

# Hampton District One

## Agenda

**Meeting Type:** Called Board Meeting

**Location:** District Office

**Date:** 8/8/2016 10:00:00 AM

Board of Trustees

Hampton School District #1, Hampton County

Called Board Meeting

Monday, August 8, 2016

## District Office

**10:00 A.M.**

## AGENDA

1. Call to Order..... 1 Minute
2. Invocation .....2 Minutes
3. Welcome..... 1 Minute  
Recognition of Media
4. Pledge of Allegiance
5. Approval of Cafeteria Plan .....15 Minutes
6. Transfer Fees.....5 Minutes

7. Roof Work Approval-District Wide .....5 Minutes

8. Date for Surplus Sale.....5 Minutes

9. Approval of Additional Work- NDMS-Solar Panels.....5 Minutes

10. Settlement on WHHS Cafeteria..... 5 Minutes

11. **Executive Session**.....90 Minutes

(Student discipline matter, personnel matter, and a legal issue)

***Personnel***

A. Discussion of Employment Matters including Appointment  
Of Administrators and an Update on Pending Matters

B. Legal Advice re: Employment/Contractual Matter

12. Any action as required for items from executive session.