

## Agenda – Board Meeting Florence County School District Five Board of Trustees Conference Center – 152 East Marion Street, Johnsonville Monday, October 27, 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. SCSBA Boardmanship Institute Mrs. Mary (Sissy) Powell
- 5. Public Forum
- 6. Consent Agenda
  - a. Minutes for September 22, 2025 Regular Meeting and Work Session pp. 1-4
  - b. Monthly Financial Statement for September 2025 pp. 5-6
- 7. Regular Agenda
  - a. Superintendent's Report Mr. Brian Goins
  - b. Accountability Mrs. Angela Tanner
  - c. Finance Mrs. Wanda Willis
  - d. Operations Mr. Adam Kennedy
  - e. Updates and Events Mr. Brian Goins
- 8. For Action Agenda
  - a. First Reading for the Revision of Section B (Policies BA through BD-R)
  - b. Second Reading for the Revision of Section A from Board Policy pp. 7-37
  - c. Second Reading of Policy BEA (Livestreaming of Board Meetings) p. 38
  - d. Overnight Field Trips p. 39
  - e. Authorization For Fund 899 Changes
  - f. Contract Approval for Auditing Services
- 9. Executive Session Agenda
  - a. Personnel Matter
- 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**