

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

Board Room  
2121 South Pamplico Highway  
Pamplico, SC 29583

Monday, September 28, 2015  
7:00 p.m.

- |   |                                    |
|---|------------------------------------|
| <b>1. Call to Order</b>                       | Mr. Raleigh O. Ward, Jr., Chairman |
| <b>2. Declaration of FOIA</b>                 | Mr. Raleigh O. Ward, Jr.           |
| <b>3. Recognition and Awards</b>              | Mr. Neal Vincent                   |
| 3.1 AdvancED Certificates                     |                                    |
| <b>4. Consent Agenda Items</b>                | Mr. Raleigh O. Ward, Jr.           |
| 4.1 Approval of Consent Agenda                |                                    |
| 4.2 Approval of Board Minutes                 |                                    |
| 4.3 Approval of Personnel Sheet(s)            |                                    |
| 4.4 Approval of Financial Reports             |                                    |
| 4.5 Approval of Field Trip(s)                 |                                    |
| <b>5. Public Participation</b>                | Mr. Raleigh O. Ward, Jr.           |
| 5.1 Letha Dixon                               |                                    |
| <b>6. Superintendent Update</b>               | Mr. Neal Vincent                   |
| <b>7. Action Items</b>                        |                                    |
| 7.1 Policy BEDB - Agenda                      | Mr. Neal Vincent                   |
| 7.2 Policy DKA - Payroll Procedures/Schedules | Mr. Neal Vincent                   |
| 7.3 Policy BBB - Board Elections              | Mr. Neal Vincent                   |
| 7.4 Policy DB - Annual Budget                 | Mr. Neal Vincent                   |
| 7.5 Title III Plan                            | Mr. N. Charles Hyman, Jr.          |
| 7.6 Gifted & Talented Plan                    | Mrs. Anna Taylor                   |
| 7.7 Disposal of Surplus Equipment             | Mr. Neal Vincent                   |
| 7.8 2015 SCSBA Delegate Assembly              | Mr. Raleigh O. Ward, Jr.           |
| <b>8. Reports and Items for Discussion</b>    |                                    |
| 8.1 Policy BEDA - Board Meeting Notification  | Mr. Neal Vincent                   |
| 8.2 2015-2016 Citizens' Meeting               | Mr. Neal Vincent                   |
| 8.3 Digital Device Pilot Update               | Mr. Neal Vincent                   |
| 8.4 Safety/Capital Needs                      | Mr. N. Charles Hyman, Jr.          |
| 8.5 December 2015 Board Meeting               | Mr. Raleigh O. Ward, Jr.           |
| <b>9. Executive Session (If necessary)</b>    | Mr. Raleigh O. Ward, Jr.           |
| <b>10. Adjournment</b>                        | Mr. Raleigh O. Ward, Jr.           |