



**Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office – 156 East Marion Street
Monday, November 29, 2021, 7:00 p.m.**

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Public Forum**
- 5. Recognition of Re-elected, New Board Members, and Oath of Office**
 - A. Re-elected – Mr. Andrew Gaster
 - B. New Board Members – Mrs. Mary (Sissy) Powell and Mr. Frank Travaglio
- 6. Consent Agenda**
 - A. Minutes – October 25, 2021 – pp. 1-2
 - B. Monthly Financial Statement – October 2021 – pp. 3-4
 - C. School Food Services Statement FY 2021 – p. 5
 - D. School Food Services Statements – July, August, September, October 2021– p. 6
- 7. Regular Agenda**
 - A. Presentation of 2020-2021 Fiscal Audit – Mrs. Brenda Jackson
 - B. Superintendent’s Report
 1. Operational Updates
 2. Instructional Updates
 3. Legislative Updates
 4. Recognitions
- 8. For Action Agenda**
 - A. Acceptance of 2020-2021 Fiscal Audit
 - B. First Reading of the Following Policies:
 1. ECA (Security) – p. 7
 2. ECAF (Video Monitoring/Building and Grounds) – pp. 8-10
 3. ECAG (Video Monitoring/School Buses) – pp. 11-12
 4. IKF-R (Graduation Requirements) – pp. 13-16
 - C. Second Reading of the Following Policies:
 1. ADD (Face Covering) – pp. 17-18
 2. IKA-R (Grading/Assessment Systems) – pp. 19-27
- 9. Executive Session Agenda**
 - A. Student Discipline
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Election of Officers**
- 12. Adjournment**

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A handwritten signature in black ink that reads "Faith L. Truesdale". The signature is written in a cursive style with a large initial "F".

Faith L. Truesdale, Vice Chair
Board of Trustees

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