

## Agenda BEAUFORT COUNTY BOARD OF EDUCATION January 21, 2014 5:00 p.m. (Executive Session) Bluffton Library

120 Palmetto Way Bluffton, SC 29910

<u>Mission</u> : 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.	Strategic Governance Reference
5:00 Executive Session: Personnel, Contractual & Legal Matters	P.E.10.4
6:00 Public Session	
Approval of Agenda	
Pledge of Allegiance, Invocation, Statement of Media Notification	PE 9.2
Points of Celebration:	
<ul> <li>Derek Kelson – Bluffton High School Student</li> </ul>	
Erin Reichert - Youth in Government Students	
<ul> <li>Gary Costa – Donation to Hilton Head High School</li> </ul>	
Emalee Baker - Hilton Head-Bluffton Chamber of Commerce "Sue West	
Educator of the Year"	
<ul> <li>James Simeon – Sandhills (N.C.) Regional Education Consortium Executive</li> </ul>	
Director	
Public Conversation	
Any person may address the board for a maximum of three minutes on any school-related	BCR 5.5,
topic. Each speaker must fill out a public forum card. The forum will be limited to 30 minutes.	BCR 7, PE
If not all speakers are able to address the board in that period, additional time may be allotted	9.5, PE 9.10
at the end of the meeting.	
Comment Corrections:	
Chairman's Report :	BCR 8-Chair
Committee Reports:	
Community Outreach and Legislative Advocacy	
Curriculum and Instruction	
Finance and Operations	
Human Resources	
Student Services	
• ACE	
Superintendent's Report	
Update on STARBASE – Robert Semmler	
Board Business Action	
<u>Approval of the Strategic Plan</u>	
Donation from Port Royal Sound Foundation in the amount of \$1,350.00	
Designated for the Kids in Kayaks Program at Hilton Head Island Middle School	
Finance Committee's Recommendation of External Auditing Firm	
New Business	
Consent Agenda	
<ul> <li>Student Services Committee Meeting Minutes – <u>12/16/2013;01/13/2014</u></li> </ul>	
<ul> <li>Curriculum &amp; Instruction Committee Meeting Minutes – <u>01/07/2014</u></li> </ul>	
<ul> <li>Finance &amp; Operations Committee Meeting Minutes – <u>01/17/2014</u></li> </ul>	
Human Resources Committee Meeting Minutes – <u>01/14/2014</u>	
<ul> <li>Board Meeting Minutes 01/07; 01/10-11/2014</li> </ul>	
<u>Foster Technology Use</u>	P.E.1.4
Evaluate Instructional programs	P.E.1.5
<u>Continuous Improvement</u>	P.E.1.6
Involve Staff/Parents in Curriculum	P.E.1.8
Evaluate Textbooks	P.E.1.9
Professional Development	1.6.1.0

## Adjournment

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