



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, January 28, 2019, 7:00 p.m.

1. **Welcome and Call to Order**
2. **Confirmation of Notice to Media**
3. **Approval of Agenda**
4. **Special Recognition**
 - A. Signing of SCSBA Ethical Principles Poster
5. **Public Forum**
6. **Consent Agenda**
 - A. Minutes – November 26, 2018 – pp. 1-3
 - B. Monthly Financial Statements – November and December 2018 – pp. 4-7
 - C. School Food Services Statements – November and December 2018 – pp. 8-9
7. **Regular Agenda**
 - A. Staff Report:
 1. Technology Grant Initiatives (E-Rate) – Mr. Adam Kennedy
 - B. Board Report:
 1. SCSBA Delegate Assembly – Mr. Richard Sanders
 - C. Superintendent's Report
 1. Statement of Economic Interest
 2. School Board Meeting Location Changes – p. 10
 3. HVAC Project
 4. Projected Vacancies
 5. SRO
 6. Security Improvements
 7. Shared Services
 8. Continuum
 9. Advanc-Ed 2019-20
 10. Classroom Observations
8. **For Action**
 - A. Revision and Approval - Board Policy JRA-R (Student Records)– pp. 11-18
 - B. Overnight Field Trip Request(s)
9. **Executive Session**
 - A. Personnel Resignations
 - B. Student Release(s)
10. **Reconvene in Open Session with Action if Necessary from Executive Session**
11. **Adjournment**

John M. Nesmith, Chairman
Board of Trustees