

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

January 22, 2018
7:00 p.m.

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|---|--------------------------------------|
| 1. Call to Order | Mr. Thadis D. Calcutt, Jr., Chairman |
| 2. Declaration of Freedom of Information Act | Mr. Thadis D. Calcutt, Jr. |
| 3. Recognition and Awards | Mr. Neal Vincent |
| 3.1 Junior Scholars | |
| 3.2 2017 Fall Athletic Accomplishments | |
| 3.3 Board Appreciation Presentation | |
| 3.4 SCSBA Service Award | |
| 3.5 SCSBA Ethical Principles Poster | |
| 4. Consent Agenda Items | Mr. Thadis D. Calcutt, Jr. |
| 4.1 Approval of Agenda | |
| 4.2 Approval of Board Minutes | |
| 4.3 Approval of Financial Reports | |
| 4.4 Approval of Personnel Sheet | |
| 5. Public Participation | Mr. Thadis D. Calcutt, Jr. |
| 6. Superintendent Update | Mr. Neal Vincent |
| 7. Action Items | |
| 7.1 Promotion and Recruitment Materials | Mr. Neal Vincent |
| 7.2 2016-2017 Financial Audit | Mr. Neal Vincent |
| 7.3 2018-2019 School Calendar | Mr. N. Charles Hyman, Jr. |
| 7.4 2018 Board Election | Mr. N. Charles Hyman, Jr. |
| 7.5 2018-2019 Pathways/Courses | Mr. Neal Vincent |
| 8. Reports and Items for Discussion | |
| 8.1 Capital Update | Mr. N. Charles Hyman, Jr. |
| 8.2 2017-2018 Budget Update | Mr. Neal Vincent |
| 8.3 2018-2019 Budget Timeline | Mr. Neal Vincent |
| 9. Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 9.1 Personnel | |
| 9.2 Land Acquisition Proposal | |
| 9.3 Superintendent Evaluation | |
| 10. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 11. Adjournment | Mr. Thadis D. Calcutt, Jr. |