



Agenda

Florence County School District Five Board of Trustees
Johnsonville Elementary School, 160 E. Marion Street
Monday, April 29, 2019, 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 – March 25, 2019 – pp. 1-3
 - B. Monthly Financial Statement – March 2019 – pp. 4-5
 - C. School Food Services Statement – March 2019 – p. 6
6. **Special Presentation**
 - A. Board Member Recognition
7. **Staff Reports**
 - A. Johnsonville Elementary School Presentation
8. **Superintendent's Report**
 - A. Budget Update
 - B. JMS HVAC Project
 - C. Teacher Observations
9. **For Action Agenda**
 - A. Second Reading of 2019-20 Proposed School Calendar
 - B. First Reading of 2019-20 Proposed General Fund Budget
 - C. Adult Education
 - D. Overnight Field Trip Request(s)
10. **Executive Session Agenda**
 - A. Recommendations for Hire
 - B. Student Release(s)
11. **Reconvene in Open Session with Action if Necessary from Executive Session**
12. **Adjournment**

John M. Nesmith, Chairman
Board of Trustees