

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

7/16/19
 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
- Student Matters

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. |
| 10 mins. | 4.0 | POINTS OF CELEBRATION <ul style="list-style-type: none"> ▪ Superintendent's Point of Celebration/Updates to the Board |
| 15 mins. | 5.0 | BOARD MEMBERS REPORT <ul style="list-style-type: none"> ▪ Board of Trustees Report |
| 40 mins. | 6.0 | SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Finance (40 mins.) <ol style="list-style-type: none"> 1. General Obligation Bond Discussion – Bob Damron, Compass Municipal Advisors, LLC and Frannie Heizer 2. Proposed Fiscal Year 2020 Budget – LaKisha Youmans, Director of Finance 3. Q & A from BOE Members (15 mins.) |
| 2 mins. | 7.0 | CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> 1. Approval of Minutes from 6/3/2019 (Work Session), 6/5/2019 (Joint Work Session with Hampton County School District 1), 6/10/2019 (Work Session), 6/11/2019 (Regular Business Meeting), 6/27/2019 (Called Meeting) 2. Policy GCD – Professional Staff Vacations and Holidays and GDD Support Staff Vacations and Holidays Revision – Adoption 3. Out of District Transfer Requests 4. Resolution for General Obligation Bond |
| | 8.0 | EXECUTIVE SESSION (if warranted) |
| 1 min. | 9.0 | ADJOURNMENT |