



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, November 28, 2016, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Special Recognition** – Mr. Rick Sanders
5. **Recognition of Former Board Member** – Mr. Louis B. Hooks
6. **Recognition of Re-elected and New Board Members and Oath of Office** – Mr. Rick Sanders and Mrs. Faith Truesdale
7. **Public Forum**
8. **Consent Agenda**
 - A. Minutes – October 24, 2016 – pp. 1-3
 - B. Monthly Financial Statements – October 2016 – pp. 4-5
 - C. School Food Services Statement YTD June 2016 – pp. 6-9
 - D. School Food Services Statements July, August, September, October 2016 – pp. 10-12
9. **Regular Agenda**
 - A. Special Report:
 1. Presentation of Proposed 2015-16 General Fund Audit – Mrs. Brenda Jackson
 - B. Superintendent's Report:
 1. Hurricane Matthew Repairs
 2. Election Results – pp. 13-15
 3. Technology Funding
 4. JES Beta Club
10. **For Action Agenda**
 - A. Overnight Field Trip Request
11. **Executive Session Agenda**
 - A. Personnel Recommendations for Hire
12. **Reconvene in Open Session with Action if Necessary from Executive Session**
13. **Election of Officers**
14. **Adjournment**

Richard D. Sanders, Chairman
Board of Trustees