



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

September 15, 2015 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> Personnel & Legal Matters	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>Special Olympics World Athletes</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>Legislation Update</li> </ul>	
<b>Board Business Action</b>	
<b>New Business</b> Discuss ACE Funding Beyond June 30, 2016	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Board Meeting Minutes – 09/01/2015</li> <li>Curriculum &amp; Instruction Committee's Recommendation for Approval of PE 1.2</li> <li>Curriculum &amp; Instruction Committee's Recommendation for Approval of PE 1.9</li> <li>Resolution Authorizing the Forward Refunding of the Installment Bonds</li> <li>Finance &amp; Operation's Recommendation for Approval of P.E.4.5 Sole Source/Emergency Procurement and Minority Women Owned Business Utilization Reports</li> <li>Finance &amp; Operation's Recommendation for Approval of PE 8.5 Cleaning and Maintenance Update</li> <li>Finance &amp; Operation's Recommendation to Accept and Authorized Staff to Negotiate New Lease with Holy Trinity Classical Christian School for a Seven Year Term with the Option to Extend Another Two Years.</li> <li>Finance &amp; Operation's Recommendation to Allow Holy Trinity Classical Christian School to Move Portable Buildings within the Bounds of the Property under the Direction of the Facility's Dept.</li> <li>Finance &amp; Operation's Committee's Endorsement for JROTC as School Choice at Bluffton High School</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 (for online viewing)