

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

5/16/2017 - 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	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 3/30/2017, 4/10/2017, 4/11/2017, 4/25/2017
6.0	Superintendent's Report <ul style="list-style-type: none"> ▪ School Level Teacher of the Year 2017-2018 ▪ District Teacher of the Year 2017-2018 ▪ Mobile Device and Management Initiative – Akosha Hinkson, Director of Technology
7.0	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.
8.0	Project-based Learning Instructional Model Mini-Fair Presentation <ul style="list-style-type: none"> ▪ Estill Middle School Teachers/Students ▪ Estill High School Teachers/Students
9.0	Department Updates <ul style="list-style-type: none"> ▪ Office of Finance and Operations – Ms. Corine Miller <ul style="list-style-type: none"> ▪ District Fiscal Year 2018 Proposed Budget Updates ▪ District Financial Report for April 2017 ▪ District Efficiency Study ▪ District Facilities Study ▪ Office of Instruction – Dr. Sarah Williams <ul style="list-style-type: none"> ▪ District Strategic Plan 2016-2021 <ul style="list-style-type: none"> ▪ Year 1 (2017-2018) Update/Meeting
10.0	School Security/Safety Discussion
11.0	Home Grown-In House Promotions Discussion
12.0	School Grades/ Report Card Discussion

13.0	Student Decline Discussion
14.0	Board of Trustee Work Session <ul style="list-style-type: none"> ▪ June 5, 6, 12, 13, 2017 (optional dates) <ul style="list-style-type: none"> ▪ Superintendent/Board Goal Setting ▪ Superintendent Formative Mid-Year Evaluation
15.0	Board of Education Chairperson Report
16.0	Board Business Action <ul style="list-style-type: none"> ▪ Human Resources ▪ Policy IKE Kindergarten Section – Adoption ▪ Policy IKE Kindergarten Promotion/Retention Rubric – Adoption ▪ Policy GCB – Adoption ▪ BID - Board Member Compensation and Expenses – 2nd Read ▪ BEDN - Board Members’ Use Of District-Owned Portable Devices – 2nd Read ▪ DBG – Budget Adoption Process – 2nd Read ▪ District Proposed Budget Fiscal Year 2018 – 2nd Read
17.0	EXECUTIVE SESSION (if warranted)
18.0	Adjournment

May 15, 2017