

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

Thursday, July 13, 2017
1:00 p.m.

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| 1. Call to Order | Mr. Thadis D. Calcutt, Jr., Chairman |
| 2. Declaration of Freedom of Information Act | Mr. Thadis D. Calcutt, Jr. |
| 3. Consent Agenda Items | Mr. Thadis D. Calcutt, Jr. |
| 3.1 Approval of Agenda | |
| 3.2 Approval of Personnel Sheet | |
| 4. Reports and Items for Discussion | |
| 4.1 Policy Update - DKA | Mr. Neal Vincent |
| 4.2 Capital Update | Mr. N. Charles Hyman, Jr. |
| 5. Executive Session (If Needed) | Mr. Thadis D. Calcutt, Jr. |
| 6. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 7. Adjournment | Mr. Thadis D. Calcutt, Jr. |