

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

1/16/18

District Board Room

Estill, SC 29918

Mission: 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
- Legal Matters

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.
2 mins.	4.0	CONSENT ITEMS – BOARD ACTIONS <ul style="list-style-type: none"> ▪ Approval of Minutes from 11.6.2017(Work Session), 11.14.2017, 11.27.2017 (Called Meeting), 12.11.2017 (Called Meeting) ▪ Human Resources ▪ Proposed Make-up Dates/Forgiveness ▪ Proposed 2018-2019 District Academic Calendar 1st Read ▪ Proficiency-based Course Request 2017-2018 Update
5 mins.	5.0	Board of Education Annual Organizational Meeting (Policy BE, BD, BDB) <ul style="list-style-type: none"> ▪ Chairperson ▪ Vice-chairperson ▪ Secretary ▪ Parliamentarian
20 mins.	6.0	SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> ▪ School Board Recognition Month 2018- <i>Superheroes for Public Education</i> <ul style="list-style-type: none"> ○ Board of Education ▪ Hampton County Chamber of Commerce Educator of the Year Recipient – Mrs. Rose Choice ▪ Reminders: <ul style="list-style-type: none"> ○ Rescheduling of January's Board of Education Work Session Propose Date January 22, 2018 ▪ <i>Q & A from BOE Members (15 mins.)</i>
5 mins.	7.0	REPORTS FROM BOARD MEMBERS <ul style="list-style-type: none"> ▪ South Carolina School Board Association Ethical Principles Reaffirmation

75 mins.	8.0	NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Finance and Operation Services – Ms. Corine Miller (20 mins.) <ul style="list-style-type: none"> ▪ Fiscal Year 2017 District Audit Financial Statements and Supplementary Information ▪ District Financial Report for December 2017 ▪ Fiscal Year 2019 Budgeting Process and Timeline ▪ <i>Capital Improvement Project Update for Estill Elementary School</i> ▪ <i>Q & A from BOE Members (15 mins.)</i> ▪ Office of Student Services– Ms. Rose Choice (10 mins.) <ul style="list-style-type: none"> ▪ Make-Up Dates Proposal/Forgiveness due to Severe Winter Weather January 3-5, 2018 ▪ Proposed 2018-2019 District Academic Calendar ▪ Proficiency-based Course Request Update ▪ <i>Q & A from BOE Members (15 mins.)</i> ▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ul style="list-style-type: none"> ▪ District Vacancies Update ▪ BIB Volunteer Program ▪ District Policy Meeting Schedule Revised Dates ▪ District Recruitment Schedule ▪ <i>Q & A from BOE Members (15 mins.)</i>
	9.0	EXECUTIVE SESSION (if warranted)
1 min.	10.0	ADJOURNMENT

June 19, 2018