



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
Committee of the Whole
January 16, 2018
District Educational Service Center
Media Center
2900 Mink Point Blvd.
Beaufort, SC

Mission: *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.*

Call to Order

- 4:00 pm - Executive Session-** Attorney-client privileged communications and receipt of legal advice regarding annual litigation update on pending and resolved legal claims; receipt of legal advice regarding a potential claim; discussions incident to contract to convey easements near Okatie Elementary School and near Hilton Head Island High School; discussion of negotiations incident to proposed contractual arrangements regarding audit of the BCSD procurement card program. **(Action taken as necessary or appropriate regarding matters discussed in Executive Session.)**
- 5:00 pm - Public Session**
- 5:00 – 5:15pm Approval of Agenda**
Pledge of Allegiance, Invocation, Statement of Media Notification
- 5:15 – 5:30pm Staff Make Up Days – Dr. Jeffrey Moss**
- 5:30 – 6:00pm Student Assignment – Dr. Jeffrey Moss**
➤ No Reassignment for 2018-19 School Year
➤ Student Choice
- 6:00 – 6:30pm 5 Year Capital Improvement Plan – Mr. Robert Oetting**
- 6:30 – 7:00pm Public Comments**
Any person may address the Board for a maximum of three minutes on issues within the domain of the Board. Each speaker must fill out a public Comment Card. The forum will be limited to 30 minutes.
- 7:00 - 8: 00pm Administrative Rules Update – Drew Davis**
- 8:00 – 8:30pm Board Budget Review**

Adjournment