

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583

January 28, 2019
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 Junior Scholars
3.2 2018 Fall Athletic Accomplishments
3.3 Board Appreciation Presentation
3.4 SCSBA Ethical Principles Poster | Dr. 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 Fieldtrips | Mr. Thadis D. Calcutt, Jr. |
| 5. Public Participation | Mr. Thadis D. Calcutt, Jr. |
| 6. Superintendent Update | Dr. Neal Vincent |
| 7. Action Items

7.1 2017-2018 Audit (As of June 30, 2018)
7.2 2019 Board Election
7.3 2018-2019 Supplement Change | Dr. Neal Vincent
Mr. N. Charles Hyman, Jr.
Dr. Neal Vincent |
| 8. Reports and Items for Discussion

8.1 2017-2018 Accountability Update
8.2 Capital Update
8.3 2019-2020 Budget Schedule | Dr. Neal Vincent
Mr. N. Charles Hyman, Jr.
Dr. Neal Vincent |
| 9. Executive Session
9.1 Personnel
9.2 Contractual | 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. |