



## Agenda

Florence County School District Five Board of Trustees  
District Office Building, 156 E. Marion Street  
Monday, September 26, 2016, 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 – August 22, 2016 – pp. 1-3
  - B. Monthly Financial Statements – July and August, 2016 – pp. 4-7
6. **Regular Agenda**
  - A. Staff Report:
    1. Technology Update – Mr. Richard Silvernail
  - B. Superintendent's Report:
    1. Facility Bonds – 8%
    2. Nonresident Summary – p. 8
    3. Sound Systems Cost by Location
    4. Maintenance Needs for District
    5. Additional Funding from Education and Economic Development Act (EEDA)
    6. Superintendent Evaluation
7. **For Action Agenda**
  - A. SCSBA Delegate Assembly – pp. 9-10
  - B. Overnight Field Trip Request(s)
8. **Executive Session Agenda**
  - A. Superintendent Evaluation
  - B. Contract Renewal
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

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Richard D. Sanders, Chairman  
Board of Trustees

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