

## Agenda – Board Meeting Florence County School District Five Board of Trustees Conference Center – 152 East Marion Street Monday, February 24, 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. Junior Scholars Quinn-Allyn Harris and Arria Williams
- 5. Public Forum
- 6. Consent Agenda
  - A. Minutes January 27, 2025 and February 10, 2025 pp. 1-4
  - B. Monthly Financial Statement January 2025 pp. 5-6
  - C. Child Nutrition Services Monthly Statement January 2025 p. 7
- 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 Mrs. Allana Prosser
- 8. For Action Agenda
  - A. Second Reading of 2025-2026 Proposed School Calendar p. 8
  - B. Overnight Field Trip(s) pp. 9-10
- 9. Executive Session Agenda
  - A. Administrative Contract Recommendation(s)
  - B. Resignation(s)
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session
- 11. Adjournment

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Ervin J. Richardson, Chairman

**Board of Trustees**