



## Agenda

BEAUFORT COUNTY BOARD OF EDUCATION  
September 1, 2015 5:00 p.m. (Executive Session)  
Beaufort County Council Chambers, 100 Ribaut Road  
Beaufort, SC

<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>5:00 Executive Session:</b> Personnel & Legal Matter	P.E.10.4
<b>6:00 Public Session</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>Beaufort High School Students, 2015 Project Lead the Way South Carolina State Engineering Champions</li> <li>Beaufort High School Senior, Bre-Anna Heyward-White, First African American Female Enrolled in the National Guard as a Combat Engineer</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>Academy of Career Excellence (ACE)</li> <li>Curriculum and Instruction</li> <li>Finance and Operations</li> <li>Human Resources</li> <li>Legislative &amp; Community Outreach</li> <li>Student Services</li> </ul>	
<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>Advisor Programs for Secondary Schools</li> </ul>	
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>Donation from the Sea Island Rotary Club in the amount of \$5,201.00 for School Uniforms for Beaufort County School District's Northern Elementary and Middle Schools</li> <li>Donation from the Rotary Club of the Lowcountry/Rotary International in the amount of \$5,200 to Purchase item for Anti-Bullying Efforts</li> <li>Approval of Resolution Celebrations for National Arts in Education, National Hispanic Heritage Month, and Constitution Week</li> <li>Proposed Revision to BCR 13: Cost of Board Governance</li> </ul>	
<b>New Business</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Board Meeting Minutes – 08/18/2015</li> <li>Finance &amp; Operations Committee Meeting Minutes – 08/17/2015</li> <li>Finance Committee's Recommendation to Endorse the Island Rec. Center's Option B for Modification to Hilton Head Island High School Campus.</li> <li>Finance Committee's Recommendation to Accept and Direct Staff to Coordinate Liability Issues for the Baynard Park Pathway Project for River Ridge Academy</li> <li>Finance Committee's Recommendation to Accept the Recommended changes to PE's 3,4,5,and 8 as Revised</li> <li>Student Services Committee's Recommendation to Accept the Resolution Calendar for 2015-2016 School Year</li> <li>Student Services Committee's Recommendation to Endorse the Cost Assistance for State Competition Winners Administration Regulation SS-56</li> </ul>	
<b>Adjournment</b>	