



**Agenda – Regular Board Meeting**  
**Florence County School District Five Board of Trustees**  
**Conference Center – 152 East Marion Street**  
**Monday, November 28, 2022, 7:00 p.m.**

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Recognition of Former Board Member – Mrs. Faith Truesdale**
- 4. Recognition of Re-elected, New Board Member, and Oath of Office**
  - A. Re-elected – Mr. Ervin Richardson and Mr. Joshua Timmons
  - B. New Board Member – Mr. Adam Parsons
- 5. Approval of Agenda**
- 6. Public Forum**
- 7. Consent Agenda**
  - A. Minutes – October 24, 2022 – pp. 1-2
  - B. Monthly Financial Statement – October 2022 – pp. 3-4
  - C. School Food Services Statement FY 2022 – p. 5
  - D. School Food Services Statements – July, August, September, October 2022– p. 6
- 8. Regular Agenda**
  - A. Superintendent’s Report
    1. Finance Updates - Presentation of 2021-2022 Fiscal Audit – Mrs. Brenda Jackson
    2. Operations Updates – Mr. Adam Kennedy
    3. Academic Updates – Mr. Brian Goins
    4. Updates and Events
- 9. For Action Agenda**
  - A. Acceptance of 2021-2022 Fiscal Audit
- 10. Executive Session Agenda**
  - A. Personnel Recommendation for Hire
- 11. Reconvene in Open Session with Action if Necessary from Executive Session**
- 12. Election of Officers**
- 13. Adjournment**

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Joshua B. Timmons, Chairman  
Board of Trustees