

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

Monday, March 27, 2017
7:00 p.m.

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|---|------------------------------------|
| 1. Call to Order | Mr. Raleigh O. Ward, Jr., Chairman |
| 2. Declaration of Freedom of Information Act | Mr. Raleigh O. Ward, Jr. |
| 3. Recognition and Awards | Mr. Neal Vincent |
| 4. Consent Agenda Items | Mr. Raleigh O. Ward, Jr. |
| 4.1 Approval of Agenda | |
| 4.2 Approval of Board Minutes | |
| 4.3 Approval of Financial Reports | |
| 4.4 Approval of 2017-2018 Certified Recommendations | |
| 4.5 Approval of Textbooks | |
| 5. Public Participation | Mr. Raleigh O. Ward, Jr. |
| 6. Superintendent Update | Mr. Neal Vincent |
| 7. Action Items | |
| 7.1 2017-2018 School Calendar | Mr. N. Charles Hyman, Jr. |
| 7.2 Policy Updates - DJ.R, GCIE, JFAB | Mr. Neal Vincent |
| 8. Reports and Items for Discussion | |
| 8.1 VOIP System | Mr. N. Charles Hyman, Jr. |
| 8.2 Capital Update | Mr. N. Charles Hyman, Jr. |
| 8.3 2017-2018 Budget Update | Mr. Neal Vincent |
| 8.4 Board of Trustees Election Update | Mr. N. Charles Hyman, Jr. |
| 8.5 Policy Update - JKE, JKE. R | Mr. Neal Vincent |
| 9. Executive Session | Mr. Raleigh O. Ward, Jr. |
| 9.1 Personnel | |
| 9.2 Contractual | |
| 10. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Raleigh O. Ward, Jr. |
| 11. Adjournment | Mr. Raleigh O. Ward, Jr. |