

**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

3/26/19  
 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 - Personnel
- Legal Updates- Contractual Services, Acquisition

#### 7:00 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	<b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>▪ <b>Statement of Media Notification</b>  <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></li> <li>▪ <b>Approval of Agenda</b></li> </ul>
	2.0	<b>MOMENT OF SILENCE</b>
15 mins.	3.0	<b>PUBLIC COMMENTARY 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.
10 mins.	4.0	<b>POINTS OF CELEBRATION</b> <ul style="list-style-type: none"> <li>▪ Superintendent's Point of Celebration</li> <li>▪ Budget Work Session Planning Dates Decision</li> </ul>
5 mins.	5.0	<b>BOARD MEMBERS REPORT</b> <ul style="list-style-type: none"> <li>▪ Board of Trustees Report</li> </ul>
80 mins.	6.0	<b>SUPERINTENDENT'S REPORT - NEW BUSINESS</b> <ul style="list-style-type: none"> <li>▪ <b>Office of Instruction &amp; Accountability – Dr. Sarah Williams (5 mins.)</b> <ol style="list-style-type: none"> <li>1. Instructional Materials Adoption for Estill High School</li> <li>2. <i>Q &amp; A from BOE Members (15 mins.)</i></li> </ol> </li> <li>▪ <b>Office of Administrative Services – Ms. Conchita Bostick (10 mins.)</b> <ol style="list-style-type: none"> <li>1. District Culture Survey Results – <b>Mr. Derek Skaggs, presenter</b></li> <li>2. District Vacancies Update</li> <li>3. New Job Descriptions for the Office of Finance</li> <li>4. <i>Q &amp; A from BOE Members (15 mins.)</i></li> </ol> </li> <li>▪ <b>Office of Finance and Operation Services – (15 mins.)</b> <ol style="list-style-type: none"> <li>1. Finance Report</li> <li>2. Capital Improvement Updates – Mr. Barry Morgan</li> <li>3. Additional Safety and Infrastructure Funding</li> <li>4. Shared Services Report</li> <li>5. <i>Q &amp; A from BOE Members (15 mins.)</i></li> </ol> </li> </ul>
	7.0	<b>CONSENT ITEMS – BOARD ACTIONS</b> <ol style="list-style-type: none"> <li>1. Approval of Minutes from 2/19/2019 (Regular Business Meeting), 2/20/2019 (Called Meeting)</li> <li>2. Policy KF Revision Section A – <b>2<sup>nd</sup> Read</b></li> <li>3. Human Resources – Personnel Hiring</li> <li>4. Capital Project Bid</li> </ol>
	8.0	<b>EXECUTIVE SESSION (if warranted)</b>
1 min.	9.0	<b>ADJOURNMENT</b>