

## Agenda BEAUFORT COUNTY BOARD OF EDUCATION October 20, 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 marketplace.	Strategic Governance Reference
5:00 Executive Session: Personnel Matter: To Discuss The Employment Or Appointment Of An Employed Legal Matter: Receive Legal Advice Regarding Pending Claims Worker's Compensation Settlement	P.E.10.4
Student Matter: Discussion of Student Discipline	
6:00 Public Session	
Approval of Agenda	
Pledge of Allegiance, Invocation, Statement of Media Notification	PE 9.2
Points of Celebration:	
<ul> <li>Sheila Ballard, 5<sup>th</sup> Grade from M.C. Riley, Character Education of the Student of the Month Bluffton/Hilton Head Clusters</li> </ul>	
<ul> <li>Donation by the Bluffton Middle School PTO in the Amount of \$1,250.00 to the Bluffton Middle School VEX Robotics Team</li> </ul>	
Public Conversation	
Any person may address the Board for a maximum of <u>three minutes</u> on any school-related topic. Each	BCR 5.5,
speaker must fill out a public forum card. The forum will be limited to 30 minutes. If not all speakers are	BCR 7, PE
able to address the Board in that period, additional time may be allotted at the end of the meeting.	9.5, PE 9.10
Chairman's Report :	BCR 8-Chai
Committee Reports:	
• ACE	
Community Outreach and Legislative Advocacy	
Curriculum and Instruction	
Finance and Operations	
Human Resources	
Student Services	
Superintendent's Report	
Student Achievement	
> ACT	
<ul> <li>ACT Aspire</li> <li>SCPASS</li> </ul>	
<ul> <li>Revised Facilities Use Administrative Regulation OS29 &amp; Fee Schedule OS29R</li> </ul>	
Live Sonima Tour Update	
CATE Update	
Champion for Children Award, From The Institute for Child Success	
Board Business Action	
<ul> <li>Resolution Authorizing the Issuance and Sale Not to Exceed \$6,788,000 General Obligation Bond (Qualified Zone Academy Bonds)</li> </ul>	
<ul> <li>Resolution Authorizing the Issuance and Sale Not to Exceed \$15,300,000 General Obligation Bond for FY 2017 8% Capital Projects</li> </ul>	
<ul> <li>Resolution Celebrating National School Bus Safety Week</li> </ul>	
New Business Pay Study Substitute Salary	
Consent Agenda	
Board Meeting Minutes – 10/06/2015	
Finance Committee's Recommendation To Apply P-Card Rebate Of \$371,000 To Construction	
For Warehouse Space For District Wide Purposes - Adjacent To District Office	
Adjournment	
The Beaufort County Board of Education and the Beaufort County School District can be accessed at: www.beaufort.k12.sc.us; County Channel: CABLE CAST: Comcast, CH 2: Hargray, CH 9, 113; Time-Warner Hilton	•