



**Agenda – Regular Board Meeting**  
**Florence County School District Five Board of Trustees**  
**Johnsonville Middle School – 415 Maple Avenue**  
**Monday, August 22, 2022, 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. Consent Agenda**
  - A. Minutes – June 27, 2022 – pp. 1-2
  - B. Monthly Financial Statement – June and July 2022 – pp. 3-6
- 6. Regular Agenda**
  - A. Staff Report Updates:**
    1. JES – Mrs. Lacinda Burrows
    2. JMS – Mrs. Mirandi Squires
    3. JHS – Ms. Bridget Brown
  - B. Superintendent’s Report**
    1. Legislative Updates
    2. Opening Ceremony
    3. COVID Testing
    4. Partnerships
    5. Finance Updates (Handout) – Mrs. Wanda Willis
    6. Operations Updates – Mr. Adam Kennedy
    7. Academic Updates – Mr. Brian Goins
    8. Upcoming Events
- 8. For Action Agenda**
  - A. First Reading of Policy EBCB (Safety Plans and Drills) – p.7-8
  - B. First Reading of Policy GCK, GCK-R (Professional Staff Assignments and Transfers) – p. 9-10
  - C. Approval of Amended General Fund 2022-23 Budget
- 9. Executive Session Agenda**
  - A. Personnel for Hire
  - B. Student Release(s)
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Adjournment**

---

Joshua B. Timmons, Chairman

[www.fsd5.org](http://www.fsd5.org).

*The Morning News/NPO*

*WMBF-TV*

*WPDE-TV*

*WBTW News*