



**Agenda – Regular Board Meeting**  
**Florence County School District Five Board of Trustees**  
**Johnsonville Middle School – 415 Maple Avenue**  
**Monday, June 27, 2022, 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 – May 23, 2022 – pp. 1-3
  - B. Monthly Financial Statement May 2022 – pp. 4-5
  - C. School Food Services Statement May 2022 – p. 6
- 6. Regular Agenda**
  - A. Superintendent’s Report
- 7. For Action Agenda**
  - A. Third Reading and Adoption of 2022-2023 Proposed General Fund Budget (handout)
  - B. Acceptance of a Memorandum of Agreement for County-Wide Adult Education Program
  - C. Acceptance of Contract for Auditing Services by Kenneth Cobb & Company, P.C.
- 8. Executive Session Agenda**
  - A. Student Release(s)
  - B. Resignation(s)
  - C. Personnel for Hire
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
- 10. Adjournment**

A handwritten signature in black ink that reads "Joshua B. Timmons".

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Joshua B. Timmons, Chairman  
Board of Trustees