



Agenda – Board Meeting
Florence County School District Five Board of Trustees
District Office 152 East Marion Street
Monday, April 22, 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. Public Forum**
- 5. Consent Agenda**
 - A. Minutes – March 25, 2024 – pp. 1-3
 - B. Monthly Financial Statement – March 2024 – pp. 4-5
 - C. School Food Services Statement – March 2024 – p. 6
- 6. Regular Agenda**
 - A. Superintendent’s Report
 1. Operations Updates – Mr. Adam Kennedy
 - a. Update from Schneider Electric – Mr. Justin Shutt
 2. Academic Updates – Mr. Brian Goins
 3. Finance Updates – Mrs. Wanda Willis
 4. Updates and Events – Mrs. Allana Prosser
- 7. For Action Agenda**
 - A. Second Reading and Adoption of 2024-2025 Proposed General Fund Budget
 - B. First Reading for Revision of Policy JICDA-R (Code of Conduct) – pp. 7-12
 - C. Second Reading for Revision of Policy JICJ – (Possession/Use of Electronic Communication Devices in School) – p. 13
- 8. Executive Session Agenda**
 - A. Personnel Recommendation(s) for Hire
 - B. Retiree Recommendation(s) for Hire
 - C. Resignation(s)
- 9. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 10. Adjournment**

The Morning News
Post and Courier
WMBF-TV
WPDE-TV
WBTW
www.fsd5.org

Ervin J. Richardson, Chairman
Board of Trustees