



Agenda – Board Meeting
Florence County School District Five Board of Trustees
District Office 152 East Marion Street
Monday, November 27, 2023, 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 – Mrs. DeAnna H. Green and Mrs. Mary C. Powell
- 5. Special Recognition – All-State Recipients**
- 6. Public Forum**
- 7. Consent Agenda**
 - A. Minutes – October 24, 2023 – pp. 1-3
 - B. Monthly Financial Statement – October 2023 – pp. 4-5
 - C. School Food Services Statement FY 2023 – p. 6
- 8. Regular Agenda**
 - A. Superintendent’s Report
 1. Finance Updates – Wanda Willis
 - a. Presentation of 2022-2023 Fiscal Audit – Mrs. Brenda Jackson
 2. Operations Updates – Mr. Adam Kennedy
 3. Academic Updates – Mr. Brian Goins
 4. Updates and Events – Mrs. Allana Prosser
- 9. For Action Agenda**
 - A. Acceptance of 2022-2023 Fiscal Audit
 - B. Second Reading of Policy JICFB – Gavin’s Law (Sexual Extortion) (Student) – pp. 7-9
 - C. Second Reading of Policy GBEBE – Gavin’s Law (Sexual Extortion) (Staff) – pp. 10-11
 - D. Overnight Field Trip(s) – pp. 12-14
- 10. Election of Officers**
- 11. Adjournment**

A handwritten signature in black ink that reads "Joshua B. Timmons".

Joshua B. Timmons, Chairman
Board of Trustees