

Agenda BEAUFORT COUNTY BOARD OF EDUCATION

June 16, 2015 5:00 p.m. (Executive Session)
Bluffton Library

120 Palmetto Way Bluffton, SC 29910

<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	Strategic Governance Reference
marketplace.	
5:00 Executive Session: Personnel & Legal Matter	P.E.10.4
6:00 Public Session	
Approval of Agenda	DE 0.0
Pledge of Allegiance, Invocation, Statement of Media Notification	PE 9.2
Points of Celebration:	
Final Report on Graduation/Scholarships Bublic Commence the commence of	
Public Conversation	DOD 5 5 DOD 7 DE 0 5
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:	
• ACE	
Community Outreach and Legislative Advocacy	
Curriculum and Instruction	
Finance and Operations	
Human Resources	
Student Services	
Superintendent's Report	
Student Achievement	
> Drug Testing Regulation	
Board Business Action	
Proposed Pay Plan	
New Business	
Consent Agenda	
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Finance Committee's approval to support the Lady's Island Middle School Art Gallery Consent, cost not to exceed \$10,000.	
Concept, cost not to exceed \$10,000.	
Finance Committee's approval to accept the Debt Plan as presented. Finance Committee's approval to accept the Debt Plan as presented. Finance Committee's approval to accept the Debt Plan as presented.	
 Finance Committee's approval to authorize the issuance of a not exceeding \$17,600,000 Tax Anticipation Note, Series 2015 	
 Finance Committee's approval to rescind previous action taken on May 19, 2015 for the 	
approval of Option C of the Proposed Site Expansion Plan for Hilton head Island Recreation Center	
 Finance Committees' approval authorizing the Superintendent to approve budget transfer in excess of \$50,000 between functions for the remainder of FY 2015 for the purpose of funding 	
 the salary study. Finance Committee's approval to transfer Fy 2015 and Fy 2016 rental income from the general fund to a capital account for the purpose of funding a future storage facility on District Campus. 	
Adjournment The Regulant County Board of Education and the Regulant County School District can be accessed at:	