

Agenda – Board Meeting
Florence County School District Five Board of Trustees
Monday, February 27, 2023
Special Recognitions – JMS Gymnasium at 6:30 p.m.
Regular Meeting - Conference Center
152 East Marion Street at 7:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance
- 2. Confirmation of Notice to Media
- 3. Special Recognitions
  - A. Jr. Scholar Mr. KC Davis
  - B. JMS Jr. Beta Club Award Recipients
- 4. Brief Recess for the Board to Relocate to the Conference Center for the Regular Meeting
- 5. Approval of Agenda
- 6. Public Forum
- 7. Consent Agenda
  - A. Minutes January 23, 2023 pp. 1-3
  - B. Monthly Financial Statement January 2023 pp. 4-5
  - C. School Food Services Statement January 2023– p. 6
- 8. Regular Agenda
  - A. Superintendent's Report
    - 1. Legislative Update
    - 2. Finance Update
    - 3. Academic Update
    - 4. Operations Update
    - 5. Recognitions and Updates
    - 6. Upcoming Events
- 9. For Action Agenda
  - A. Second Reading of 2023-24 Proposed School Calendar p. 7
  - B. First Reading of the Following Policies:
    - 1. JLCC (Communicable/Infectious Diseases and Conditions) pp. 8-12
    - 2. EBBE (Integrated Pest Management Pest Control Policy) p. 13
    - 3. JICF (Secret Societies/Gang Activity) pp. 14-15
    - 4. GCLE, GCLE-R (Unencumbered Time for Teachers) pp. 16-18
  - C. Overnight Field Trip Request(s) p. 19-20
- 10. Executive Session Agenda
  - A. Student Releases(s)
  - B. Administrative Contract Recommendations
  - C. Personnel Recommendation(s) for Hire
  - D. Resignations

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## 11. Reconvene in Open Session with Action if Necessary from Executive Session

## 12. Adjournment

The Morning News/NPO WMBF-TV WPDE-TV WBTW News www.fsd5.org

Joshua B. Timmons, Chairman Board of Trustees