



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 June 20, 2017 5:00 p.m. (Executive Session)  
 Bluffton Library  
 120 Palmetto Way, Bluffton, South Carolina

<b><i>Mission:</i></b> <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>	<b>Strategic Governance Reference</b>
<b>5:00 Executive Session:</b> Discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; receipt of legal advice concerning process and procedures under Board Policy 3.5; 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
<b>6:00 Public Session</b>	Policy 2.4
<b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>	Policy 2.4
<b>Approval of Agenda</b>	Policy 2.4
<b>Pledge of Allegiance, Invocation, Statement of Media Notification</b>	Policy 2.4; PE 9.2
<b>Points of Celebration</b> <ul style="list-style-type: none"> <li>• Donation from the Hilton Head Island Elementary School for the Creative Arts PTO in the amount of \$20,000 to add to the funds for the planned playground upgrade</li> <li>• Character Education Student of the Month for Southern BCSD – Robert Bradway, 3<sup>rd</sup> Grade Pritchardville Elementary</li> <li>• Hilton Head High School's Athletic Dept. Winner of the Carlisle Cup for 7<sup>th</sup> Consecutive Year</li> <li>• Retiree Recognition for Southern Beaufort County Schools</li> </ul>	Policy 2.4
<b>Public Comments</b> 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
<b>Chairman's Report</b>	Policy 2.4
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Curriculum &amp; Instruction</li> <li>• Finance</li> <li>• Human Resources</li> <li>• Legislative</li> <li>• Policy</li> <li>• Student Services</li> </ul>	Policies 2.4, 3.2
<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Vacancies Update</li> <li>• <a href="#">Administrative Regulation Updates</a></li> <li>• Other Matters for Board's Information</li> </ul>	Policies 2.4, 5.1
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>• <a href="#">Unpaid Meal Protocol</a></li> <li>• <a href="#">Policy 2.4 School Board Meetings, Third and Final Reading</a></li> <li>• <a href="#">Policy 3.2 Board Committees, Third and Final Reading</a></li> <li>• <a href="#">Policy 4.1 Public Comment at Board of Education Meetings, Third and Final Reading</a></li> <li>• Review of Committee Structure</li> </ul>	Policy 2.4
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <a href="#">Board Meeting Minutes – 06/06/2017</a></li> <li>• Finance &amp; Operations Committee's Recommendations to Approve:               <ul style="list-style-type: none"> <li>➢ <a href="#">PE3.7 - 3<sup>rd</sup> Quarter FY 2017 Financial Report</a></li> <li>➢ <a href="#">FY 2018 Tax Anticipation Note (TAN) Resolution</a></li> <li>➢ <a href="#">FY 2018 Fall SCAGO Bond Resolution</a></li> <li>➢ <a href="#">Student Meal Price Increase</a></li> <li>➢ <a href="#">PE4.5 - Minority Women Business Enterprise Report</a></li> </ul> </li> <li>• Curriculum &amp; Instruction Committee's Recommendations to Approve:               <ul style="list-style-type: none"> <li>➢ <a href="#">PE1.5 – Continuous Improvement</a></li> <li>➢ <a href="#">PE1.6 - Engage Families in Meaningful Ways</a></li> </ul> </li> </ul>	Policy 2.4 PE 7.5

<b>Public Comments</b> 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
<b>Adjournment</b>	

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 (for online viewing)