



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 August 15, 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 and/or discipline of an employee; discussion of negotiations incident to proposed purchase of real property in the Beaufort High School cluster; receipt of legal advice relating to resolution of an EEOC claim against the BCSD.	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 May, 2017 Southern BCSD – Isabelle Bailey, Okatie Elementary School 1st Grade 	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"> Transportation Update Enrollment Report New State Dept. Regulation – Chronic Truancy Administrative Regulation Updates Other Matters for Board's Information 	Policies 2.4, 5.1
Board Business Action <ul style="list-style-type: none"> Impact Fees Discussion MCIP/TCL Discussion Removal from Table and Possible Action on Policy 4.1, Public Comment at Board of Education Meetings, First Reading Removal from Table and Possible Action on Ad Hoc Committee's Recommendation on Board's Use of Outside Counsel Finance & Operations Committee's Recommendation to Hire a Consultant to Define the Scope of Work for a Forensic Audit Policy 3.1 Board Officers and Election Process, First Reading Committee Structure 	Policy 2.4
Consent Agenda <ul style="list-style-type: none"> Board Meeting Minutes – 08/01/2017 	Policy 2.4 PE 7.5
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 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	

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](#))