



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 February 16, 2016, 5:00 p.m. (Executive Session)
 Bluffton Library
 120 Palmetto Way
 Bluffton, SC 29910

Mission: <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>	Strategic Governance Reference
5:00 Executive Session: Discussion of the demotion, discipline or release of an employee; Receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege.	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: <ul style="list-style-type: none"> • Donation by Parker's in the amount of \$15,000.00 total gift to Beaufort County School District • Character Education Student of the Month: <ul style="list-style-type: none"> ➢ For Northern BCSD – Trey-Von Chancey, 8th Grade, Right Choice School ➢ For Southern BCSD – Luke Fettes, 5th Grade, HHIBE • Grant Awards from the Foundation For Educational Excellence • Hilton Head Island High School 2016 Scholastic Art and Writing Awards • H.E. McCracken Middle School SIC 2016 Riley Award 	
Public Comments Any person may address the Board for a maximum of <u>three minutes</u> on issues within the domain of the Board. Each speaker must fill out a public Comment Card. The forum will be limited to 30 minutes. Those persons who were unable to address the Board during this period, will be heard first during the second Public Comment period.	BCR 5.5, BCR 7, PE 9.5, PE 9.10
Comment Corrections:	
Chairman's Report :	BCR 8-Chair
Committee Reports: <ul style="list-style-type: none"> • ACE • Curriculum and Instruction • Finance and Operations • Human Resources • Legislative & Community Outreach • Student Services 	
Superintendent's Report <ul style="list-style-type: none"> • Student Achievement <ul style="list-style-type: none"> ➢ GPA Report on Student Athletes • STARBASE Update 	
Board Business Action <ul style="list-style-type: none"> • Donation by Parker Gas in the amount of \$15,000 - \$8,800 to schools and \$6,200 to district initiatives. • Resolution to Authorize the Superintendent to apply for, sign, and administer Grants • Update Administrative Rule SS-57 • Approval of 2016 Lobbying Contract 	
New Business	
Consent Agenda <ul style="list-style-type: none"> • Board Meeting Minutes –02/01/2016;02/02/2016; 02/05-6/2016 Work Session- (Removed from Consent Agenda as per motion) • Finance Committee Minutes 01/11/2016 • Finance and Operations Committee's Recommendation to approve authorizing the staff to negotiate with D.R. Horton for the purchase of the Cherokee Farm Property up to the amount approved in Executive Session- (Removed from Consent Agenda as per motion) • Finance and Operations Committee's Recommendation to approve the Boys and Girls Club Land Lease • Finance and Operations Committee's Recommendation to accept the Procurement Audit Results Report • Finance and Operations Committee's Recommendation to accept the FY 2016 2nd Quarter Financial Statements 	P.E.4.7
Public Comments Any person may address the Board for a maximum of <u>three minutes</u> on issues within the domain of the Board. Each speaker must fill out a public Comment Card. The forum will be limited to 30 minutes. Those persons who were unable to address the Board during the first Public Comment period, will be heard first during this period.	BCR 5.5, BCR 7, PE 9.5, PE 9.10
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 Head, CnH66; bcgov.net ([Click here for online viewing](#))

[Superintendent's Board Meeting Summary](#)