



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 December 9, 2014 4:00 p.m. (Executive Session)  
 Bluffton Library  
 120 Palmetto Way  
 Bluffton, SC 29910

<b><i>Mission:</i></b> <i>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.</i>	<b>Strategic Governance Reference</b>
<b>4:00 Executive Session:</b> Personnel and Legal Contractual Matters	P.E.10.4
<b>5:00 Public Session</b>	
<b>Approval of Agenda</b>	
<b>Pledge of Allegiance, Invocation, Statement of Media Notification</b>	PE 9.2
<b>Points of Celebration:</b> <ul style="list-style-type: none"> <li>• Bluffton High School Students - Youth in Gov't Awards from State Conference</li> <li>• Bluffton High School Three Teams in Top 15 in SC Finance Challenge</li> <li>• Donation from Kiwanis for Hilton Head High School NJROTC Equipment</li> <li>• Dress for Success Donations to each School for Uniforms and Clothing Needs</li> </ul>	
<b>Public Conversation</b> 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
<b>Comment Corrections:</b>	
<b>Chairman's Report:</b>	BCR 8-Chair
<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• ACE</li> <li>• Community Outreach and Legislative Advocacy</li> <li>• Curriculum and Instruction</li> <li>• Finance and Operations</li> <li>• Human Resources</li> <li>• Student Services</li> <li>• Website &amp; Communications</li> </ul>	
<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Student Achievement               <ul style="list-style-type: none"> <li>➤ <a href="#">Career &amp; Technology Expo</a></li> <li>➤ <a href="#">Expanding CATE Offering</a></li> <li>➤ Innovative Initiatives Update</li> </ul> </li> </ul>	
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>• <a href="#">Presentation of the FY2013- 2014 Audited Financial Statements (Members of the external Audit Firm of Elliott Davis will be Presenting)</a></li> <li>• <a href="#">Donation from Parker's Fueling the Community in the amount of \$10,000 for BCSD Schools</a></li> <li>• <a href="#">Extension and Modification of Contract with Jeffrey C. Moss</a></li> <li>• <a href="#">2015 Legislative Draft Agenda</a></li> </ul>	
<b>New Business</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <a href="#">Board Meeting Minutes – November 18, 2014</a></li> <li>• Monthly HR Status Report</li> <li>• <a href="#">Finance Committee Meeting Minutes November 18, 2014</a></li> <li>• <a href="#">First Quarter FY 2015 Financial Statements</a></li> <li>• <a href="#">C&amp;I Committee Meeting Minutes December 2, 2014</a></li> <li>• <a href="#">Measure Academic Progress</a></li> <li>• <a href="#">Innovative Course Approval</a></li> </ul>	6.A.2  P.E.4.7  P.E.1.3
<b>7:00 Beaufort County &amp; School Improvement Council</b> <ul style="list-style-type: none"> <li>• Purpose – Chairman Bill Evans               <ul style="list-style-type: none"> <li>➤ Open Conversation</li> </ul> </li> </ul>	
<b>Adjournment</b>	

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 ([click here for online viewing](#))  
[Superintendent's Board Meeting Summary](#)