

Agenda – Board Meeting Florence County School District Five Board of Trustees Conference Center – 152 East Marion Street Monday, June 23, 2025, 7:00 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. North-South All-Star Athlete for Softball
 - B. All-State Athletes for Baseball, Softball, and Track
- 5. Public Forum
- 6. Consent Agenda
 - A. Minutes for May 19, 2025 pp. 1-2
 - B. Monthly Financial Statement for May 2025 pp. 3-4
 - C. Child Nutrition Services Monthly Statement for May 2025 p. 5
- 7. Regular Agenda
 - A. Superintendent's Report
 - 1. Academics Mr. Brian Goins
 - 2. Finance Mrs. Wanda Willis
 - 3. Operations Mr. Adam Kennedy
 - 4. Updates and Events Mr. Brian Goins
- 8. For Action Agenda
 - A. First Reading Revision of Policy GCC (Professional Staff Leaves and Absences) pp. 6-11
 - B. First Reading Revision of Policy GDC (Support Staff Leaves and Absences) pp. 12-17
- 9. Executive Session Agenda
 - A. Personnel Recommendation(s) for Hire
 - B. Resignation(s)
 - C. Student Release(s)
 - D. Contractual Matter
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session
- 11. Adjournment

SCNOW Post and Courier WBTW-TV WMBF-TV WPDE-TV

www.fsd5.org

Ervin J. Richardson, Chairman

Board of Trustees