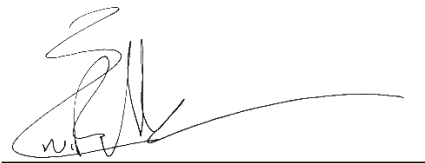




Agenda – Board Meeting
Florence County School District Five Board of Trustees
Conference Center – 152 East Marion Street
Monday, January 27, 2025, 7:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Special Recognition**
 - A. Signing of SCSBA Ethical Principles Poster
- 5. Public Forum**
- 6. Consent Agenda**
 - A. Minutes – November 18, 2024 – pp. 1-3
 - B. Monthly Financial Statement – November-December 2024 – pp. 4-7
 - C. Child Nutrition Services Monthly Statement – November-December 2024 – p. 8
- 7. Regular Agenda**
 - A. Superintendent’s Report
 1. Operations – Mr. Adam Kennedy
 - a. Presentation from Schneider Electric
 2. Academics – Mr. Brian Goins
 3. Finance – Mrs. Wanda Willis
 4. Updates and Events – Mrs. Allana Prosser
- 8. For Action Agenda**
 - A. First Reading of 2025-2026 Proposed School Calendar – p. 9
 - B. Overnight Field Trip – pp. 10-11
- 9. Executive Session Agenda**
 - A. Resignation(s)
 - B. Personnel Recommendation(s)
 - C. Contractual 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