



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 February 19, 2019 5:00 p.m. Executive Session  
 Bluffton Library  
 120 Palmetto Way  
 Bluffton, SC

<b><i>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.</i></b>		<b>Strategic Governance Reference</b>
<b>5:00 Executive Session</b> <ul style="list-style-type: none"> <li>• Discussion of Proposed Contractual Matter related to Sale of Property in Beaufort</li> <li>• Security Plan Update</li> <li>• Personnel and Contractual Matter</li> </ul>		P.E. 10.4 P.E.5.A.2 P.E.6.1
<b>6:00 Public Session</b>		
<b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>		
<b>Approval of Agenda</b>		
<b>Pledge of Allegiance, Statement of Media Notification</b>		PE 9.2
<b>Points of Celebration:</b> <ul style="list-style-type: none"> <li>• Character Education Students of the Month               <ul style="list-style-type: none"> <li>➢ November – Julian Williams, 5<sup>th</sup> Grade M.C. Riley Elementary School</li> <li>➢ December – Peityn Porreca, 4<sup>th</sup> Grade Red Cedar Elementary School</li> <li>➢ January – Benjamin McCullough, 2<sup>nd</sup> Grade Okatie Elementary School</li> </ul> </li> <li>• Bluffton High School JROTC – State Champions at the U.S. Army National Raider Championships</li> <li>• Scholastic Art &amp; Writing Gold Key Awards – Tessa Beck, Marlee Brummer, Teresa Cortez, Julia Clark, Grace Riley, Olivia Waters, and Anna Mealer, Hilton Head Island High School; Nathalia Roca, Bluffton High School</li> </ul>		
<b>Public Comments</b> Any person may address the Board for a maximum of <u>three minutes</u> 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
<b>Approval of Board Meeting Minutes – <a href="#">February 5, 2019 Board Meeting Minutes</a></b>		
<b>Chairman's Report:</b> Naming of the Ad Hoc Attorney Committee		
<b>Committee Reports: (Board action may take place on any Committee recommendation prior to Board Business)</b> <ul style="list-style-type: none"> <li>• Ad Hoc Policy Committee               <ul style="list-style-type: none"> <li>➢ <a href="#">Approval of Proposed Committee Scope</a></li> </ul> </li> <li>• Finance Committee               <ul style="list-style-type: none"> <li>➢ <a href="#">Approval of Proposed Committee Scope</a></li> </ul> </li> <li>• Operations Committee               <ul style="list-style-type: none"> <li>➢ <a href="#">Approval of Proposed Committee Scope</a></li> </ul> </li> <li>• Legislative Committee</li> </ul>		
<b>Superintendent's Report</b> Goal #1 Student Achievement <ul style="list-style-type: none"> <li>• <a href="#">Battery Creek High School</a> – Chad Cox</li> <li>• <a href="#">Update on Island Academy Students</a> – N'kia Campbell</li> </ul> Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> <li>• <a href="#">Teacher Forum</a></li> </ul> Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> <li>• <a href="#">Impact Fees Presentation</a> – Carson Bise</li> </ul> Goal #4 Policy Development and Implementation		

<ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Other Matters</p> <ul style="list-style-type: none"> <li>• <a href="#">Security Update</a></li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Approval of 2019-2020 School Calendar</a></li> <li>• <a href="#">2<sup>nd</sup> Quarter Financial Reports</a></li> <li>• <a href="#">Motion to approve Town of Bluffton Sewage Easement on Buck island and Simmonsville Road</a></li> </ul>	
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Approval of Finance Committee's Recommended Change to PE.2</a></li> </ul>	
<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• South Carolina School Boards Association 2019 Annual Convention Safety in our Schools February 21 – 24, 2019 Hilton Head Marriott</li> </ul>	
<p><b>Public Comments</b></p> <p>Any person may address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 15 minutes.</p>	Policy 4.1, PE 9.5, PE 9.10
<p><b>Adjournment</b></p>	

The Beaufort County Board of Education and the Beaufort County School District can be accessed at: beaufortschools.net; County Channel: CABLE CAST: (See Schedule for Replay Times); (Live)Hargray, CH 9, 113; (Replay)Comcast, CH 2; Spectrum, CH 1304; bcgov.net (for online Video-On-Demand viewing)