



## Agenda

Florence County School District Five Board of Trustees  
District Office Building, 156 E. Marion Street  
Monday, June 26, 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 – May 22, 2017 – pp. 1-3
  - B. Monthly Financial Statements – May 2017 – pp. 4-5
  - C. Monthly School Food Services Statement – May 2017 – p. 6
- 6. Superintendent’s Report**
  - A. Election of Board Members – p. 7
  - B. Summer Projects
  - C. State Allocation for Building Upgrades
- 7. For Action Agenda**
  - A. Third Reading and Adoption of 2017-18 Proposed General Fund Budget – (handout)
  - B. Second Reading Board Policy EF-R (Food Services)
  - C. Acceptance of Title I Funding – pp. 8
  - D. Request for Student Release from Florence Five
- 8. Executive Session Agenda**
  - A. Personnel for Hire
  - B. Personnel Contract Days
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
  - A. Personnel for Hire
  - B. Personnel Contract Days
- 10. Adjournment**

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Jerry A. Lee, Chairman  
Board of Trustees