

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

Board Room  
2121 South Pamplico Highway  
Pamplico, SC 29583

November 27, 2017  
7:00 p.m.

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 Perfect Assessment Scores
  - 3.2 Rising Stars
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 Textbook
  - 4.5 Approval of Fieldtrip
  - 4.6 Approval of Online Testing Wavier
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 Amended Acquisition Agreement Mr. Neal Vincent
  - 7.3 Surplus Equipment Mr. Neal Vincent
  - 7.4 Board Meeting Location for December Mr. Neal Vincent
  - 7.5 2017-2018 Alternative Services MOU Mr. N. Charles Hyman, Jr.
  - 7.6 Policy Updates - IHBA, IHCA, IKADD, IKADD-R, IKA-R, IKE, IKE-R, JFABD-R, JFABF, JH-R Mr. Neal Vincent
8. **Reports and Items for Discussion**
  - 8.1 2016-2017 Audit (As of June 30, 2017) Mr. Neal Vincent/Mr. Jack Holt
  - 8.2 2016-2017 Accountability Update Mr. Neal Vincent
  - 8.3 2018-2019 School Calendar Mr. N. Charles Hyman, Jr.
  - 8.4 Capital Update Mr. N. Charles Hyman, Jr.
9. **Executive Session** Mr. Thadis D. Calcutt, Jr.
  - 9.1 Personnel
  - 9.2 Contractual
  - 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.