



Agenda – Regular Board Meeting
Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, October 22, 2018, 7:00 p.m.

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Confirmation of Notice to Media**
- 4. Public Forum**
- 5. Consent Agenda**
 - A. Minutes – September 24, 2018 – pp. 1-3
 - B. Monthly Financial Statements – August and September 2018 – pp. 4-7
- 6. Regular Agenda**
 - A. Staff Report Updates:**
 1. Technology Update – Adam Kennedy
 - B. Superintendent’s Report**
 1. Board of Trustee Election
 2. Acceptable Use Policy
 3. Calendar Revision
 4. Teacher Observations
 5. Accreditation Audit
 6. Official Report Card Release (11/15/2018)
- 7. For Action Agenda**
 - A. First Reading Board Policy GBEE (Internet and Electronic Communication) – pp. 8-14
 - B. Revision of Board Policy IJNDB (Use of Technology Resources in Instruction) – pp. 15-16
 - C. Calendar Revision
 - D. Overnight Field Trip Request(s)
- 8. Executive Session Agenda**
 - A. Student Transfer
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
- 10. Adjournment**

Jerry A. Lee, Chairman
Board of Trustees