



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, October 23, 2017, 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 – September 25, 2017 – pp. 1-3
 - B. Monthly Financial Statements – October 2017 – pp. 4-5
6. **Regular Agenda**
 - A. Staff Report:
 1. Advanc-Ed – Mrs. Beth Snowden
 2. Special Education – Mrs. Beth Snowden
 - B. Superintendent’s Report:
 1. Board of Trustee Election
 2. Classroom Observations
 3. Code of Conduct Revision
 4. Community Eligibility
7. **For Action Agenda**
 - A. First Reading Board Policy JICDA-R (Code of Conduct)
 - B. Overnight Field Trip Request
8. **Executive Session Agenda**
 - A. Superintendent’s Evaluation
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees