**Agenda – Regular Board Meeting**



 **Florence County School District Five Board of Trustees**

 **District Office – 156 East Marion Street**

 **Monday, August 23, 2021, 7:00 p.m.**

1. **Call to Order, Welcome, and Pledge of Allegiance**

 **2. Approval of Agenda**

 **3. Confirmation of Notice to Media**

 **4. Public Forum**

 **5. Consent Agenda**

 **A**. Minutes – June 28, 2021 and July 12, 2021 – pp. 1-3

 **B**. Monthly Financial Statements – June and July 2021 – pp. 4-7

 **6. Special Presentation –** Presentation of Adult Education Diplomas

 **7. Regular Agenda**

 **A. Staff Report Updates:**

 1. JES – Mrs. Mirandi Squires

 2. JMS – Mr. Brian Goins

 3. JHS – Mr. Sam Tuten

**B. Superintendent’s Report**

 1. Trustee Election (November 2, 2021)

 2. Operational Updates

 3. Instructional Updates

 4. Legislative Updates

 5. Recognitions

 **8. For Action Agenda**

**A**. Request(s) for Student Release from Florence Five

**B**. Textbook Adoptions – Mrs. Beth Snowden – p. 8

**C**. First Reading of Policy IKAA (Tests and Examinations) – p. 9

**D**. Board Member Resignation – p. 10

 **9. Executive Session Agenda**

 **A.** Personnel for Hire and Resignations

 **10. Reconvene in Open Session with Action if Necessary from Executive Session**

 **11. Adjournment**

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 Faith L. Truesdale, Vice Chair

 Board of Trustees

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