

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

November 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 | Dr. 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 Fieldtrip | |
| 5. Public Participation | Mr. Thadis D. Calcutt, Jr. |
| 6. Superintendent Update | Dr. Neal Vincent |
| 7. Action Items | |
| 7.1 Policy Updates - GCC, GCO, GCO.R, IKF, IKF.R,
IHBA, JRA.E, JLDBB.R | Dr. Neal Vincent |
| 7.2 2018-2019 Makeup Days | Mr. N. Charles Hyman, Jr. |
| 8. Reports and Items for Discussion | |
| 8.1 2017-2018 Audit (As of June 30, 2018) | Dr. Neal Vincent/Mr. Jack Holt |
| 8.2 Enrollment Update | Mr. N. Charles Hyman, Jr. |
| 8.3 2019-2020 School Calendar | Mr. N. Charles Hyman, Jr. |
| 8.4 Capital Update | Mr. N. Charles Hyman, Jr. |
| 9. Executive Session | Mr. Thadis D. Calcutt, Jr. |
| 9.1 Superintendent Evaluation | |
| 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. |