



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 December 12, 2017 5:00 p.m. (Executive Session)
 May River High School
 601 New Riverside Rd.
 Bluffton, SC

<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: November, 2017, Personnel Ratification Report; Adult Education/Homeschool Report; discussion of the employment and/or discipline of employees; receipt of legal advice regarding settlement of legal claim.	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"> September Student of the Month Red Cedar Elementary School- 2nd grade student Marysol Catalan October Student of the Month May River High School- 9th grade student Riley McCune Hilton Head Island Cross Country Team Holiday Cards - Scarlett Ery and Frances Hackett, 8th grade H.E. McCracken Middle SCREADY and SCPASS Perfect Scores 	
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: Board Issues and Plans	
Superintendent's Report Goal #1 Student Achievement <ul style="list-style-type: none"> SAT Results Summary on Focus Schools based from principal meetings Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> Personnel Vacancy Report Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> FY 17 Annual Audit FY 17 Comprehensive Annual Financial Report (CAFR) Goal #4 Policy Development and Implementation <ul style="list-style-type: none"> Policy Listed under Business Action Goal #5 Supervision and Evaluation of the Superintendent <ul style="list-style-type: none"> 360 Survey Dates and Participants School Staff Visits 	
Board Business Action <ul style="list-style-type: none"> Acceptance of Donation of Real Estate near Hilton Head Island High School from PRESSTAR2011, LLC FY 17 Annual Audit Approval of Easement to Town of Port Royal Approval of 2018 Legislative Agenda Board Policy 3.11, Board Legislative Program; Third and Final Reading Superintendent's Recommendation – Student Capacity Solutions Discussion of Committee of the Whole Format Approval of Alterations to Current MOU Agreement with the County Channel 	
Consent Agenda <ul style="list-style-type: none"> Board Minutes 10/9/2017; 11/07/2017; 11/28/2017 P.E. 1.1 Annual Student Achievement 	

<ul style="list-style-type: none"> • P.E.1.10 – Instructional Time • P.E.1.11 – Character Education Programs • P.E.3.7 – 1st Quarter Financial Report • P.E.5.A.1 – Employee Recruitment Report • P.E.5.A.2.3 – Employee Retention Report and Improvement Report • P.E.A.4 – Employee Exit Interview Report • P.E.A.5.6 – Nepotism • P.E.5.B.4 - Employee Grievances • P.E.5.C.1.2 – Evaluate All Staff • P.E.5.C.3 – Recognize Excellence • P.E.5.C.4 – Recognize Support Staff Person and Teacher of the Year • P.E.6.0 – Treatment of Students/Discipline • P.E.6.1 – Educational Opportunities in Safe, Healthful, Secure Environments • P.E.6.3 – Health, Wellness and Nutrition Programs • P.E.6.8.9 Discipline Policy • P.E.8 – Community Relations 	
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
Executive Session – Employment and Contractual Matters.	P.E. 10.4 P.E.5.A.2 P.E.6.1
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](#))