



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office – 156 East Marion Street
Monday, January 24, 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. Special Recognition**
 - A. Board Member Recognition – Mr. Raymond Haselden
 - B. SCSBA Region 5 Director – Mr. Ervin Richardson
 - C. Signing of SCSBA Ethical Principles Poster
- 6. Consent Agenda**
 - A. Minutes – November 29, 2021 – pp. 1-3
 - B. Monthly Financial Statement – November 2021 – pp. 4-5
 - C. School Food Services Statement – November 2021– p. 6
- 7. Regular Agenda**
 - A. Superintendent’s Report
 1. Operational Updates
 2. Instructional Updates
 3. Legislative Updates
 4. Recognitions
- 8. For Action Agenda**
 - A. Second Reading of the Following Policies:
 1. ECA (Security) – p. 7
 2. ECAF (Video Monitoring/Building and Grounds) – pp. 8-10
 3. ECAG (Video Monitoring/School Buses) – pp. 11-12
 4. IKF-R (Graduation Requirements) – pp. 13-16
- 9. Executive Session Agenda**
 - A. Resignations and Retirements
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Adjournment**

Joshua B. Timmons, Chairman
Board of Trustees