



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 December 13, 2016 4:30 p.m. (Executive Session)
 Bluffton Library
 120 Palmetto Way, Bluffton, South Carolina

<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
4:30 Executive Session: Personnel Ratification Report; A/E Home School Report; 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 regarding negotiations incident to a contract with the Jasper County School District regarding the Academy for Career Excellence.	Policies 2.2, 2.4; P.E. 10.4
6:00 Public Session	Policy 2.4
Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session	Policy 2.4
Approval of Agenda	Policy 2.4
Pledge of Allegiance, Invocation, Statement of Media Notification	Policy 2.4; PE 9.2
Points of Celebration <ul style="list-style-type: none"> Library Donation – Ray McBride Character Education Student of the Month for Southern BCSD- December - Miguel Salgado Hilton Head Island Elementary IB Foundation for Education Excellence recognizes TOY Holiday Card Winner – Madeline Nelson, Beaufort Elementary School Bluffton High Youth in Government Bluffton High School Swimmers 	Policy 2.4
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.	Policies 2.4, 4.1; PEs 9.5, 9.10
Comment Corrections	Policies 2.4, 3.1
Chairman's Report	Policy 2.4
Committee Reports <ul style="list-style-type: none"> ACE Curriculum & Instruction Finance Human Resources Student Services 	Policies 2.4, 3.2
Superintendent's Report <ul style="list-style-type: none"> Principal Presentations – M.C. Riley & Hilton Head Island Elementary IB Information Items: <ul style="list-style-type: none"> Administrative Regulation Updates Right Choice Update ABC Grant Other Matters for Board's Information 	Policies 2.4, 5.1
Board Business Action <ul style="list-style-type: none"> Presentation of the FY 2016 Audited Financial Statements by Elliott Davis Decosimo First Reading, Proposed Policy 2.4, School Board Meetings Third and Final Reading, Policy 3.10, Teacher Dismissal Hearing Process 2017 Board Legislative Agenda 2017 Legislative Lobbying Letter Agreement with McNair Law Firm Board Member Conduct 	Policy 2.4
New Business	Policy 2.4

<p>Consent Agenda</p> <ul style="list-style-type: none"> • November 15, 2016 Board Meeting Minutes ; November 16, 2016 Special Called Board Meeting Minutes • Recommendation from Student Service Committee to Approve the Annual Auxiliary Services Report • C&I Committee's Recommendation to Approve the Innovative Course – Adaptive Music • Human Resources Committee's Recommendation to Approve the Annual Human Resources Report. • Finance and Operations Committee's Recommendation to approve FY 2017 First Quarter Financial Report • Finance and Operations Committee's Recommendation to Award a Contract to Southern Current for Solar Engineering, Procurement and Construction 	<p>Policy 2.4</p> <p>P.E.1.11;P.E.6.1 ;P.E.6.3;P.E.6.7; P.E.6.8</p> <p>P.E.5.A.1;P.E.5. A.2;P.E.5.A.4; P.E.A.5;P.E5.A. 6;P.E.5.B.4;P.E. 5.C.1;P.E.5.C.2; P.E.5.C.3;P.E.5. C.4 P.E. 6.9</p>
<p>Public Comments</p> <p>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 the first Public Comment period will be heard first during this period.</p>	<p>Policies 2.4, 4.1; PEs 9.5, 9.10</p>
<p>Adjournment</p>	

The Beaufort County Board of Education and the Beaufort County School District may be accessed at beaufortschools.net; County Channel, CABLE CAST, Comcast CH 2, Hargray CH 9 or 113, Time-Warner Hilton Head, CH 66, or bcgov.net ([click here for online viewing](#)).

[Superintendent's Summary](#)