



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office – 156 East Marion Street
Monday, February 28, 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 – January 24, 2022 – pp. 1-3
 - B. Monthly Financial Statements December 2021 and January 2022 – pp. 4-7
 - C. School Food Services Statement January 2022 – p. 8
- 6. Regular Agenda**
 - A. Superintendent’s Report
 1. Student Experiences
 2. Data Presentations from Schools
 3. 2022-23 Proposed School Calendar – p. 9
 4. Legislative Updates
- 7. For Action Agenda**
 - A. First Reading to Rescind Policy CCA (Organizational Chart) – p. 10
 - B. First Reading of the Following Policies:
 1. CC (Administrative Organization) – p. 11
 2. DE, DE-R (ESSER Funds) – pp. 12-15
 3. IJL, IJL-E (Library/Media Center Materials Selection and Adoption) – pp. 16-19
 - C. First Reading of 2022-23 Proposed School Calendar
 - D. Overnight Field Trip Request(s)
- 8. Executive Session Agenda**
 - A. Personnel Recommendations and Resignations
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
- 10. Adjournment**

Joshua B. Timmons, Chairman
Board of Trustees