



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
**July 19, 2016 4:30 p.m. (Executive Session)**  
**Special Called Meeting**  
**District Education Services Center**  
**2900 Mink Point Blvd**  
**Media Center**  
**Beaufort, SC**

<b><u>Mission:</u></b> <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>	<b>Strategic Governance Reference</b>
<b>4:30 Executive Session:</b> Personnel Ratification Report; 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
<b>5:30 Public Session</b>	
<b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>	
<b>Approval of Agenda</b>	
<b>Pledge of Allegiance, Invocation, Statement of Media Notification</b>	PE 9.2
<b>Information Item:</b> <ul style="list-style-type: none"> <li>• <a href="#">Review of the 2016 Legislative Session</a></li> </ul>	
<b>Board Business Action:</b> <ul style="list-style-type: none"> <li>• <a href="#">Donation from the American Legion Beaufort Post 9 in the amount of \$12,050 to Beaufort High School for a Baseball Scoreboard</a></li> <li>• <a href="#">Donation from Covert Aire in the amount of \$22,200 to Bluffton High for Pressbox and Concession HVAC</a></li> <li>• RFP 16-002 Contract Approval for Solar Energy Consultant</li> <li>• <a href="#">Proposed Lease and Facility Use Agreement between BCSD and the Town of Hilton Head Island and the Hilton Head Island Recreation Association</a></li> <li>• <a href="#">Approval of Sales Tax Referendum Ballot Language</a></li> <li>• <a href="#">Approval of Memorandum of Agreement among BCSD, USC-Beaufort and TCL for the Sales Tax Referendum</a></li> </ul>	
<b>Adjournment</b>	

The Beaufort County Board of Education and the Beaufort County School District can be accessed at: [www.beaufort.k12.sc.us](http://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](#)