

**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 TRUSTEES

REGULAR MEETING

4/11/2017 - 7:00 pm

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

#### GENERAL SESSION:

1.0	<b>Call to Order</b>
2.0	<b>Statement of Media Notification</b> <i>The agenda has been placed on the district website and the local news media has been notified.</i>
3.0	<b>Moment of Silence</b>
4.0	<b>Approval of Agenda</b>
5.0	<b>Approval of Minutes from</b>
6.0	<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>• William Mitchell Dual Degree Graduate <ul style="list-style-type: none"> <li>○ Dual Degree Graduate</li> <li>○ Tenth Masonic District Essay Contest Winner</li> </ul> </li> <li>• Community and Collaboration – Catch the WAVE Breakfast</li> <li>• Pre-K &amp; Kindergarten Registration Drive – Rose Choice and JIoundia Johnson</li> </ul>
7.0	<b>Public Comment Participation</b> 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.
8.0	<b>Department Updates</b> <ul style="list-style-type: none"> <li>▪ <b>Office of Finance and Operations</b> <ul style="list-style-type: none"> <li>○ District Fiscal Year 2018 Proposed Budget Updates</li> <li>○ District Financial Report for March 2017</li> <li>○ Timber Update</li> </ul> </li> <li>▪ <b>Office of Instruction</b> <ul style="list-style-type: none"> <li>○ Teacher and School Leader Incentive Subgrant – Partnership with SC Department of Education</li> </ul> </li> <li>▪ <b>Office of Human Resources</b> <ul style="list-style-type: none"> <li>○ Policy DBG Revisions – Budget Adoption Process</li> <li>○ Policy GCB Updates</li> <li>○ BID - Board Member Compensation and Expenses</li> <li>○ BEDN - Board Members' Use Of District-Owned Portable Devices</li> </ul> </li> <li>▪ <b>Office of Student Services</b> <ul style="list-style-type: none"> <li>○ Proficiency-Based Course Request Update</li> </ul> </li> </ul>
9.0	<b>Board of Trustee Work Session</b> <ul style="list-style-type: none"> <li>• TBA</li> </ul>

<b>10.0</b>	<b>Board of Education Chairperson Report</b>
<b>11.0</b>	<b>Board Business Action</b> <ul style="list-style-type: none"> <li>▪ Human Resources</li> <li>▪ Policy IKE Kindergarten Section – 2<sup>nd</sup> Read</li> <li>▪ Policy IKE Kindergarten Promotion/Retention Rubric – 2<sup>nd</sup> Read</li> <li>▪ Proficiency-Based Course 2016-2017</li> <li>▪ Middle School Science Textbook Adoption</li> <li>▪ Policy GCB – 2<sup>nd</sup> Read</li> <li>▪ BID - Board Member Compensation and Expenses – 1<sup>st</sup> Read</li> <li>▪ BEDN - Board Members' Use Of District-Owned Portable Devices – 1<sup>st</sup> Read</li> <li>▪ DBG – Budget Adoption Process – 1<sup>st</sup> Read</li> </ul>
<b>12.0</b>	<b>EXECUTIVE SESSION (if warranted)</b>
<b>13.0</b>	<b>Adjournment</b>

April 7, 2017