



Agenda – Board Meeting
Florence County School District Five Board of Trustees
Conference Center – 152 East Marion Street
Monday, November 18, 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 – Mr. Andrew B. Gaster and Mr. Frank A. Travaglio
- 5. Public Forum**
- 6. Consent Agenda**
 - A. Minutes – October 28, 2024 – pp. 1-2
 - B. Monthly Financial Statement – October 2024 – pp. 3-4
 - C. Child Nutrition Services Statement FY 2024 – p. 5
 - D. Child Nutrition Services Monthly Statements – July-October 2024 – p. 6
- 7. Regular Agenda**
 - A. Superintendent’s Report
 1. Finance – Mrs. Wanda Willis
 - a. Presentation of 2023-2024 Fiscal Audit – Mrs. Brenda Jackson
 2. Academics – Mr. Brian Goins
 3. Operations – Mr. Adam Kennedy
 4. Updates and Events – Mrs. Allana Prosser
- 8. For Action Agenda**
 - A. Second Reading for Revision of Policy JICJ – (Possession/Use of Electronic Communication Devices in School) – pp. 7-8
 - B. Acceptance of 2023-2024 Fiscal Audit
 - C. Acceptance of Application for Booster Club – pp. 9-10
 - D. Acceptance of Application for JES PTO – pp. 11-12
- 9. Executive Session Agenda**
 - A. Contractual Matter
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 11. Election of Officers**
- 12. Adjournment**