



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, November 18, 2019, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Recognition of Re-elected, New Board Members, and Oath of Office**
Re-elected – Mrs. Faith Truesdale
Appointed Board Member – Mr. Ervin Richardson
New Board Member – Mr. Joshua Timmons
5. **Public Forum**
6. **Consent Agenda**
 - A. Minutes – October 28, 2019 (Regular) and October 28, 2019 (Work Session) – pp. 1-3
 - B. Monthly Financial Statement – October 2019 – pp. 4-5
 - C. School Food Services Statement YTD June 2019 – pp. 6-9
 - D. School Food Services Statements – July, August, September, October 2019 – (Handout)
7. **Regular Agenda**
 - A. Special Report:
 1. Presentation of 2018-19 Fiscal Audit – Mrs. Wanda Willis
 - B. Superintendent's Report:
 1. Election Results – pp. 10-12
 2. JHS Entrance Road
8. **For Action Agenda**
 - A. First Reading of Proposed 2018-19 General Fund Audit
9. **Executive Session Agenda**
 - A. Personnel for Hire
10. **Reconvene in Open Session with Action if Necessary from Executive Session**
 - A. Personnel for Hire
11. **Election of Officers**
12. **Adjournment**

Richard D. Sanders, Chairman
Board of Trustees