

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

June 15, 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 | Mr. Neal Vincent |
| 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 Personnel Sheet | |
| 4.5 Approval of Overnight Fieldtrip | |
| 5. Public Participation | Mr. Thadis D. Calcutt, Jr. |
| 6. Superintendent Update | Mr. Neal Vincent |
| 7. Action Items | |
| 7.1 Head Start Lease Renewal | Mr. N. Charles Hyman, Jr. |
| 7.2 2017-2018 Federal Projects | Mr. N. Charles Hyman, Jr. |
| 7.3 2017-2018 Budget - Second Reading | Mr. Neal Vincent/Mrs. Tracey Coward |
| 7.4 2017-2018 Payroll Dates | Mr. Neal Vincent/Mrs. Tracey Coward |
| 7.5 2017-2018 Pay Scales | Mr. Neal Vincent |
| 7.6 2017-2018 Breakfast and Lunch Prices | Mr. Neal Vincent |
| 7.7 Policy Updates - EF, EF.R, IHAC, IKA.R, KFA | Mr. Neal Vincent |
| 7.8 2017-2018 Board Meeting Dates & Locations | Mr. Thadis D. Calcutt, Jr. |
| 8. Reports and Items for Discussion | |
| 8.1 Capital Update | Mr. N. Charles Hyman, Jr. |
| 9. Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 9.1 Personnel | |
| 9.2 Contractual | |
| 10. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 11. Adjournment | Mr. Thadis D. Calcutt, Jr. |