

Vision 20/20: A world-class rural school district. Demonstrating our **BEST.**
 Behave Responsibly
 Exceed Expectations
 Scholarship First
 Team work always!



Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES
 JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES
 8/13/2019 – 5:30 pm -7:30 pm
 North District Middle School
 507 Tillman Ave, Varnville, SC 29944

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.

5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Earl Choice called the meeting 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 – Jacqueline Hopkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion passed by unanimous consent. (3/0)
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
		EXECUTIVE SESSION – Thomas Owens made the motion to enter Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried with unanimous consent. (3/0). Jacqueline Hopkins made the motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (3/0). <ul style="list-style-type: none"> Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88
15 mins.	4.0	Board Composition/Structure District Attorneys share information on Board Composition and Structure
	5.0	District Consolidation Facilitator Discussion Board Members will review resumes of potential facilitators for the consolidation process. The position will be advertised and a RFP requested for a facilitator. Interviews are expected to be complete by October.
10 mins.	6.0	Shared Services Preliminary Plan was submitted on August 1, 2019 with shared services opportunities.
15 mins.	7.0	District Consolidation Priorities Superintendents will pursue opportunities for consolidation priorities
10 mins.	8.0	District Consolidation Community Involvement Suggestions for opportunities for community involvement include placing information in the newspaper, share information to the public that are in attendance, inviting media to meetings and issuing press releases.
10 mins.	9.0	BOARD ACTIONS
5 mins.	10.0	Establish Next Joint Meeting of the Boards – September 10, 2019 in Hampton County School District 2 @ 5:30 p.m.
1 min.	11.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (3/0).