



Agenda – Board Meeting
Florence County School District Five Board of Trustees
Conference Center – 152 East Marion Street, Johnsonville
Monday, January 26, 2026, 7:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Special Recognition**
 - A. Board Member Recognition and Signing of SCSBA Ethical Principles Poster
 - B. Junior Scholars
 - C. All-State Recipients
- 5. Public Forum**
- 6. Consent Agenda**
 - A. Minutes – November 17, 2025 – pp. 1-2
 - B. Monthly Financial Statement – November-December 2025 – p. 3-6
 - C. Child Nutrition Services Monthly Statement – November-December 2025 – p. 7
- 7. Regular Agenda**
 - A. Superintendent’s Report – Mr. Brian Goins
 - B. Accountability – Mrs. Angela Tanner
 - C. Finance – Mrs. Wanda Willis
 - D. Operations – Mr. Adam Kennedy
 - E. Updates and Events – Mr. Brian Goins
- 8. For Action Agenda**
 - A. First Reading of 2026-27 Proposed Calendar – p. 8
 - B. Overnight Field Trip Request – HOSA Conference – pp. 9-10
 - C. First Reading for the Revision of Section B (Policies BDF-BK)
- 9. Executive Session Agenda**
 - A. Resignation
- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session**
- 11. Adjournment**