

**Florence County School District Two
Regular Board Meeting
Board of Trustees**

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583
Monday, August 24, 2015
7:00 p.m.

-Agenda Topics-

A. Call to Order

B. Recognition of Visitors

1. Classified of the Year - Ms. Brenda Bennett
2. Teacher of the Year - Mrs. Caroline Greenwood
3. JROTC Cadet Leadership Challenge

C. Approval of Minutes

July 27, 2015 - Board Minutes (Action Requested)

D. Communication to the Board

E. Report of the Superintendent

1. Superintendent Update
2. Finance Reports
3. External Finance Review by Dr. David Eubanks

F. Old Business

1. 2015-2016 Citizens' Meeting (Information)
2. Policy BBB - Board Elections (Information)
3. Policy BID - Board Compensation & Expense (Action Requested)
4. Policy BEDB - Board Agenda (Action Requested)

G. New Business

1. SCDE Digital Device Pilot Proviso for FY 2015-16 (Action Requested)
2. Textbook Adoption (Action Requested)
3. Title II Plan (Action Requested)
4. Bus Driver Pay Scale (Action Requested)
5. Duke Easement Request (Action Requested)
6. Policy DB - Annual Budget (Information)
7. Policy DKA - Payroll Procedures/Schedules (Information)
8. Policy JICA – Student Dress Code (Information)
9. Executive Session (Action Requested)
 - (a) Resignations (If Needed)
 - (b) Recommendations (If Needed)
 - (c) Contractual and Personnel Matters
10. Teacher Resignations (Action Requested)
11. Teacher Recommendations (Action Requested)

H. Adjournment