



**Agenda – Board Meeting**  
**Florence County School District Five Board of Trustees**  
**District Office 152 East Marion Street**  
**Monday, September 25, 2023, 7:00 p.m.**

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Special Recognitions**
  - A. SCSBA Boardmanship Institute – Mr. Ervin Richardson
  - B. SC Ready Achievement – Student Miles Williams
- 5. Public Forum**
- 6. Consent Agenda**
  - A. Minutes – August 28, 2023 – pp. 1-4
  - B. Monthly Financial Statement – August 2023 – pp. 5-6
- 7. Regular Agenda**
  - A. Superintendent’s Report
    1. Finance – Mrs. Wanda Willis
      - a. Certified Referendum Results – Mr. Ben Ziegler
    2. Academic – Mr. Brian Goins
    3. Operations – Mr. Adam Kennedy
- 8. For Action Agenda**
  - A. Second Reading of the Following Policies:
    1. Revision of Policy JFABD, JFABD-R, JFABD-E (1-3) – (Admission of Homeless Students) – pp. 7-14
    2. New Policy JFABE – (Admission of English Learner and Migrant Students) – pp. 15-16
  - B. SCSBA Delegate Assembly – pp. 17-18
  - C. Acceptance of the Defeasance Resolution
  - D. Certify Bond Referendum Results
  - E. Resolution for Sale of the 7.5 Million Dollar Bond
- 9. Executive Session Agenda**
  - A. Superintendent Evaluation
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 11. Adjournment**

A handwritten signature in black ink that reads "Joshua B. Timmons".

Joshua B. Timmons, Chairman  
Board of Trustees