



Agenda Board
BEAUFORT COUNTY BOARD OF EDUCATION
 February 7, 2017 5:00 p.m. (Executive Session)
 Beaufort County Council Chambers,
 100 Ribaut Road, Beaufort, SC

<i>Mission:</i> <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: Personnel Ratification Report; Adult Ed. Report; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of potential contractual matter, claims or other matters covered by the attorney-client privilege.	P.E. 10.4 P.E.5.A.2 P.E.6.1
6:00 Public Session	
Action as Necessary or Appropriate Regarding Matters Discussed in Executive 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 from Southern Tree Care to Battery Creek in the amount of \$1,000 for Softball Equipment • Donation from the Friends of Shanklin to Joseph Shanklin Elementary in the amount valued at \$1,100 for a Summer Reading Book Collection. • Donation from Beaufort Ruff Ryder's to Joseph Shanklin Elementary's Boys Mentoring Program in the amount of \$1000.00 • Character Education Student of the Month – Ty'Jae Doe, Robert Smalls International Academy • Lilly Pike and Isabelle Mujica, Beaufort Elementary School Students – Pluff Mud Rescue • Caleb Henry, Lady's Island Middle Student - Computer App Award Winner • Ambriance Lamar, WBECH Student • Project Best Award – Brokers of Excellence Award 	
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.	Policy 4.1, PE 9.5, PE 9.10
Comment Corrections:	Policy 3.1
Chairman's Report:	
Committee Reports: (Committees Did Not Meet in the Month of January)	
Superintendent's Report <ul style="list-style-type: none"> • Lady's Island Middle School Robotics Team • Principal's School Presentations – Beaufort Middle & Whale Branch Middle School • Student Athletes GPA Report • Signing Day for Student Athletes • Other Matters for Board's Information 	
Board Business Action <ul style="list-style-type: none"> • Donation from the Big Green Booster Club in the amount of \$12,000.00 to Beaufort High School for Installation of Warming Track at BHS Baseball Field • Donation from Bluffton High School Booster Club in the amount of \$5,000 to Bluffton High School to Weight Room • Approval of Resolution to Authorize the Superintendent to Apply for, Sign, and Administer Grants • Approval of Resolution to Consider Modifying ACT 388 School Funding • Approval of Resolution Celebrating National School Counseling Week • Approval of Resolution Celebrating African – American History Month • Approval of Proposed 2017-18 Academic Calendar • Approval of Inclusion of Whale Branch Early College Gymnasium in 8% Capital Projects 	
New Business	

Consent Agenda <ul style="list-style-type: none"> Board Meeting Minutes – 06/21/2016; 01/17/2017 	
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Adjournment	

The Beaufort County Board of Education and the Beaufort County School District can be accessed at: 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](#))