



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 August 1, 2017 5:00 p.m. (Executive Session)  
 Beaufort County Council Chambers,  
 100 Ribaut Road, Beaufort, SC

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| <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> Personnel Ratification Report; Adult Ed. Report; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of negotiations incident to a proposed custodial services contract with the BCSD; discussion of claims or other matters covered by the attorney-client privilege. | P.E. 10.4<br>P.E.5.A.2<br>P.E.6.1     |
| <b>6:00 Public Session</b>  |                                       |
| <b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>  |                                       |
| <b>Approval of Agenda</b>   |                                       |
| <b>Pledge of Allegiance, Invocation, Statement of Media Notification</b>  | PE 9.2                                |
| <b>Points of Celebration:</b> <ul style="list-style-type: none"> <li>Character Education Student for the Month of May, 2017 for Northern Beaufort County – Malina Bennett-Hart, Robert Smalls International Academy 6<sup>th</sup> Grade</li> </ul>   |                                       |
| <b>Public Comments</b><br>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 30 minutes. Persons who were unable to address the Board during this period will be heard first during the second Public Comment period.         | Policy 4.1,<br>PE 9.5, PE 9.10        |
| <b>Chairman's Report:</b>   |                                       |
| <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>   |                                       |
| <b>Superintendent's Report</b> <ul style="list-style-type: none"> <li><a href="#">Budget Report Update</a></li> <li>Enrollment Update</li> <li><a href="#">P-Card Report</a></li> <li>Tele Medicine</li> <li>Other Matters for Board's Information</li> </ul>   |                                       |
| <b>Board Business Action</b>  |                                       |
| <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Board Meeting Minutes – <a href="#">06/20/17</a>; <a href="#">07/18/2017</a></li> </ul>  |                                       |
| <b>Public Comments</b><br>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                 | Policy 4.1,<br>PE 9.5, PE 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 ([click here for online viewing](#))