



**Agenda – Regular Board Meeting**  
**Florence County School District Five Board of Trustees**  
**District Office – 156 East Marion Street**  
**Monday, March 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 – February 28, 2022 – pp. 1-3
  - B. Monthly Financial Statement February 2022 – pp. 4-5
  - C. School Food Services Statement February 2022 – p. 6
6. **Regular Agenda**
  - A. Superintendent’s Report
    1. Instructional Updates
    2. Teacher and Student Recognitions
7. **For Action Agenda**
  - A. Textbook Adoptions – Mrs. Beth Snowden (Handout)
  - B. Second Reading to Rescind Policy CCA (Organizational Chart) – p. 7
  - C. Second Reading of the Following Policies:
    1. CC (Administrative Organization) – p. 8
    2. DE, DE-R (ESSER Funds) – pp. 9-12
    3. IJL, IJL-E (Library/Media Center Materials Selection and Adoption) – pp.13-16
  - D. Second Reading of 2022-23 Proposed School Calendar p. 17
8. **Executive Session Agenda**
  - A. Student Releases(s)
  - B. Personnel for Hire
  - C. Administrative Contract Recommendations
  - D. Certified Contract Recommendations
  - E. Resignations
  - F. Superintendent Evaluation
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

A handwritten signature in black ink that reads "Joshua B. Timmons".

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Joshua B. Timmons, Chairman  
Board of Trustees