

Florence County School District Two

Regular Board Meeting

Board of Trustees

October 28, 2013

7:00 p.m.

Hannah-Pamplico Elementary/Middle School

-Agenda Topics-

A. Call to Order

B. Recognition of Visitors

1. Athletic Update - **Matthew Moss, Athletic Director**

C. Minutes

1. September 23, 2013, Board Minutes

D. Communication to the Board

1. 41st Annual Federal Relations Network (*Action Requested*)
2. Goals/Objectives 2013-2014 - Board Points of Improvement (*Information*)
3. Other

E. Report of the Superintendent

1. November 18, 2013, Board Meeting (*Information*)
2. December Board Meeting - December 2013 (*Information*)
3. Finance Report (*Information*)
4. Other

F. Old Business

1. Policy ADF/ADF-R - Wellness (*Information*)
2. Other

G. New Business

1. Policy Updates - 1st Reading (*Action Requested*)
 - a. Policy GBC - Staff Compensation
 - b. Policy GCB - Professional Staff Contracts & Compensation
 - c. Policy GCOA - Evaluation of Instructional Staff
 - d. Policy IHBB - Gifted & Talented Program
 - e. Policy IKF-R - Graduation Requirements
 - f. Policy JRA-R - Student Records
2. Out-of-State Field Trip - 8th Grade - Washington, D.C. - 4/15-17/14 (*Action Requested*)
3. Executive Session - Superintendent's Contract/Evaluation (*Action Requested*)
4. Other

H. Adjournment

Other Information

Special notes:

REMINDER
MEETING WILL BE HELD IN THE MEDIA CENTER
HANNAH-PAMPLICO ELEMENTARY/MIDDLE SCHOOL
6:15 P.M.