



Agenda

Florence County School District Five Board of Trustees
Johnsonville Middle School, 415 Maple Avenue
Monday, February 24, 2020, 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 – January 27, 2020 – pp. 1 – 3
 - B. Monthly Financial Statement – January 2020 – pp. 4 – 5
 - C. School Food Services Statement – January 2020 – p. 6
6. **Regular Agenda**
 - A. Staff Report:
 1. Johnsonville Middle School Award Recipients: Grier McKnight and Justice Todd
 2. Johnsonville Middle School Presentation
 - B. Superintendent's Report:
 1. Bond Information
 2. Conser Fund Final Report
 3. Special Education Numbers
 4. Vacancies
7. **For Action**
 - A. Bond Proposal – p. 7
8. **Executive Session Agenda**
 - A. Personnel Recommendations of Administrative Contracts
 - B. Personnel Recommendation for Hire
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees