



## Agenda

Florence County School District Five Board of Trustees  
Johnsonville High School Cafeteria, 237 S. Georgetown Highway  
Monday, February 25, 2019, 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 – January 28, 2018 – pp. 1 – 3
  - B. Monthly Financial Statement – January 2019 – pp. 4 – 5
  - C. School Food Services Statement January 2019 (handout)
6. **Regular Agenda**
  - A. Staff Report:
    1. Johnsonville High School Presentation
  - B. Superintendent’s Report:
    1. School Observations and Trends
    2. Shared Services
    3. Adult Education
7. **For Action**
  - A. Second Reading of Proposed 2017-18 General Fund Audit
  - B. Overnight Field Trip Request(s)
8. **Executive Session Agenda**
  - A. Personnel Recommendations of Administrative Contracts
  - B. Student Hearing
9. **Reconvene in Open Session with Action if Necessary from Executive Session**
10. **Adjournment**

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John M. Nesmith, Chairman  
Board of Trustees