



Agenda – Board Meeting
Florence County School District Five Board of Trustees
District Office 152 East Marion Street
Monday, February 26, 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. Special Recognition**
 - A. Junior Scholars – Isabella Frieson, Julianna Owens, and Jack Powell
 - B. SC Junior Beta Club Vice President – Quinn Harris
- 5. Public Forum**
- 6. Consent Agenda**
 - A. Minutes – January 22, 2024 – pp. 1-3
 - B. Monthly Financial Statement – January 2024 – pp. 4-5
 - C. School Food Services Statement – January 2024 – p. 6
- 7. 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
- 8. For Action Agenda**
 - A. Second Reading of 2024-25 Proposed School Calendar – p. 7
 - B. Second Reading of the Following Policies:
 1. Revision of JICDA-R – (Code of Conduct) – pp. 8-12
 2. Revision of IKADD-R – (Content and Credit Recovery) – pp. 13-16
 - C. Recommended Textbook Adoptions for 2024-2025 – p. 17
 - D. Overnight Field Trip(s) – pp. 18-19
- 9. Executive Session Agenda**
 - A. Resignation(s)
 - B. Administrative Contract Recommendations
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 11. Adjournment**

A handwritten signature in black ink, appearing to read 'Ervin J. Richardson', is written over a horizontal line.

Ervin J. Richardson, Chairman
Board of Trustees