

Vision 20/20: A world-class rural school district. Demonstrating our **BEST.**
 Behave Responsibly
 Exceed Expectations
 Scholarship First
 Team work always!



Agenda

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION

REGULAR MEETING

1/15/19
 District Board Room
 Estill, SC 29918

The **mission** of Hampton County School District 2 is to provide a rigorous personalized learning environment of academic excellence that prepares *Each Child, Each Day*, and in *Every Classroom* to be **college/career** and **citizen** ready with no excuses.

6:00 p.m. EXECUTIVE SESSION

- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER <ul style="list-style-type: none"> ▪ Statement of Media Notification <i>In accordance with the S.C. Freedom of Information Act, Section 30-4-80(e), South Carolina Code, 1987, as amended, all local news media have been notified of the date, time, location, and agenda of the meeting to include a posting on the district's webpage.</i> ▪ Approval of Agenda
	2.0	MOMENT OF SILENCE
15 mins.	3.0	PUBLIC COMMENTARY PARTICIPATION Any person may address the Board for a maximum of three minutes following the public comment card procedures. Each speaker must fill out a public comment card. The forum will be limited to 15 minutes. <ul style="list-style-type: none"> ▪ Albert R. Wiggins
	4.0	Board of Education Annual Organizational Meeting (Policy BE, BD, BDB) <ul style="list-style-type: none"> ▪ Chairperson ▪ Vice-chairperson ▪ Secretary ▪ Parliamentarian
	5.0	POINTS OF CELEBRATION <ul style="list-style-type: none"> ▪ Superintendent's Point of Celebration ▪ 2019 School Board Recognition Month – Local Voice, People's Choice
5 mins.	6.0	BOARD MEMBERS REPORT <ul style="list-style-type: none"> • SC School Board Member Ethical Principles Pledge ▪ Board of Trustees Report
47 mins.	7.0	SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Finance and Operation Services – Ms. Corine Miller (25 mins.) <ol style="list-style-type: none"> 1. Fiscal Year 2018 District Audit Financial Statements and Supplementary Information Summary 2. Finance Report October 2018 3. Timber Bid Update and Next Steps 4. <i>Q & A from BOE Members</i> (15 mins.) ▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ol style="list-style-type: none"> 1. District Vacancies Update 2. Policy KF Revisions Revisit Discussion 3. <i>Q & A from BOE Members</i> (15 mins.)
	8.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> 1. Approval of Minutes from 12.10.2018 (Called BOE Meeting), 12.18.2018 (Called BOE Meeting), 12.18.2018 (Regular BOE Meeting) 12.19.2018 (Called BOE Meeting – Superintendent's Appraisal), 12.19.2018 (Called BOE Meeting – Student Disciplinary Hearing) 2. Policy GCC – Adoption 3. Policy KF Revision Section A – 1st Read 4. Policy GBGD Workers' Compensation – Adoption 5. Timber Bid

	9.0	EXECUTIVE SESSION (if warranted)
1 min.	10.0	ADJOURNMENT

Proposed