



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 May 19, 2015 5:00 p.m. (Executive Session)
 Bluffton Library
 120 Palmetto Way
 Bluffton, SC 29910

Mission: <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>	Strategic Governance Reference
5:00 Executive Session: Personnel & Legal Matter	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 style="list-style-type: none"> • Colleton River Plantation Club Donation of \$1,000 for Students in Need • Narendra Sharma, "Point of Light" Recipient • Mariah Anderson, Hilton Head Island High School National Silver Medal in the Scholastic Art & Writing Awards • Science Fair Winners • CATE Student Recognitions • Beaufort County School District Retiree Honorees • Battery Creek High School Coach, Nathan Day, Wrestling Coach of the Year • Battery Creek High School Girls Track and Team 2A State Champions • Beaufort High School Girls Track and Field 3A State Champions • Beaufort High School Individual Boys Track and Field State Champions • Hilton Head Island High School Individual Track and Field State Champions • Hilton Head Island High School Girls Soccer Team Lower State Champions • Hilton Head Island High School Boys Tennis Lower State Champions 	
Public Conversation Any person may address the Board for a maximum of <i>three minutes</i> 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: <ul style="list-style-type: none"> • ACE – Mr. J. Edward Henderson, II, Interim Director of ACE • Community Outreach and Legislative Advocacy • Curriculum and Instruction • Finance and Operations • Human Resources • Student Services 	
Superintendent's Report <ul style="list-style-type: none"> • Student Achievement <ul style="list-style-type: none"> ➢ CATE Update 	
Board Business Action <ul style="list-style-type: none"> • Innovative Course Request Approval <ul style="list-style-type: none"> ➢ ACT Preparation Non-Verbal ➢ ACT Preparation Verbal 	
New Business	
Consent Agenda <ul style="list-style-type: none"> • Board Meeting Minutes – 05/05 /2015; Special Called Board Meeting Minutes 05/07/2015 • Finance Committee Approval of the FY17 8% Capital Renewal Plan in the amount of \$15,215,798. • Finance Committee Approval of Option C of the Proposed Site Expansion Plan for Hilton Head Island Recreation Center • Finance Committee Approval of FY 2015 Third Quarter Financial Statements for Period Ending March 31, 2015 	P.E. 3. B.3. P.E. 4.1 and P.E. 4.7
Adjournment	