

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

12/18/18
 District Board Room
 Estill, SC 29918

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

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. <ul style="list-style-type: none"> • Mayor Horney Mitchell
	4.0	SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> • Superintendent's Point of Celebration <ul style="list-style-type: none"> ○ District Special Recognition • Work Session – January 21, 2019 <ul style="list-style-type: none"> ○ School-level Report Deep Dive Learning ○ Continuous Improvement Plan
5 mins.	5.0	REPORTS FROM BOARD MEMBERS <ul style="list-style-type: none"> • Board of Trustees Report
47 mins.	6.0	NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Finance and Operation Services – Ms. Corine Miller (7 mins.) <ol style="list-style-type: none"> 1. Fiscal Year 2018 District Audit Financial Statements and Supplementary Information Summary 2. Finance Report October 2018 3. Timber Bid Update and Next Steps 4. <i>Q & A from BOE Members (15 mins.)</i> ▪ Office of Instruction – Dr. Sarah Williams <ol style="list-style-type: none"> 1. SC Report Card Accountability System – Mr. John Payne, Deputy Superintendent. Federal Programs, Accountability and School Improvement 2. School-level Report Card Score Presentation ▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ol style="list-style-type: none"> 1. District Vacancies Update 2. Policy KF Revisions Revisit Discussion 3. <i>Q & A from BOE Members (15 mins.)</i>
	7.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> 1. Approval of Minutes from 11.7.2018 (Called BOE Meeting), 11.12.2018 (Called BOE Meeting), 11.13.2018 (BOE Work Session) 11.13.2018 (Regular Meeting), 11.28.2018 (Called BOE Meeting) 2. Policy GCC – Adoption 3. Policy KF Revision Section A – 1st Read 4. Policy Section D – Adoption 5. Policy GBGD – 2nd Read

		6. Timber Bid 7. Contractual Matters
	8.0	EXECUTIVE SESSION (if warranted)
1 min.	9.0	ADJOURNMENT

Proposed