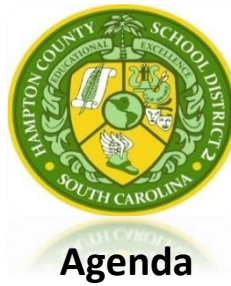


**Vision 20/20:** A world-class rural school district. Demonstrating our **BEST.**

Behave Responsibly  
Exceed Expectations  
Scholarship First  
Team work always!



**HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**9/25/18**  
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**

- Legal Matters
- Student Matters
- Human Resources

**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.
	4.0	<b>SUPERINTENDENT'S REPORT</b> <ul style="list-style-type: none"> <li>• Superintendent's Point of Celebration</li> <li>• Board Meeting Schedule Revision</li> </ul>
5 mins.	5.0	<b>REPORTS FROM BOARD MEMBERS</b> <ul style="list-style-type: none"> <li>• Estill Training School (Owens)</li> <li>• Safety and Security (Owens)</li> </ul>
145 mins.	6.0	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>▪ <b>Office of Finance and Operation Services – Ms. Corine Miller (15 mins.)</b> <ol style="list-style-type: none"> <li>1. <i>Hampton County Coalition for Change</i> Request for Facilitate Name Change of Old Estill Middle School</li> <li>2. Finance Reports July and August 2018</li> <li>3. Capital Improvements Updates/Discussion – Barry Morgan, District Capital Improvement Consultant <ul style="list-style-type: none"> <li>▪ Elementary Gym Roof Update</li> <li>▪ Elementary ADA ramps compliancy Update</li> <li>▪ Elementary/High School Security Access Discussion</li> </ul> </li> <li>4. Community Eligibility Provision(CEP) Resolution (Temporary Legislative Proviso) – Cheryl Grant</li> <li>5. <i>Q &amp; A from BOE Members</i> (15 mins.)</li> </ol> </li> <li>▪ <b>Office of Student Services – Ms. Rose Choice (15 mins.)</b> <ol style="list-style-type: none"> <li>1. 2018-2019 Student Enrollment Based on the 1<sup>st</sup> 10 Days of School</li> <li>2. Proviso 1.105 School Resource Officer (Safety &amp; Security)</li> <li>3. Severe Weather Make-Up Dates Due to Hurricane Florence</li> <li>4. <i>Q &amp; A from BOE Members</i> (15 mins.)</li> </ol> </li> </ul>

		<ul style="list-style-type: none"> <li>▪ <b>Office of Administrative Services – Ms. Conchita Bostick (10 mins.)</b> <ol style="list-style-type: none"> <li>1. District Vacancies Update</li> <li>2. BOE Policies Revisions AC, GBA, GCE, GCEC, GCF, GDF, GCC</li> <li>3. Spring 2018 BOE Policy Revisions CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB</li> <li>4. <i>Q &amp; A from BOE Members</i> (15 mins.)</li> </ol> </li> </ul>
<b>2 mins.</b>	<b>7.0</b>	<b>CONSENT ITEMS – BOARD ACTIONS</b> <ol style="list-style-type: none"> <li>1. <b>Approval of Minutes from</b> August 9, 2018 (Called Meeting), August 16, 2018 (Called Meeting), <b>August 21, 2018 (Regular Business Meeting)</b></li> <li>2. Human Resources</li> <li>3. Policy KF – <b>Adoption</b></li> <li>4. Policies AC, GBA, GCE, GCEC, GCF, GDF, GCC, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – <b>1<sup>st</sup> Read</b></li> <li>5. Community Eligibility Provision(CEP) Resolution</li> </ol>
	<b>8.0</b>	<b>EXECUTIVE SESSION (if warranted)</b>
<b>1 min.</b>	<b>9.0</b>	<b>ADJOURNMENT</b>

November 28, 2018