



Agenda Board
BEAUFORT COUNTY BOARD OF EDUCATION
 September 20, 2016 5:00 p.m. (Executive Session)
 Hilton Head Island Library
 11 Beach City Rd.
 Hilton Head Island, 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: 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; discussion of negotiations incident to a contract regarding the Academy of Career Excellence with Jasper County School District.	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, Invocation, Statement of Media Notification	PE 9.2
Points of Celebration: <ul style="list-style-type: none"> • Palmetto Gold and Silver Awards • AdvancED STEM Certification Recipients – Okatie Elementary, River Ridge Academy • Donation from the Pulte Group in the Amount of \$3,000 to River Ridge Academy for Construction of an Outdoor Basketball Court 	
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: <ul style="list-style-type: none"> • ACE • Curriculum & Instruction • Finance • Human Resources • Student Services 	
Superintendent's Report <ul style="list-style-type: none"> • Principal's School Presentations – Okatie Elementary, Pritchardville Elementary • 2016 Legislative Report • Other Matters for Board's Information 	
Board Business Action <ul style="list-style-type: none"> • Waiver Request from Regulation 43-232 	
New Business	
Consent Agenda <ul style="list-style-type: none"> • Finance Committee's Recommendation to Approve the BHS Signage Donation • Finance Committee's Recommendation to Approve the FY 2016 Fourth Quarter Financial Report • Finance Committee's Recommendation to Approve P.E.8.5 Cleaning and Maintenance Monitoring Report • C&I Committee's Recommendation to Approve P.E.1.6 Engage Families Report • C&I Committee's Recommendation to Approve Algebra 3 State Adopted Textbook Selection 	
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Adjournment	