

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

January 23, 2012  
7:00 p. m.  
District Office

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**-Agenda Topics-**

**A. Call to Order**

**B. Recognition of Visitors**

1. 20-Year SCSBA Board Service Recognition - **Mrs. Elleveen T. Poston**
2. Hannah-Pamplico Booster Club Agenda - **Speaker Dr. Stan Drawdy**

**C. Minutes**

1. December 8, 2011, Board Minutes

**D. Communication to the Board**

1. 2010-2011 Financial Audit (*Action Requested*)
2. 2011 Title I Audit (*Information*)
3. Index of Taxpaying Ability - 2012 Preliminary (*Information*)
4. 2012-2013 Calendar - Mr. Charles Hyman (*Action Requested*)
5. Statement of Economic Interest Forms - Online (*Information*)
6. Volunteer Coaches (*Information*)

**E. Report of the Superintendent**

1. Annual Citizens' Board of Trustees Election - March 29, 2012 (*Action Requested*)
2. School Board Appreciation Night - February 27, 2012 - HPHS (*Information*)
3. Test Scores - HPEM/HPHS (*Information*)
4. Other

**F. Old Business**

1. Policy JLCC - 2<sup>nd</sup> Reading (*Action Requested*)
2. CATE Building - Value Engineering/Contract (*Information*)
3. Other

**G. New Business**

1. Teacher Resignations (*Action Requested*)
2. Executive Session: Superintendent Evaluation (*Action Requested*)
3. Other

**H. Adjournment**

**Other Information**

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*Special notes:*

***PLEASE DRESS APPROPRIATELY -  
YEARBOOK PHOTOS WILL BE TAKEN AT 6:45 P.M. PRIOR  
TO THE MEETING***