

Agenda BEAUFORT COUNTY BOARD OF EDUCATION

June 21, 2016 5:00 p.m. (Executive Session)
Bluffton Library
120 Palmetto Way
Bluffton, 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: 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:	
 Character Education Student of the Month for May for Southern BCSD — Xavier Toles, Bluffton Elementary School 4th Grade 	
Retirees – All Southern Beaufort County Schools	
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:	
• ACE	
Finance and Operations	
Superintendent's Report	
CATE Firefighter Program	
 Information 	
Administrative Regulations Update	
Board Business Action	
 Donation from River Ridge Academy PTO in the Amount of \$11,000 to River Ridge Academy for the 	
Construction of an Outdoor Basketball Court	
 Modification to FY 2017 8% Capital Projects – Riverview Charter Request 	
New Business	
Consent Agenda	
 Board Meeting Minutes – 05/31/2016(removed from consent agenda as per motion); 06/7/2016 Board Meeting Minutes 	
• Finance & Operations Committee's recommendation to approve FY 2017 Tax Anticipation Note in the amount not to exceed \$18 Million.	
Public Comments	BCR 5.5,
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Adjournment	
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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 Summary