



## Agenda

Florence County School District Five Board of Trustees  
District Office Building, 156 East Marion Street (Virtual Meeting)  
Monday, March 23, 2020, 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 – February 24, 2020 – pp. 1-3
  - B. Monthly Financial Statements – February 2020 – pp. 4-5
  - C. School Food Services Statement February 2020 – p. 6
6. **Superintendent’s Report**
  - A. 2020-21 Proposed School Calendar – p. 7
  - B. School Closure
7. **For Action Agenda**
  - A. First Reading of 2020-21 Proposed School Calendar
8. **Executive Session Agenda**
  - A. Certified Contract Recommendations
  - B. Personnel for Hire
  - C. Resignation(s)
  - D. Student Release(s)
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

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Jerry A. Lee, Chairman  
Board of Trustees