Agenda



Florence County School District Five Board of Trustees District Office Building, 156 E. Marion Street Monday, January 22, 2018, 7:00 p.m.

- 1. Welcome and Call to Order
- 2. Confirmation of Notice to Media
- 3. Approval of Agenda
- 4. **Special Recognition**
 - A. Signing of SCSBA Ethical Principles Poster
 - B. Special Report Mrs. Sherise Jakell
- 5. Public Forum
- 6. Consent Agenda
 - A. Minutes November 27, 2017 pp. 1-3
 - B. Monthly Financial Statements November and December 2017 pp. 4-7
 - C. School Food Services Statements July through December 2017 pp. 8-13
- 7. Regular Agenda
 - A. Staff Report:
 - 1. Special Olympics Mrs. Robyn Elliott
 - B. Board Report:
 - 1. SCSBA Delegate Assembly Mr. Richard Sanders
 - C. Superintendent's Report
 - 1. Statement of Economic Interest
 - 2. Update on Abbeville Grant Funds
 - 3. School Observations and Trends
 - 4. School Board Meeting Location Changes
- 8. For Action
 - A. First Reading Board Policy KLGA (School Resource Officers) pp. 14-15
 - B. Revision and Approval Board Policy IKA-R (Grading/Assessment System) pp.16-21
 - C. Revision and Approval Board Policy IKE (Promotion and Retention) pp. 22-27
 - D. Overnight Field Trip Request(s)
 - E. Calendar Revisions
- 9. <u>Executive Ses</u>sion
 - A. Personnel Resignations
- 10. Reconvene in Open Session with Action if Necessary from Executive Session
- 11. Open Session
- 12. Adjournment

Jerry A. Lee, Chairman Board of Trustees

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