

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

Board Room
2121 South Pamplico Highway
Pamplico, SC 29583
Monday, April 24, 2023
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. Recognition and Awards | Mr. Thadis Calcutt, Jr. |
| 4. Consent Agenda Items | Mr. Thadis Calcutt, Jr. |
| 4.1 Approval of Agenda | |
| 4.2 Approval of Board Minutes | |
| 4.3 Approval of Financial Statements | |
| 4.4 Approval of Personnel Sheet | |
| 4.5 Approval of 2023-2024 Classified Recommendations | |
| 4.6 Approval of 2023-2024 Letter of Agreements | |
| 5. Public Participation | Mr. Thadis Calcutt, Jr. |
| 6. Superintendent Update | Dr. Neal Vincent |
| 7. Action Items | |
| 7.1 2022-2023 Supplement Addendum | Dr. Neal Vincent |
| 7.2 Strategic Plan/State Waivers | Dr. Neal Vincent |
| 7.3 Pamplico Police Department Request | Dr. Neal Vincent |
| 7.4 Change of Date for June Meeting - June 15, 2023 | Mr. Thadis Calcutt, Jr. |
| 8. Reports and Items for Discussion | |
| 8.1 2023-2024 Budget Update | Dr. Neal Vincent |
| 8.2 Capital Update | Mr. Legrande Richardson |
| 8.3 Policy Updates - DGD, GCBD, GCQE, GDQC | Dr. Neal Vincent |
| 9. Executive Session | Mr. Thadis Calcutt, Jr. |
| 9.1 Legal | |
| 9.2 Personnel | |
| 9.3 Contractual | |
| 10. Action as Necessary or Appropriate on Matters Discussed in Executive Session | Mr. Thadis Calcutt, Jr. |
| 11. Election of Board Officers | |
| 12. Adjournment | Mr. Thadis Calcutt, Jr. |