

Florence County School District Two
Regular Board Meeting
Board of Trustees

January 28, 2013
7:00 p. m.
District Office

-Agenda Topics-

A. Call to Order

B. Recognition of Visitors

1. 2013 Boys & Girls Club Youth of the Year - **Francisco Arriaga**
2. Perfect PASS Scores - **Juan J. Arriaga, Thadis D. Calcutt, James M. Murphy, & Talbert L. Poston**
3. State House Artwork - Presented By Senator J. Yancey McGill

C. Minutes

1. December 10, 2012, Board Minutes

D. Communication to the Board

1. 2011-2012 Financial Audit (*Action Requested*)
2. 2013-2014 Calendar - Mr. Charles Hyman (*Action Requested*)
3. SCDE End of Course Examination Program (EOCEP) Visit (*Information*)
4. Office of Health & Nutrition Validation Review - January 11, 2013 (*Information*)
5. Statement of Economic Interest Forms (*Information*)
6. Index of Taxpaying Ability (*Information*)
7. Finance Report (*Information*)
8. Other

E. Report of the Superintendent

1. Annual Citizens' Board of Trustees Election - March 28, 2013 (*Action Requested*)
2. School Board Appreciation Night - February 25, 2013 - HPEM (*Information*)
3. Other

F. Old Business

1. Policy Updates - 2nd Reading (*Action Requested*)
 - a. ADB - Drug & Alcohol-Free Workplace & Schools
 - b. GBEC- Drug & Alcohol-Free Workplace & Schools
 - c. JLCF- School Nurses
2. Other

G. New Business

1. Teacher Resignation (*Action Requested*)
2. AdvancED - Applicant - Step 3 Commitment (*Action Requested*)
3. Policy ADF - Wellness - 1st Reading (*Action Requested*)
4. Executive Session: Superintendent Evaluation (*Action Requested*)
5. Other

H. Adjournment

Other Information

Special notes:

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