



Agenda – Board Meeting
Florence County School District Five Board of Trustees
District Office 152 East Marion Street
Monday, October 23, 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. Public Forum**
- 5. Consent Agenda**
 - A. Minutes – September 25, 2023 – pp. 1-3
 - B. Monthly Financial Statement – September 2023 – pp. 4-5
- 6. Regular Agenda**
 - A. Superintendent’s Report – Mrs. Allana Prosser
 - B. Finance – Mrs. Wanda Willis
 - C. Academic – Mr. Brian Goins
 - D. Operations – Mr. Adam Kennedy
- 7. For Action Agenda**
 - A. First Reading of Policy JICFB – Gavin’s Law (Sexual Extortion) (Student) – p. 6-8
 - B. First Reading of Policy GBEBE – Gavin’s Law (Sexual Extortion) (Staff) – p. 9-10
 - C. Overnight Field Trip(s) – p. 11-12
- 8. Executive Session Agenda**
 - A. Superintendent’s Contract
- 9. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 10. Adjournment**

A handwritten signature in black ink, appearing to read 'Joshua B. Timmons'.

Joshua B. Timmons, Chairman
Board of Trustees

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