



Agenda – Board Meeting
Florence County School District Five Board of Trustees
Monday, April 24, 2023
Special Recognitions – JMS Gymnasium at 6:30 p.m.
Regular Meeting - Conference Center
152 East Marion Street at 7:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Special Recognitions**
 - A. The Cast of Johnsonville, Crew, and Directors
- 4. Brief Recess for the Board to Relocate to the Conference Center for the Regular Meeting**
- 5. Approval of Agenda**
- 6. Public Forum**
- 7. Consent Agenda**
 - A. Minutes – March 27, 2023 & March 31, 2023 – pp. 1-4
 - B. Monthly Financial Statement – March 2023 – pp. 5-6
 - C. School Food Services Statement – March 2023 – p. 7
- 8. Regular Agenda**
 - A. Special Report
 1. Bond Resolutions – Mr. Ben Ziegler
 - B. Superintendent’s Report
 1. Legislative Update
 2. Upcoming Events
 3. Budget Update (Handout)
- 9. For Action Agenda**
 - A. First Reading of 2023-2024 Proposed General Fund Budget
 - B. 8% Bond Resolution – p. 8
 - C. First Reading of the Following Policies:
 1. Revision of GCQE - (Retirement of Professional Staff) – pp. 9-10
 2. Revision of GDQC - (Retirement of Support Staff) – pp. 11-12
 3. New Policy DGD – (Credit Card Use) – p. 13
 4. New Policy KFD (Clear Bag Use at District Events) – p. 14
 - D. Second Reading of Policy JICH (Drug and Alcohol Use by Students) – p. 15
 - E. Recommended Textbook Adoptions for 2023-2024- p.16
 - F. Overnight Field Trip Request(s) – p. 17
- 10. Executive Session Agenda**
 - A. Resignation(s)

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- 11. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 12. Adjournment**

A handwritten signature in black ink, appearing to read "Joshua B. Timmons". The signature is written in a cursive style with a horizontal line extending from the end.

Joshua B. Timmons, Chairman
Board of Trustees

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