

Agenda – Board Meeting Florence County School District Five Board of Trustees District Office 152 East Marion Street Monday, August 28, 7:00 p.m.

Call to Order, Welcome, and Pledge of Allegiance

- 1. **Confirmation of Notice to Media**
- 2. Approval of Agenda
- 3. **Public Forum**
- 5. **Consent Agenda**
 - A. Minutes June 26, 2023 & July 24, 2023 pp. 1-5
 - B. Monthly Financial Statement June & July 2023 pp. 6-9
- Regular Agenda 6.
 - A. Superintendent's Report
 - 1. Back-to-School Kickoff
 - 2. Finance Mrs. Wanda Willis
 - 3. Academics Mr. Brian Goins
 - a. Principal Updates
 - 4. Operations Mr. Adam Kennedy
 - 5. Facility Updates
 - 6. Grants
 - 7. Board Election November 7, 2023
 - 8. Upcoming Events
- 7. For Action Agenda
 - A. First Reading of Policy Revision JFABD, JFABD-R, JFABD-E (1-3) (Admission of Homeless Students) – pp. 10-17
 - B. First Reading of Policy JFABE (Admission of English Learner and Migrant Students) – pp. 18-19
 - C. Second Reading of the Following Policies:
 - 1. Revision of Policy KF (Community Use of School Facilities) pp. 20-21
 - 2. Revision of Policy JFAB (Admission of Nonresident Students) pp. 22-24
 - 3. New Policy GCCAC/GDCC (Paid Parental Leave) pp. 25-28
 - D. Adoption of Florence School District 5 Proposed Procurement & Regulations p. 29
- 8. **Executive Session Agenda**
 - A. Social Media Litigation Authorization
- 9. Reconvene in Open Session with Action, if Necessary, from Executive Session
- 10. Adjournment

Joshua B. Timmons, Chairman

Board of Trustees

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