

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

Board Room  
2121 South Pamplico Highway  
Pamplico, SC 29583

August 28, 2017  
7:00 p.m.

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| <b>1. Call to Order</b>  | Mr. Thadis D. Calcutt, Jr., Chairman   |
| <b>2. Declaration of Freedom of Information Act</b>  | Mr. Thadis D. Calcutt, Jr.   |
| <b>3. Recognition and Awards</b><br>3.1 Classified of the Year<br>3.2 Teacher of the Year  | Mr. Neal Vincent   |
| <b>4. Consent Agenda Items</b><br><br>4.1 Approval of Agenda<br>4.2 Approval of Board Minutes<br>4.3 Approval of Financial Reports<br>4.4 Approval of Fieldtrip                    | Mr. Thadis D. Calcutt, Jr.   |
| <b>5. Public Participation</b>   | Mr. Thadis D. Calcutt, Jr.   |
| <b>6. Superintendent Update</b>  | Mr. Neal Vincent   |
| <b>7. Action Items</b><br><br>7.1 Amended Bond Resolution<br>7.2 Policy Updates - DBG, DJ, EF.R, GCD, GDD  | Mr. Neal Vincent<br>Mr. Neal Vincent   |
| <b>8. Reports and Items for Discussion</b><br><br>8.1 Highway 51 Update<br>8.2 Capital Update<br>8.3 2017 Audit Timeline<br>8.4 Policy Updates - IC, IHAQ, JICDA.R, JLD, KDB, KLGA | Mr. N. Charles Hyman, Jr.<br>Mr. N. Charles Hyman, Jr.<br>Mr. Neal Vincent<br>Mr. Neal Vincent |
| <b>9. Executive Session</b><br>9.1 Personnel<br>9.2 Contractual  | Mr. Thadis D. Calcutt, Jr.   |
| <b>10. Action as Necessary or Appropriate on Matters Discussed in Executive Session</b>  | Mr. Thadis D. Calcutt, Jr.   |
| <b>11. Adjournment</b>   | Mr. Thadis D. Calcutt, Jr.   |