



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 August 16, 2016 5:00 p.m. (Executive Session)
 Hilton Head Island Library
 11 Beach City Road
 Hilton Head Island, 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; 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
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"> Finance and Operations 	
Superintendent's Report <ul style="list-style-type: none"> CATE Update Opening Days of School Achievement Gap/Literacy/Summer Reading Update Other Matters for Board's Information 	
Board Business Action <ul style="list-style-type: none"> Donation from Hilton Head Elementary PTO in the amount of \$13,000 for playground improvements for Hilton Head Elementary School Donation of a 1927 Gulbransen Baby Grand Piano from Charles Pardee in the amount valued at \$8,000 to Red Cedar Elementary School Donation from Sea Island Rotary Club in the amount of \$6,000 to provide uniforms for Northern Beaufort County Schools Board Policy Revision, Second Reading 	
New Business	
Consent Agenda <ul style="list-style-type: none"> Board Meeting Minutes – 08/02/16 Board Meeting Minutes (removed from consent agenda as per motion) Finance and Operations Committee's Recommendation for Approval of the SCAGO Bond Resolution for Installment Purchase Revenue Bonds in the Amount of \$3M Finance and Operations Committee's Recommendation for Approval of the Crystal Lake Easement as Requested by Beaufort County Finance and Operations Committee's Recommendation for Approval to Transfer \$132,000 from the Instructional Function area to Support Function area in the General Fund Budget. 	
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Adjournment	

The Beaufort County Board of Education and the Beaufort County School District can be accessed at:
www.beaufortschools.net; County Channel: CABLE CAST: Comcast, CH 2; Hargray, CH 9, 113; Time-Warner Hilton Head, CnH66; bcgov.net ([click here for online viewing](#))