



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 February 17, 2015 5:30 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>5:30 Executive Session:</b> Personnel Legal Matter	P.E.10.4
<b>6:00 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>• Soles 4 Souls Donation of \$1,000 to Hilton Head Island Elementary</li> <li>• Hilton Head High &amp; Bluffton High School Students Gold Key Honors at 2015 Scholastic Art and Writing Awards Competition</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> </ul>	
<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Student Achievement               <ul style="list-style-type: none"> <li>➤ <a href="#">Athletes' Grade Point Average Report Update</a></li> <li>➤ <a href="#">AdvancED Update</a></li> <li>➤ <a href="#">School Choice Fairs Update</a></li> <li>➤ South Carolina Dept. of Education Meeting Update</li> </ul> </li> </ul>	
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>• Resolution to Authorize the Superintendent to Apply for, Sign and Administer Grants</li> </ul>	
<b>New Business</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <a href="#">Joint Board Meeting with Jasper School Board Minutes – 11/03/2014</a></li> <li>• <a href="#">Board Work Session Meeting Minutes – 11/14-15/2014</a></li> <li>• <a href="#">Finance Committee Meeting Minutes – 01/20/2015</a></li> <li>• Board Meeting Minutes – <a href="#">01/20/2015</a>; <a href="#">02/03/15</a></li> <li>• <a href="#">Foster Technology Use</a></li> <li>• <a href="#">Evaluate Instructional Programs</a></li> <li>• <a href="#">Continuous Improvement</a></li> <li>• <b>Student Services Committee's Recommendation to Approve the Titans as the Mascot for the Right Choice School</b></li> <li>• <b>Student Services Committee's Recommendation to Approve "Black, Silver and White" for the Right Choice School's Colors</b></li> <li>• <b>Student Services Committee's Recommendation to Rezone the Westbury Community into the Okatie Elementary School Zoned for the 15-16 School Year. (Removed from Consent Agenda and placed on Board Business Action for discussion as per motion)</b></li> <li>• <a href="#">Finance Committee's Recommendation to Approve the Addition of \$294,000 for Roof Repairs at LIMS to be Funded from FY 2016 8% Capital Budget</a></li> <li>• <a href="#">Finance Committee's Recommendation to Approve the Resolution Authorizing of the 2007A and 2007C Bond Refunding</a></li> <li>• <a href="#">Finance Committee's Recommendation for Approval of E-Rate Year 2015 Category 1 Applications</a></li> </ul>	P.E.1.4 P.E.1.5 P.E.1.6
<b>Adjournment</b>	