

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583
Monday, January 23, 2022
7:00 p.m.

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| 1. Call to Order | Mr. Thadis Calcutt, Jr., Chairman |
| 2. Declaration of Freedom of Information Act | Mr. Thadis Calcutt, Jr. |
| 3. Oath of Office
3.1 Mrs. Elleveen T. Poston | Mr. Thadis Calcutt, Jr. |
| 4. Recognition and Awards
4.1 Board Appreciation Presentation
4.2 SCSBA Board Member Service Award
4.3 SCSBA Ethical Principles Poster | Mr. Thadis Calcutt, Jr. |
| 5. Consent Agenda Items
5.1 Approval of Agenda
5.2 Approval of Board Minutes
5.3 Approval of Financial Statements
5.4 Approval of Personnel Sheet
5.5 Approval of 2021-2022 Audit (As of June 30, 2022) | Mr. Thadis Calcutt, Jr. |
| 6. Public Participation
6.1 Rev. Eric M. Robinson | Mr. Thadis Calcutt, Jr. |
| 7. Superintendent Update | Dr. Neal Vincent |
| 8. Action Items
8.1 2023 Board Election
8.2 Policy Updates - GBGD, IKA-R, IKE-R | Mr. Legrande Richardson
Dr. Neal Vincent |
| 9. Reports and Items for Discussion
9.1 2022-2023 Student Count - 90th Day
9.2 2023-2024 Budget Timeline
9.3 Capital Update | Mr. Legrande Richardson
Dr. Neal Vincent
Mr. Legrande Richardson |
| 10. Executive Session
10.1 Legal
10.2 Personnel
10.3 Contractual
10.4 Superintendent Evaluation | Mr. Thadis Calcutt, Jr. |
| 11. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Thadis Calcutt, Jr. |
| 12. Adjournment | Mr. Thadis Calcutt, Jr. |