

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
4/19/2016 - 7:00 pm
District Board Room
Estill, SC 29918

New 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.

5:30 p.m. EXECUTIVE SESSION:

- Student Disciplinary Hearings
- Human Resources

GENERAL SESSION:

1.0	Call to Order
2.0	Statement of Media Notification <i>The agenda has been placed on the district website and the local news media has been notified.</i>
3.0	Moment of Silence
4.0	Approval of Agenda
5.0	Approval of Minutes from 3/15/2016 and 3/22-24/2016
6.0	Public Comment 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.
7.0	Chairperson Updates
8.0	Superintendent's Points of Celebration <ul style="list-style-type: none"> ▪ 4H Student Celebration <ul style="list-style-type: none"> ○ Martha Newton ○ Vanessa Gonzales
9.0	Superintendent Job Description Update
10.0	Superintendent's Evaluation Review
11.0	Board of Education Work Session <ul style="list-style-type: none"> ▪ April 21, 2016 4:30 pm – 8:00 pm (Policy I Revisions Continued) <ul style="list-style-type: none"> ○ Promotion Retention Section
12.0	Superintendent's Division Updates <ul style="list-style-type: none"> ▪ Sale of Timber Update ▪ Office of Technology <ul style="list-style-type: none"> • Online Testing Technology Readiness Analysis Report - Mr. Rob Cardelli, Project Manager ▪ Office of Instruction and Federal Program <ul style="list-style-type: none"> • Textbook Adoption Recommendations • Proficiency-Based Course Add-ons • District Read 2 Succeed Plan • New District Strategic 5 Year Plan (2016-2021) ▪ Office of Human Resources <ul style="list-style-type: none"> • 2016-2017 Proposed Academic Calendar Updates

	<ul style="list-style-type: none"> • Recruitment and Retention Updates • Rural District Proviso Funding Updates • Policy GCD Professional Staff Vacations and Holidays Revisions • Policy GDD Support Staff Vacations and Holidays Revision <ul style="list-style-type: none"> ▪ Office of Finance <ul style="list-style-type: none"> • March 2016 County Treasurer Report – Corine Miller • District Proposed Fiscal 2017 Budget • Tax Anticipation Note Renewal Resolution 2016 ▪ Office of Student Services <ul style="list-style-type: none"> • Student Enrollment
13.0	Board Business Action <ul style="list-style-type: none"> ▪ Student Disciplinary Hearing Recommendations ▪ Tax Anticipation Note Renewal Resolution 2016 ▪ Superintendent Job Description Amendment ▪ Superintendent Evaluation Format Approval ▪ Textbook Adoption ▪ Proficiency-Based Course Add-ons ▪ New District Strategic 5 Year Plan (2016-2021) ▪ District Proposed Fiscal 2017 Budget – 1st Read ▪ Policy GCD Professional Staff Vacations and Holidays Revisions – 1st Read ▪ Policy GDD Support Staff Vacations and Holidays Revision – 1st Read ▪ 2016-2017 Proposed Academic Calendar - 2nd Read
14.0	EXECUTIVE SESSION (if warranted)
15.0	Adjournment

April 15, 2016