

Florence County School District Two

Regular Board Meeting

Board of Trustees

September 24, 2012

7:00 p. m.

Hannah-Pamplico High School

-Agenda Topics-

A. Call to Order

B. Recognition of Visitors *(Announcement)*

1. State Superintendent - **Dr. Mick Zais - HPH Visit - 9/26/12 - 2:15 -3:15 p.m.**

C. Minutes

1. August 27, 2012, Board Minutes *(Action Requested)*

D. Communication to the Board

1. SCSBA Legislative Advocacy Conference *(Action Requested)*
2. CATE Building - Certificate of Occupancy - Final *(Information)*
3. HPEM Staff - Policy - Wellness *(Information)*
4. 23-Day Enrollment - September 17, 2012 *(Information)*
5. 2012-2013 SCSBA Policies *(Information)*
6. Youth Leadership Contract - Circle Park *(Information)*
7. Superintendent Contract Evaluation - January 28, 2013 *(Information)*

E. Report of the Superintendent

1. Schools - Staff Development/Report Card/Test Scores Presentation - 10/22/12 *(Information)*
2. Education Evaluation - Dr. David Blackmon *(Information)*
3. Booster Club - Weight Room Payment Update *(Information)*
4. Pee Dee Education Center - Mr. Robert E. Sullivan, Jr., 2012-2013 Chairman *(Information)*
5. FMU/FDTEC "Dual Enrollment" Meeting (9/27/12) - Dr. Carter/Dr. Gould *(Information)*
6. Risky Business - PARR - 5% Reduction Workers' Compensation *(Information)*
7. Health Cost *(Information)*
8. Finance Update *(Information)*

F. Old Business

1. Board Stipend - IRS Compliance *(Information)*
2. Freedom of Information Response *(Information)*

G. New Business

1. Out-of-State/Overnight Field Trip *(Action Requested)*
2. Gifted/Talented Academic/Artistic Plan *(Action Requested)*

H. Adjournment

Other Information

Special notes:

**REMINDER
MEETING WILL BE HELD IN THE MEDIA CENTER
HANNAH-PAMPLICO HIGH SCHOOL
6:15 P.M.**