

## Agenda

## BEAUFORT COUNTY BOARD OF EDUCATION

January 5, 2016 5:00 p.m. (Executive Session) Beaufort County Council Chambers, 100 Ribaut Road, Beaufort, SC

<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: Monthly Personnel Ratification Report Legal Matter: To receive advice relating to pending, threatended or potential claims or other matters covered by the attorney client privilege and the settlement of legal claims.	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:	
Public Comments  Any person may address the Board for a maximum of <a href="mailto:three minutes">three minutes</a> 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.  Comment Corrections:	BCR 5.5, BCR 7, PE 9.5, PE 9.10
Chairman's Report :	BCR 8-Chair
Committee Reports:	
First Reading BCR16, Conflicts of Interest     Second Reading BCR7, Public Comment at Board Meetings     Third and Final Reading BCR15, Diversity Statement and Goals     2016 Legislative Agenda     Resolution Supporting South Carolina Education Funding     Donation from Hargray Communications in the amount of \$5,000. For Technology Fee Program Scholarships.  New Business  Consent Agenda      Read Meeting Minutes — 11/2/2015:11/03/2015:11/17/2015:11/24/2015:12/08/2015	
<ul> <li>Board Meeting Minutes – <u>11/2/2015;11/03/2015;11/17/2015;11/24/2015;12/08/2015</u></li> <li>Monthly A/E Home Schooling Report</li> </ul>	
Adjournment	assed at: