



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 May 16, 2017 5:00 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
5:00 Executive Session: Discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of negotiations incident to proposed sale or purchase of property; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege	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"> Character Education Student of the Month for Southern BCSD – Jacob Newton, Okatie Elementary 4th Grade, and Chris Pfenniger, 11th Grade, May River High School Regional Science Fair Winners – Alora Orr, River Ridge Academy and Maile Paulmeier, Bluffton High School Foundation for Educational Excellence Teacher of the Year and Support Staff of the Year Recognitions for Southern BCSD 	Policy 2.4
Public Comments Any person may address the Board for a maximum of <i>three minutes</i> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 30 minutes. 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
Chairman's Report	Policy 2.4
Committee Reports <ul style="list-style-type: none"> Curriculum & Instruction Finance Human Resources Legislative Policy Student Services 	Policies 2.4, 3.2
Superintendent's Report <ul style="list-style-type: none"> Principals Presentations – Hilton Head High School and River Ridge Academy Information Items <ul style="list-style-type: none"> Administrative Regulation Updates Extended Learning, Summer School and Summer Camp Steps for 8% CIP List Creating Presentation Other Matters for Board's Information 	Policies 2.4, 5.1
Board Business Action <ul style="list-style-type: none"> FY 2017-2018 Budget Certification BHS Roof Replacement (Revised Recommendation) FY 2019 8% Capital Projects Bond Resolution for the 8% Capital Projects Approval of Memorandum of Understanding with the Town of Port Royal Approval of Board Goals Effective May, 2017 Policy 2.4 School Board Meetings, First Reading Policy 3.2 Board Committees, First Reading Policy 4.1 Public Comment at Board of Education Meetings, First Reading 	Policy 2.4
Consent Agenda <ul style="list-style-type: none"> April 18, 2017 Board Meeting, April 21-22, 2017 Work Session, and May 2, 2017 Board Meeting Minutes C&I Committee's Recommendation to approve the District Selections for 2017-2018 State-Adopted Textbooks. 	Policy 2.4 PE 7.5

Public Comments Any person may address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 15 minutes. 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
Adjournment	