

**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

9/17/19  
 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

#### 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</li> <li>▪ Certification of Delegates for the 2019 Delegate Assembly</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 Instruction – Dr. Sarah Williams</b> <ol style="list-style-type: none"> <li>BOE Policy IKA-R (Grading/Assessment Systems)</li> <li>Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> <li>▪ <b>Office of Administrative Services – Ms. Conchita Bostick</b> <ol style="list-style-type: none"> <li>September 2019 Human Resource Report</li> <li>Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> <li>▪ <b>Office of Finance – Ms. Lakisha Youmans</b> <ol style="list-style-type: none"> <li>Finance Report</li> <li>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>Approval of Minutes from 8/5/2019 (Called Meeting), 8/13/2019 (Joint Work Session), 8/20/2019 (Regular Business Meeting), 8/29/2019 (Called Meeting-Budget)</li> <li>Policy ADC Tobacco Free School District – 2<sup>nd</sup> Read</li> <li>Policy IKA-R Grading/Assessment System Revision – 1<sup>st</sup> Read</li> <li>Human Resources – Personnel Recommendations</li> </ol>
	<b>8.0 EXECUTIVE SESSION (if warranted)</b>
1 min.	<b>9.0 ADJOURNMENT</b>