

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

4/16/19
 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
- Legal Updates- Contractual Services, Acquisition

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
5 mins.	5.0	BOARD MEMBERS REPORT <ul style="list-style-type: none"> ▪ Board of Trustees Report ▪ District Consolidation Discussion
60 mins.	6.0	SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Student Services (10 mins.) <ol style="list-style-type: none"> 1. Out of State Field Trip Requests (3) 2. Q & A from BOE Members (15 mins.) ▪ Office of Instruction & Accountability – Dr. Sarah Williams (10 mins.) <ol style="list-style-type: none"> 1. District Strategic Plan Update Review 2. Q & A from BOE Members (15 mins.) ▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ol style="list-style-type: none"> 1. District Vacancies Update 2. New Proposed Job Descriptions for the Office of Finance 3. Q & A from BOE Members (15 mins.) ▪ Office of Finance and Operation Services – (25 mins.) <ol style="list-style-type: none"> 1. Additional Safety and Infrastructure Funding Discussion 2. 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 3/26/2019 (Regular Business Meeting), 3/18/2019 (Called Meeting) 2. Policy KF Revision Section A – Adoption 3. Out of State Field Trips 4. Achievement Bonus Proposal 5. MOA with the Town of Gifford 6. Timber Re-seeding Project 7. Human Resources – Personnel Hiring
	8.0	EXECUTIVE SESSION (if warranted)
1 min.	9.0	ADJOURNMENT

Proposed