



Agenda

Florence County School District Five Board of Trustees
Johnsonville Middle School, 415 Maple Avenue
Monday, February 27, 2017, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Public Forum**
5. **Consent Agenda**
 - A. Minutes – January 23, 2017 – pp. 1 – 3
 - B. Monthly Financial Statement – February 2017 – pp. 4 – 5
 - C. School Food Services Statement February 2017 – p. 6
6. **Regular Agenda**
 - A. Staff Report:
 1. Johnsonville Middle School Presentation
 - B. Superintendent’s Report:
 1. Proposed Bond Issue – pp. 7 – 10
 2. Food Service Changes
 3. Proposed Maintenance Projects
 4. Budget Update
 5. Local Legislative Update
 6. Statement of Economic Interest
7. **For Action**
 - A. Second Reading of Proposed 2015-16 General Fund Audit
 - B. Bond Proposal
 - C. Overnight Field Trip Request(s)
8. **Executive Session Agenda**
 - A. Personnel Recommendations and Resignations
 - B. Administrative Contracts
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Open Session**
11. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees