



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
Committee of the Whole
February 20, 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 - Public Session

4:00 – 6:00pm Approval of Agenda
Pledge of Allegiance, Invocation, Statement of Media Notification

Referendum Funding – Mr. Brian Nurick

E-Rate Application Authorization 2018-2019 – Mrs. Tonya Crosby

Grant Resolution 2018-2019 – Mrs. Tonya Crosby

2nd Quarter Financial Report – Mrs. Tonya Crosby

Authorization to Execute Architectural Contracts – 2018 & 2019 Summer 8% Capital Projects – Mrs. Tonya Crosby (Action Required)

Approval of General Contractors 2018 Summer 8% Capital Projects – Mrs. Tonya Crosby (Action Required)

ACE Transformation – Dr. Michael Lovecchio

Board Budget Review

6:00 - 6:30pm High School Graduations – Dr. Jeffrey Moss

Employee Courtesy – Dr. Jeffrey Moss

School Safety

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 - 8:30pm Policies – (SCSBA)

Strategic Governance

- Review of PEs
- Results Section – Dr. Jeffrey Moss

School Board Facilitator

8:30- 9:00pm

Executive Session – Discussion of negotiations incident to proposed contractual arrangements for audit of BCSD procurement card purchases; discussion of negotiations incident to proposed contractual arrangements with 2018 8% projects vendors.

(Action taken as necessary or appropriate regarding matters discussed in Executive Session.)

Adjournment

The Beaufort County Board of Education and the Beaufort County School District can be accessed at:
www.beaufortschools.net County Channel: CABLE CAST: Comcast, CH 2; Hargray, CH 9, 113; Time-Warner Hilton Head, CH66; bcgov.net (for online viewing)