



**Agenda – Regular Board Meeting**  
**Florence County School District Five Board of Trustees**  
**District Office Building, 156 E. Marion Street**  
**Monday, August 26, 2019, 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 – June 24, 2019 – pp. 1-3
  - B. Monthly Financial Statements – June and July 2019 – pp. 4-7
  - C. Monthly School Food Service Statement – June 2019 – p .8
- 6. Regular Agenda**
  - A. Staff Report Updates:**
    1. JES – Mrs. Mirandi Squires
    2. JMS – Mr. Randy Willis
    3. JHS – Mr. Sam Tuten
  - B. Superintendent’s Report**
    1. Trustee Election (November 5, 2019) – p. 9
    2. School Resource Officers
    3. HVAC Project at JMS
    4. Energy Usage Charts
    5. Student Count (Handout)
    6. 8% Bonds
    7. Special Education Audit
- 7. For Action Agenda**
  - A. Request(s) for Student Release from Florence Five
  - B. Overnight Field Trip Request(s)
- 8. Executive Session Agenda**
  - A. Student Hearing
- 9. Reconvene in Open Session with Action if Necessary from Executive Session**
- 10. Adjournment**

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Richard D Sanders, Vice Chairman  
Board of Trustees

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