

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

Board Room  
2121 South Pamplico Highway  
Pamplico, SC 29583

Monday, January 23, 2017  
7:00 p.m.

- |   |                                  |
|---|----------------------------------|
| <b>1. Call to Order</b>   | Mrs. Angela P. Keith, Vice Chair |
| <b>2. Declaration of Freedom of Information Act</b>                                     | Mrs. Angela P. Keith             |
| <b>3. Recognition and Awards</b>  | Mr. Neal Vincent                 |
| 3.1 Junior Scholars   |                                  |
| 3.2 1A Lower State Football Coach   |                                  |
| 3.3 2016-2017 Fall Athletic Accomplishments   |                                  |
| <b>4. Consent Agenda Items</b>  | Mrs. Angela P. Keith             |
| 4.1 Approval of Agenda  |                                  |
| 4.2 Approval of Board Minutes   |                                  |
| 4.3 Approval of Financial Reports   |                                  |
| 4.4 Approval of Personnel Sheet   |                                  |
| <b>5. Public Participation</b>  | Mrs. Angela P. Keith             |
| <b>6. Superintendent Update</b>   | Mr. Neal Vincent                 |
| <b>7. Action Items</b>  |                                  |
| 7.1 2017-2018 Athletic Reconfiguration  | Mr. Jamie Johnson                |
| 7.2 2015-2016 Financial Audit   | Mr. Neal Vincent                 |
| 7.3 2017-2018 School Calendar   | Mr. N. Charles Hyman, Jr.        |
| 7.4 Duke Power Easement Request   | Mr. N. Charles Hyman, Jr.        |
| 7.5 Board of Trustees Election - March 30, 2017   | Mr. N. Charles Hyman, Jr.        |
| <b>8. Reports and Items for Discussion</b>  |                                  |
| 8.1 Ethical Principles Pledge   | Mrs. Angela P. Keith             |
| 8.2 2016-2017 Budget Update   | Mr. Neal Vincent                 |
| 8.3 2017-2018 Budget Timeline   | Mr. Neal Vincent                 |
| 8.4 Capital Update  | Mr. N. Charles Hyman, Jr.        |
| <b>9. Executive Session</b>   | Mrs. Angela P. Keith             |
| 9.1 Personnel   |                                  |
| 9.2 Contractual   |                                  |
| 9.3 Student Appeal  |                                  |
| <b>10. Action as Necessary or Appropriate on Matters Discussed in Executive Session</b> | Mrs. Angela P. Keith             |
| <b>11. Adjournment</b>  | Mrs. Angela P. Keith             |