Agenda – Board Meeting
Florence County School District Five Board of Trustees
Conference Center – 152 East Marion Street, Johnsonville
Monday, November 16, 2026, 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 –** Miles Williams

5. **Recognition of Former Board Member –** Mrs. Mary (Sissy) Powell

6. **Recognition of Re-Elected, New Board Member, and Oath of Office –**
   Re-Elected – Mrs. DeAnna H. Green, Seat 3
   New Board Member – Mr. Justin A. Owens, Seat 6, At-Large

7. **Public Forum**

8. **Consent Agenda**
   A. Minutes for Regular Meeting on October 26, 2026 – pp. 1-3
   B. Monthly Financial Statement October 2026 – pp. 4-5
   C. Child Nutrition Services Statement FY 2026 – p. 6
   D. Child Nutrition Services Monthly Statement July-October 2026 – p. 7

9. **Regular Agenda**
   A. Presentation of 2025-26 Fiscal Audit – Mrs. Brenda Jackson
   B. Superintendent's Report – Mr. Brian Goins
   C. Accountability – Mrs. Angela Tanner
   D. Finance – Mrs. Wanda Willis
   E. Operations – Mr. Adam Kennedy
   F. Updates and Events – Mr. Brian Goins

10. **For Action Agenda**
    A. Acceptance of 2025-26 Fiscal Audit
    B. First Reading for the Purposed 2027-28 School Calendar – p. 8
    C. First Reading for the Revision of Policy EEA – pp. 9-10
    D. First Reading for the Revision of Policy Section G (GBEBC-GCEC) – pp. 11-88

11. **Executive Session Agenda**
    A. Contractual Matter

12. **Reconvene in Open Session with Action, if Necessary, from Executive Session**

13. **Election of Officers**

14. **Adjournment**

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DeAnna H. Green, Chair
Board of Trustees