

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

Hannah-Pamplico High School
2155 South Pamplico Highway
Pamplico, SC 29583

February 26, 2018
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 SC State FCU Teacher Grant 3.2 PLTW Grant 3.3 SCSBA Service Award 3.4 Welcome and Overview of HPHS | 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 4.5 Approval of Overnight Fieldtrips 4.6 Approval of 2018-2019 Administrative Recommendations | Mr. Thadis D. Calcutt, Jr. |
| 5. Public Participation | Mr. Thadis D. Calcutt, Jr. |
| 6. Superintendent Update | Mr. Neal Vincent |
| 7. Action Items 7.1 2018-2019 Supplements | Mr. Neal Vincent |
| 8. Reports and Items for Discussion 8.1 Capital Update 8.2 Duke Solar Lease Option 8.3 2018-2019 Budget Update 8.4 Board of Trustees Election Update | Mr. N. Charles Hyman, Jr. Mr. N. Charles Hyman, Jr. Mr. Neal Vincent Mr. N. Charles Hyman, Jr. |
| 9. Executive Session 9.1 Personnel 9.2 Superintendent Evaluation | 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. |