



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 December 10, 2013 4:00 p.m. (Executive Session)
 Bluffton Library
 120 Palmetto Way
 Bluffton, SC 29910

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| <i>Mission: To ensure excellence in education for every learner that prepares each with the knowledge, skills and personal responsibility to succeed in a rapidly changing, global society.</i> | Strategic Governance Reference |
| 4:00 Executive Session: Personnel & Property Matters | P.E.10.4 |
| 5:00 Public Session | |
| Approval of Agenda | |
| Pledge of Allegiance, Invocation, Statement of Media Notification | PE 9.2 |
| Points of Celebration: <ul style="list-style-type: none"> Hilton Head Island High Cross Country Teams National AP Scholars/Families | |
| Public Conversation Any person may address the board for a maximum of <u>three minutes</u> on any school-related topic. Each speaker must fill out a public forum card. The forum will be limited to 30 minutes. If not all speakers are able to address the board in that period, additional time may be allotted at the end of the meeting. | BCR 5.5, BCR 7, PE 9.5, PE 9.10 |
| Comment Corrections: | |
| Chairman's Report : | BCR 8-Chair |
| Committee Reports: <ul style="list-style-type: none"> Community Outreach and Legislative Advocacy Curriculum and Instruction Finance and Operations Human Resources Student Services ACE | |
| Superintendent's Report <ul style="list-style-type: none"> First Quarter FY 2014 Financial Report Updated Student Services Report | P.E.4.6 P.E.7.1 |
| Board Business Action <ul style="list-style-type: none"> Approval to Amend FY 2015 8% Capital Projects to Include Architectural Fees for New High School Approval of E-Rate FY 2014 Priority 1 Application Donation from Parker Racor in the amount of \$1,500 designated as a Scholarship for an Engineering/Robotic Student at Beaufort High Donation by the Beaufort Wildcats & Cheerleading in the amount of \$4,000 to the Battery Creek Program | |
| New Business <ul style="list-style-type: none"> Annexation of Davis Road Property | |
| Consent Agenda <ul style="list-style-type: none"> Student Services Committee Meeting Minutes – 10/21/2013 & 11/18/2013 Curriculum & Instruction Committee Meeting Minutes – 10/24/2013; 11/14/2013; & 12/03/2013 Finance & Operations Committee Meeting Minutes – 10/31/2/2013 & 11/19/2013 Board Meeting Minutes 10/25/2013 & 11/19/2013 Choice Definition & Overview Monthly HR Status Report | P.E.6.A.2 |
| Beaufort County & School Improvement Council <ul style="list-style-type: none"> Purpose – Chairman Bill Evans Open Conversation | |
| Adjournment | |

The Beaufort County Board of Education and the Beaufort County School District can be accessed at:
www.beaufort.k12.sc.us; County Channel: CABLE CAST: Comcast, CH 2; Hargray, CH 9, 113; Time-Warner Hilton Head, CnH66; bcgov.net (for online viewing)