

Finance and Operations Committee Meeting Agenda BEAUFORT COUNTY BOARD OF EDUCATION June 9, 2016 4:30pm District Educational Services Center 2900 Mink Point Blvd Conference Room E Beaufort, 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.

Agenda

- 1. Call to Order
- 2. Agenda Items:
 - Executive Session: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

> Action:

- Any potential action coming from executive session
- Solar Project Update RFP for Solar Consultant
- FY 2017 Tax Anticipation Note (TAN) Bond Resolution in an amount not to exceed \$18M

> Information:

- Port Royal Elementary School Masterplan with Town of Port Royal
- <u>Construction Update</u>

Adjournment