, 2024, 7:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Public Forum**
- 5. Consent Agenda**
 - A. Minutes – February 26, 2024 – pp. 1-3
 - B. Monthly Financial Statement – February 2024 – pp. 4-5
 - C. School Food Services Statement – February 2024 – p. 6
- 6. Regular Agenda**
 - A. Superintendent’s Report
 1. Academic Updates – Mr. Brian Goins
 2. Finance Updates – Mrs. Wanda Willis
 3. Operations Updates – Mr. Adam Kennedy
 4. Updates and Events – Mrs. Allana Prosser
- 7. For Action Agenda**
 - A. First Reading of 2024-2025 Proposed General Fund Budget
 - B. First Reading of the Following Policies:
 1. Revision of JICJ – (Possession/Use of Electronic Communication Devices in School) – p. 7
 2. Revision of JKE – (Expulsion of Students) – p. 8-9
 - C. Approval of Hispanic Culture and Civilization Elective – p. 10
 - D. Overnight Field Trip(s)
- 8. Executive Session Agenda**
 - A. Certified Contract Recommendations
 - B. Personnel Recommendation(s) for Hire
 - C. Property Contract
- 9. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 10. Adjournment**

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Ervin J. Richardson, Chairman
Board of Trustees