



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 November 7, 2017 5:00 p.m. (Executive Session)
 Beaufort County Council Chambers,
 100 Ribaut Road, Beaufort, SC

<u>Mission:</u> <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: Personnel Ratification Report; Adult Education/Home School Report; discussion of employment, appointment, discipline of employees; receipt of legal advice where legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege	P.E. 10.4 P.E.5.A.2 P.E.6.1
6:00 Public Session	
Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session	
Approval of Agenda	
Pledge of Allegiance, Invocation, Statement of Media Notification	PE 9.2
Points of Celebration: <ul style="list-style-type: none"> Honoring Kyleigh Tokar Donation/Grant in the amount of \$50,000 from Coastal Community Foundation and Dr. Charles Kresch and Mr. Malcome Goodridge Character Education Student for the Month of September for Northern Beaufort County – Richard Campbell, Whale Branch Early College High School 12th Grade Foundation for Education Excellence Recognizes Teacher of the Year 	
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.	Policy 4.1, PE 9.5, PE 9.10
Chairman's Report:	
Committee Reports:	
Superintendent's Report Goal #1 Student Achievement <ul style="list-style-type: none"> 2018-2019 Academic Calendar Michelin Junior Design Challenge Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> Update on Teacher Turnover – 2017-2018 Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> Quarterly Financials listed under Business Action Update on Building Capacity Projections Goal #4 Policy Development and Implementation <ul style="list-style-type: none"> PE's Listed under Business Action Policies Listed under Business Action Goal #5 Supervision and Evaluation of the Superintendent <ul style="list-style-type: none"> Review of Criteria for Superintendent's Recommendation for Bluffton Overcrowding 	
Board Business Action <ul style="list-style-type: none"> P.E. 1.2 Professional Learning P.E. 1.9 Guidance Services P.E. 3.7 Quarterly Financial Reports P.E.4.5 Minority/Women Owned Business Enterprise Report (M/WBE) P.E. 7.5 Cleaning & Maintenance Report McNair Government Affairs Team Agreement for 2018 Motion to Direct Issuance of RFP to Solicit Consultant to Advise re Student Assignment, Enrollment Growth, and Future Facility Needs. Board Policy Revisions Stemming from Board Committee Structure Change, Third and Final Reading Board Policy 2.1, Board Role & Job Description, Second Reading 	

<ul style="list-style-type: none"> • Board Policy 3.5, Process for Address Violations of Policy, Second Reading • Board Policy 3.11, Board Legislative Program; Second Reading • 2018 Board Calendar • A Resolution Supporting Revisions of the Education Oversight Committee Accountability Model 	
Consent Agenda <ul style="list-style-type: none"> • Board Minutes 10/3/2017;10/17/2017;10-27-28/2017 	
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	Policy 4.1, PE 9.5, PE 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 (for online viewing)