



Agenda

Florence County School District Five Board of Trustees
District Office Building, 156 E. Marion Street
Monday, April 24, 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 – March 27, 2017 – pp. 1-3
 - B. Monthly Financial Statements – March 2017 – pp. 4-5
 - C. Monthly School Food Services Statement – March 2017 – p. 6
6. **Special Presentation**
 - A. Community Eligibility – Ms. Ellen Mason
7. **Superintendent's Report**
 - A. Budget Information – Mrs. Wanda Willis
8. **For Action Agenda**
 - A. First Reading of 2017-18 Proposed General Fund Budget
 - B. Second Reading of 2017-18 Proposed School Calendar
 - C. Recommended Textbook Adoption for 2017-18 (handout)
 - D. Community Eligibility
 - E. Overnight Field Trip Request(s)
9. **Executive Session Agenda**
 - A. Personnel for Hire
 - B. Resignations
10. **Reconvene in Open Session with Action if Necessary from Executive Session**
 - A. Personnel for Hire
 - B. Resignations
11. **Adjournment**

Jerry A. Lee, Chairman
Board of Trustees