

Board of Trustees  
Hampton School District #1, Hampton County  
Monday, July 23, 2018  
District Office

**Executive Session**

**6:00 P.M.**

(Personnel Matter, Legal Action, Student Discipline Matter)

**7:00P.M.**

**Board Listen**

**Public Notice**

**District Budget**

**AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Welcome  
Recognition of Media
5. Approval of Agenda - Motion
6. Approval of Minutes - Motion  
(June 25, 2018, July 17. 2018)
7. Boardmanship Institute Recognition  
(Dr. Wilcox)
8. Public Participation
9. **Unfinished Business**
  - a) Approve Second Reading of Policy IKFC and IKFC-R – Employability Credential

10. **New Business**
  - a) Approve action discussed in Executive Session
  - b) Approve setting a hearing for USDA application prior to August 27, 2018, meeting
  - c) Approve budget for the 2018-2019 school year
  - d) Approval of Memorandum of Agreement with DHEC Vaccination
  
11. **Information**
  - a) Board Retreat July 31, 2018, at the District office
  - b) School Law Conference – August 25-26, 2018, – Myrtle Beach
  - c) State Energy Loan and Grant
  
12. **Good news**
  - Grants
  - Roof projects underway
  - HVAC project underway
  
13. **Superintendent's Report**
  - a) Project update
  
14. **Committee Report**
  - Athletic Council
  - Curriculum
  - Facilities
  - Financial
  - Vocational