



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 May 17, 2016 5:00 p.m. (Executive Session)
 Bluffton Library
 120 Palmetto Way
 Bluffton, SC

<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>	Strategic Governance Reference
5:00 Executive Session: Discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees. Legal 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	
Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session	
Approval of Agenda	
Pledge of Allegiance, Statement of Media Notification	PE 9.2
Points of Celebration: <ul style="list-style-type: none"> Character Education Student of the Month for April For Southern BCSD – Addison Gourley 3rd Grade, Okatie Elementary School Donation from Dr. James McGinnis, DDS to the Bluffton Middle School PTO in the amount of \$4,999.00 for Landscaping around the Bluffton Middle School Campus Donation from Dr. James McGinnis, DDS to McCracken Middle School in the amount of \$2,000.00 for the Garden Project Donation from Durham Transportation in the amount of \$300.00 for Cinderella Fella Ball Donation from the Children's Relief Fund in the amount of \$2,000.00 for the Cinderella Fella Ball Donation from the Knights of Columbus (Columbus Hope Foundation) in the amount of \$1,189.00 for the Cinderella Fella Ball Donation from Ken Ten's Catering in the amount of \$1,200.00 for Cinderella Fella Ball Donation from Walgreens in the amount of \$1,700 for Cinderella Fella Ball Presentation From The SCEA Art Contest Presentation to Haleigh Anne Gartner, Hilton Head Middle School Student Teacher of the Year and Support Staff of the Year – All Southern Beaufort County School 	
Public Comments Any person may address the Board for a maximum of <i>three minutes</i> 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 Student Services 	
Superintendent's Report <ul style="list-style-type: none"> Student Showcase <ul style="list-style-type: none"> ➤ World Language Learning Through Rosetta Stone Information <ul style="list-style-type: none"> ➤ Administrative Rules Update 	
Board Business Action <ul style="list-style-type: none"> Resolution Supporting National Physical Fitness and Sports Month Donation from Bluffton Elementary PTO in the Amount of \$5,634.95 for the Purchase of Scholastic Reading to Read; Story Works Jr; LEGO WeDo; Pre-K and 1st Grade Graduation FY 2016-2017 Budget Certification 	
New Business	
Consent Agenda <ul style="list-style-type: none"> Board Meeting Minutes – 05/03/2016 Board Meeting Minutes Finance and Operations Committee's Recommendation for Approval of FY 2016 State Flexibility Waiver Finance and Operations Committee's Recommendation for Approval to Move Forward with RFP for DESC Solar Project Finance and Operations Committee's Recommendation for Approval of P.E. 4.7 FY 2016 3rd Quarter Financial Report 	

<ul style="list-style-type: none"> • Finance and Operations Committee's Recommendation for Approval to Increase Student Lunch Prices by 10 Cents as Required by National School Lunch Program for School Year 2016-2017 • Finance and Operations Committee's Approval of FY 2018 8% Capital Projects in the amount of \$19,948,903.00 • C&I Committee's Recommendations for Approval of P.E. 1.3 • C&I Committee's Recommendations for Approval of P.E.1.5 • C&I Committee's Recommendations for Approval of Innovative Course Approval for Literacy Academy 	
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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](#)