



**Agenda – Board Meeting**  
**Florence County School District Five Board of Trustees**  
**Conference Center – 152 East Marion Street, Johnsonville**  
**Monday, November 17, 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. Recognition of Re-Elected Board Members and Oath of Office**
  - A. Re-Elected – Mr. Roger A. Parsons, Mr. Ervin J. Richardson, and Mr. Joshua B. Timmons
- 5. Public Forum**
- 6. Consent Agenda**
  - A. Minutes for Work Session on October 27, 2025, Regular Meeting on October 27, 2025, and Special Meeting on November 11, 2025 – pp. 1-4
  - B. Monthly Financial Statement for October 2025 – p. 5-6
  - C. Child Nutrition Services Statement FY 2025 – p. 7
  - D. Child Nutrition Services Monthly Statement July-October 2025 – p. 8
- 7. Regular Agenda**
  - A. Presentation of 2024-25 Fiscal Audit – Mrs. Brenda Jackson
  - B. Superintendent’s Report – Mr. Brian Goins
  - C. Accountability – Mrs. Angela Tanner
  - D. Finance – Mrs. Wanda Willis
  - E. Operations – Mr. Adam Kennedy
  - F. Updates and Events – Mr. Brian Goins
- 8. For Action Agenda**
  - A. Second Reading for the Revision of Section B (Policies BA through BD-R) – pp. 9-38
  - B. Acceptance of 2024-25 Fiscal Audit
- 9. Executive Session Agenda**
  - A. Personnel Matter - Update
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 11. Election of Officers**
- 12. Adjournment**

A handwritten signature in black ink, appearing to read "Ervin J. Richardson", written over a horizontal line.

Ervin J. Richardson, Chairman  
Board of Trustees