

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

6/20/2017 - 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
- Student 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 5/8/2017, 5/9/2017, 5/16/2017, 5/23/2017
6.0	Superintendent's Report <ul style="list-style-type: none"> ▪ Superintendent's Teacher Leadership Forum – Ms. Brannette Cohen ▪ Student Project-based Learning Presentation Proposal – Mr. Mason Farmer, Student EHS
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	Department Updates <ul style="list-style-type: none"> ▪ Office of Student Services <ul style="list-style-type: none"> ▪ Proficiency-based Course Request (Additions) ▪ Student and Parent Handbook (<i>formerly Student Code of Conduct</i>) ▪ Athletic Handbook Updates ▪ 2017 Graduation Data Report ▪ Athletic Department Field Trip Request ▪ Office of Human Resources <ul style="list-style-type: none"> ▪ District Vacancies Updates ▪ Upcoming Policy Review ▪ 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 May 2017 ▪ Timber Sale Updates ▪ Office of Instruction – Dr. Sarah Williams <ul style="list-style-type: none"> ▪ Teaching and Learning Framework ▪ Summer School Initiatives Updates

9.0	Safety & Security Discussion Continued – Thomas Owens
10.0	Board of Trustee Meeting Dates July 1, 2017 – June 30, 2018
11.0	Board of Education Chairperson Report
12.0	Board Business Action <ul style="list-style-type: none"> ▪ Human Resources ▪ Student and Parent Handbook (<i>formerly Student Code of Conduct</i>) – 1st Read ▪ Athletic Handbook Revisions – 1st Read ▪ Out-of State Field Trip Request – Athletic Department ▪ Student Re-enrollment Request ▪ Student Out of District Request ▪ Act 207 (formerly Act 155) High School Diploma Request ▪ Proficiency-Based Course Request ▪ District Proposed Budget Fiscal Year 2018 – Adoption ▪ BEDN - Board Members' Use Of District-Owned Portable Devices – Adoption ▪ BID - Board Member Compensation and Expenses – Adoption ▪ DBG – Budget Adoption Process – Adoption ▪ Board of Education Meeting Dates July 1, 2017 – June 30, 2017
13.0	EXECUTIVE SESSION (if warranted)
14.0	Adjournment

June 19, 2017