

Agenda BEAUFORT COUNTY BOARD OF EDUCATION

July 1, 2014 5:00 p.m. (Executive Session) Beaufort County Council Chambers, 100 Ribaut Road Regulfort SC

Beaufort, SC	
<u>Mission</u> : The Beaufort County School District, through a personalized learning approach, will prepare graduates who compete and succeed in an ever-changing global society and career marketplace.	Strategic Governance Reference
F.00 Evacutive Cassian, Dergannal & Contractual Motters	
5:00 Executive Session: Personnel & Contractual Matters	P.E.10.4
6:00 Public Session	DE 0.0
Pledge of Allegiance, Invocation, Statement of Media Notification	PE 9.2
Points of Celebration:	
 Young Leadership Award Winner – Victoria Woodard, 4th Grade, Broad River Elementary School USA Games Winners – Gold Medal Winners - Christopher McPherson Hilton Head High School, and Eric Perez, Bluffton High School 	
"CATE Award Winner" – Wendell Roberson, Jr.	
Public Conversation	DOD 5 5 DOD 7
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:	
Academy of Career Excellence (ACE)	
Community Outreach and Legislative Advocacy	
Curriculum and Instruction	
Finance and Operations	
Human Resources	
Student Services	
Website & Communication	
Superintendent's Report	
Student Achievement	
> Connect2Learn	
Summer Institute Update	
Information	
OCR Feedback on Attendance Boundaries	
Board Business Action	
Resolution authorizing not exceeding \$2,880,000 General Obligation Bonds through the SCAGO	
2014 Fall GO Program	
 Resolution authorizing not exceeding \$17,001,000 Tax Anticipation Note Series 2014 through the SCAGO TAN Program 	
 Donation from Big Green Booster Club in the amount of \$2,500 for the purpose of purchasing an Ice 	
Machine in the Stadium Concession stands at Beaufort High School	
City of Beaufort – Bailey's Bill	
FY 2015-16 Capital Improvement Plan (8% Projects)	
New Business	
Consent Agenda	
C and I Committee Meeting Minutes 06/03/2014	
HR Committee Meeting Minutes 06/10/2014 HR Committee Meeting Minutes 06/10/2014	
 Finance & Operations Committee Meeting Minutes – <u>06/17/2014</u> FY 2014 3rd Quarter Financial Report 	
Board Meeting Minutes <u>06/17/2014</u> & <u>06/24/2014</u>	

Adjournment