



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 January 19, 2016, 5:00 p.m. (Executive Session)  
 Bluffton Library  
 120 Palmetto Way  
 Bluffton, SC 29910

<b><i>Mission: 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>	<b>Strategic Governance Reference</b>
<b>5:00 Executive Session:</b> Discussion of negotiations Incident to proposed contractual arrangement and the receipt of legal advice relating to a pending, threatened, or potential claims and other matters covered by the attorney-client privilege.	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>• Donation by Hargray Communications in the amount of \$5,000 for Technology Fee Program Scholarships</li> <li>• Hilton Head Island School Volleyball Team</li> <li>• Character Education Student of the Month: Ethan Russo, 5<sup>th</sup> Grade from Hilton Head Island IB</li> </ul>	
<b>Public Conversation</b> 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
<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>• <a href="#">Technology, Stem and Leadership Academy Cohort Updates</a></li> </ul>	
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>• <a href="#">Second Reading BCR16, Conflicts of Interest</a></li> <li>• <a href="#">Third and Final Reading BCR7, Public Comment at Board Meetings</a></li> </ul>	
<b>New Business</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <del>Board Meeting Minutes — 01/08/2016</del> (Removed from consent agenda as per motion)</li> <li>• <a href="#">HR Committee's Recommendation to Approve P.E. 10</a></li> <li>• <a href="#">Finance &amp; Operations Committee's Recommendation to Approve the Island Rec Center Project Design</a></li> <li>• <a href="#">Finance &amp; Operations Committee's Recommendation to Approve the Holy Trinity Lease</a></li> <li>• <a href="#">Finance &amp; Operations Committee's Recommendation to Approve the SCE&amp;G Easement</a></li> <li>• Finance &amp; Operations Committee's Recommendation to Cancel the Grounds Contracts for Convenience</li> <li>• Finance &amp; Operations Committee's Recommendation to Rebid the Grounds Contracts</li> <li>• <a href="#">Finance &amp; Operations Committee's Recommendation to Approve P.E.8</a></li> <li>• <a href="#">C&amp;I Committee's Recommendation to Approve P.E. 1.4</a></li> <li>• <a href="#">C&amp;I Committee's Recommendation to Approve P.E.1.11</a></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](http://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](#)