



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, October 28, 2019, 7:00 p.m.

- 1. Welcome and Call to Order**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Public Forum**
- 5. Special Presentation – Health Care Partners of South Carolina**
- 6. Executive Session**
 - A. Contractual Agreement with Health Care Partners of South Carolina
- 7. Reconvene in Open Session with Action if Necessary from Executive Session**
- 8. Consent Agenda**
 - A. Minutes – September 23, 2019 – pp. 1-2
 - B. Monthly Financial Statement – September 2019 – pp. 3-4
- 9. Regular Agenda**
 - A. Superintendent’s Report**
 1. Board of Trustee Election on November 5, 2019
 2. Financial Audit
 3. Special Education Audit
 4. Duke Grants
 5. Woodmen of the World Flag Pole Donation at JES
- 10. For Action Agenda**
 - A. SCSBA Delegate Assembly – p. 5
 - B. Overnight Field Trip Request(s)
 - C. Board Member Appointment
- 11. Adjournment**

Richard D. Sanders, Acting Chairman
Board of Trustees