

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

September 25, 2017
7:00 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. Recognition and Awards 3.1 JROTC Cadet Leadership Challenge | Mr. Neal Vincent |
| 4. Consent Agenda Items 4.1 Approval of Agenda 4.2 Approval of Board Minutes 4.3 Approval of Financial Reports 4.4 Approval of Personnel Sheet | Mr. Thadis D. Calcutt, Jr. |
| 5. Public Participation | Mr. Thadis D. Calcutt, Jr. |
| 6. Superintendent Update | Mr. Neal Vincent |
| 7. Action Items 7.1 Supplement Addendum 7.2 Policy Updates - IC, IHAQ, JICDA.R, JLD, KDB, KLGA | Mr. Neal Vincent Mr. Neal Vincent |
| 8. Reports and Items for Discussion 8.1 Capital Update 8.2 Technology Update 8.3 Policy Updates - IHCD, IHCD.R, JICDA, KLG 8.4 2017 SCSBA Delegate Assembly | Mr. N. Charles Hyman, Jr. Mr. Neal Vincent Mr. Neal Vincent Mr. Thadis D. Calcutt, Jr. |
| 9. Executive Session 9.1 Personnel 9.2 Contractual | Mr. Thadis D. Calcutt, Jr. |
| 10. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 11. Adjournment | Mr. Thadis D. Calcutt, Jr. |