



**Agenda – Regular Board Meeting**  
**Florence County School District Five Board of Trustees**  
**District Office Building, 156 E. Marion Street**  
**Monday, September 23, 2019, 7:00 p.m.**

- 1. Welcome and Call to Order**
- 2. Confirmation of Notice to Media**
- 3. Approval of Agenda**
- 4. Special Presentation to the Family of Mr. John M. Nesmith, Sr.**
- 5. Public Forum**
- 6. Consent Agenda**
  - A. Minutes – August 26, 2019 – pp. 1-3
  - B. Monthly Financial Statement – August 2019 – pp. 4-5
- 7. Regular Agenda**
  - A. Staff Report Updates:**
    1. Technology Update – Mr. Adam Kennedy
  - B. Superintendent’s Report**
    1. Hurricane Make-Up Days/Calendar
    2. 8% Bond Funds
    3. School Report Card Release Date
    4. School Board Policy Manual Revision
    5. Non-Resident Student Attendance
- 8. For Action Agenda**
  - A. SCSBA Delegate Assembly – pp. 6-7
  - B. Board Meeting Schedule– p. 8
  - C. Overnight Field Trip Request(s)
- 9. Executive Session Agenda**
  - A. Superintendent Evaluation/Contract
- 10. Reconvene in Open Session with Action if Necessary from Executive Session**
- 11. Adjournment**

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Richard D. Sanders, Vice Chairman  
Board of Trustees