



Agenda – Board Meeting
Florence County School District Five Board of Trustees
District Office 152 East Marion Street
Monday, January 22, 2024, 7:00 p.m.

NOTICE OF SPECIAL RECOGNITION PRIOR TO BOARD MEETING
CLASS 1A LOWER STATE CHAMPIONS
ALL-STATE FOOTBALL PLAYERS
JHS VARSITY FOOTBALL TEAM, CHEERLEADERS, AND COACHES
JOHNSONVILLE HIGH SCHOOL GYM AT 6:30 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. Signing of SCSBA Ethical Principles Poster
- 5. Public Forum**
- 6. Consent Agenda**
 - A. Minutes – November 27, 2023 – pp. 1-4
 - B. Monthly Financial Statement – November and December 2023 – pp. 5-8
 - C. School Food Services Statement – July, August, September, October, November and December 2023 – p. 9
- 7. Regular Agenda**
 - A. Superintendent’s Report
 1. Operations Updates – Mr. Adam Kennedy
 - a. Presentation from Schneider Electric
 2. Academic Updates – Mr. Brian Goins
 3. Finance Updates – Mrs. Wanda Willis
 4. Updates and Events – Mrs. Allana Prosser
- 8. For Action Agenda**
 - A. First Reading of 2024-25 Proposed School Calendar – p. 10
 - B. First Reading of the Following Policies:
 1. Revision of JICDA-R – (Code of Conduct) – pp. 11-15
 2. Revision of IKADD-R – (Content and Credit Recovery) 16-19
 - C. Overnight Field Trip(s)
- 9. Executive Session Agenda**
 - A. Resignation(s)
 - B. Signing Amended Superintendent’s Contract
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 11. Adjournment**

Ervin J. Richardson, Chairman
Board of Trustees