

**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

12/17/19  
 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

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

Time	
2 mins.	<b>1.0 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>
	<b>2.0 MOMENT OF SILENCE</b>
15 mins.	<b>3.0 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.	<b>4.0 POINTS OF CELEBRATION</b> <ul style="list-style-type: none"> <li>▪ Superintendent's Point of Celebration/Updates to the Board             <ul style="list-style-type: none"> <li>○ <b>Recognition of Local Delegation Members of Hampton County</b></li> </ul> </li> </ul>
15 mins.	<b>5.0 BOARD MEMBERS REPORT</b> <ul style="list-style-type: none"> <li>▪ Board of Trustees Report</li> </ul>
40 mins.	<b>6.0 SUPERINTENDENT'S REPORT - NEW BUSINESS</b> <ul style="list-style-type: none"> <li>▪ <b>Office of Finance – Ms. Lakisha Youmans</b> <ol style="list-style-type: none"> <li>1. Fiscal Year 2018-2019 Audit Report – Stephanie Coln, CPA McAbee, Schwartz, Halliday &amp; Co.</li> <li>2. Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> <li>▪ <b>Office of Administrative Services – Ms. Conchita Bostick (10 mins.)</b> <ol style="list-style-type: none"> <li>1. November 2019 Human Resource Report</li> <li>2. BOE Policy BID</li> <li>3. Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> </ul>
2 mins.	<b>7.0 CONSENT ITEMS – BOARD ACTIONS</b> <ol style="list-style-type: none"> <li>1. Approval of Minutes from 11/5/2019 (Called BOE Meeting), 11/12/2019 (Jointed Meeting with HCSD 1 Consolidation), 11/19/2019 (Regular Business Meeting), 11/21/2019 (Called BOE Meeting)</li> <li>2. Fall 2019 Bond Reallocation of Funds</li> <li>3. Spring 2020 Bond Request</li> <li>4. Capital Improvement Requests</li> <li>5. Human Resources Holiday Bonus</li> </ol>
	<b>8.0 EXECUTIVE SESSION (if warranted)</b>
1 min.	<b>9.0 ADJOURNMENT</b>