



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 February 6, 2018 5:00 p.m. (Executive Session)
 Bluffton Library
 120 Palmetto Way
 Bluffton, SC

<u>Mission:</u> 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.	Strategic Governance Reference
5:00 Executive Session: Personnel Ratification Report; Adult Ed Report; receipt of legal advice and/or attorney-client communications relating to a pending claim against the BCSD; discussions incident to contract to convey easement near Hilton Head Island High School; discussion of negotiations incident to proposed contractual arrangements regarding audit of the BCSD procurement card program.	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"> • November Student of the Month Hilton Head Island High School – 11th grade student Kevin Geist • December Student of the Month Hilton Head Island Middle School- 7th grade student Ava Dolan • WordMasters Challenge Perfect Scores • Hilton Head Island High School Robotics Team • Milken Educator Award – Erin Reichert, Bluffton High School • State Middle School Counselor of the Year – Suzan Ballard, H.E. McCracken Middle School • “Light House School” Designation – Joseph S. Shanklin & M.C. Riley Elementary Schools 	
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:	
Superintendent’s Report Goal #1 Student Achievement <ul style="list-style-type: none"> • Review State Report Card on Website • Percent Failure & Honor Roll Data • Adult Education Reward Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> • CERRA Grant Request Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • Budget Calendar Goal #4 Policy Development and Implementation <ul style="list-style-type: none"> • N/A Goal #5 Supervision and Evaluation of the Superintendent <ul style="list-style-type: none"> • Town Hall Feedback to Date 	
Board Business Action <ul style="list-style-type: none"> • Acceptance of Donation of a 2000 Chevy Corvette valued at \$7,100 to May River High School for the Automotive Program from Terence Conway • Acceptance of Donation in the amount of \$6,000 to Hilton Head Middle School for the Volleyball and Basketball student programs from the Solon-Andreas Foundation • Beaufort County Broadcast Services Department MOA • Start Time for Recording • Waiving Riverview Charter School’s Inclement Weather Days • Battery Creek High School Graduation for Saturday Afternoon 	

Consent Agenda

- Board Minutes 11/28/2017;12/12/2017;01/02/2018;01/16/2018

Public Comments

Any person may address the Board for a maximum of *three minutes* 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)