



Agenda
Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, May 22, 2017, 7:00 p.m.

- 1. Welcome and Call to Order**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Special Recognition**
 - A. Jr. Scholar – Miss Kiersten Hartfield
 - B. Adult Education High School Graduates – Ms. Megan Holder and Ms. Kimberly Perry
- 5. Public Forum**
- 6. Consent Agenda**
 - A. Minutes – April 24, 2017 – pp. 1-3
 - B. Monthly Financial Statements – April 2017 – pp. 4-5
 - C. Monthly School Food Services Statement – April 2017 – p. 6
- 7. Staff Report**
 - A. High School Update – Mr. Sam Tuten
 - B. Maintenance of State Financial Support Settlement Grant – Mrs. Beth Snowden
- 8. Superintendent’s Report**
 - A. Budget Information
- 9. For Action Agenda**
 - A. Second Reading of 2017-18 Proposed General Fund Budget – (handout)
 - B. First Reading Board Policy BBB (Board Membership - Elections) – p. 7
 - C. First Reading Board Policy GCB (Professional Staff Contracts and Compensation) – pp. 8-9
 - D. First Reading Board Policy ADF (District Wellness) – pp. 10-12
 - E. First Reading Board Policy EF-R (Food Services) – pp. 13-14
 - F. Request for Student Release from Florence Five
- 10. Executive Session Agenda**
 - A. Personnel for Hire
 - B. Resignations
 - C. Personnel Contracts
- 11. Reconvene in Open Session with Action if Necessary from Executive Session**
 - A. Personnel for Hire
 - B. Resignations
- 12. Adjournment**

Jerry A. Lee, Chairman
Board of Trustees