

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

Board Room  
2121 South Pamplico Highway  
Pamplico, SC 29583

September 24, 2018  
7:00 p.m.

- |   |                                      |
|---|--------------------------------------|
| <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>  | Dr. Neal Vincent                     |
| <b>4. Consent Agenda Items</b>  | 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 Personnel Sheet   |                                      |
| 4.5 Approval of Fieldtrip   |                                      |
| <b>5. Public Participation</b>  | Mr. Thadis D. Calcutt, Jr.           |
| <b>6. Superintendent Update</b>   | Dr. Neal Vincent                     |
| <b>7. Action Items</b>  |                                      |
| 7.1 2018-2019 Makeup Days   | Mr. N. Charles Hyman, Jr             |
| 7.2 Policy Updates - IHAE, IHAM, JHCB   | Dr. Neal Vincent                     |
| 7.3 2018 SCSBA Delegate Assembly  | Mr. Thadis D. Calcutt, Jr.           |
| <b>8. Reports and Items for Discussion</b>  |                                      |
| 8.1 Technology Update   | Mr. Frank Jackson                    |
| 8.2 Capital Update  | Mr. N. Charles Hyman, Jr.            |
| 8.3 SCDE Waiver Requests  | Dr. Neal Vincent                     |
| 8.4 Policy Updates - AC, GBA, GCE, GCEC, GCF,<br>GDF                                    | Dr. Neal Vincent                     |
| <b>9. Executive Session</b>   | Mr. Thadis D. Calcutt, Jr.           |
| 9.1 Contractual   |                                      |
| 9.2 Personnel   |                                      |
| 9.3 Vacancies   |                                      |
| <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.           |