

## Agenda

## BEAUFORT COUNTY BOARD OF EDUCATION July 10, 2018 5:00 p.m. (Executive Session)

Beaufort County Council Chambers,

100 Ribaut Road, 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.	Strategic Governance Reference
5:00 Executive Session: Personnel Report; Adult Ed Report/Home School Report; discussion regarding	P.E. 10.4
potential easement in the Hilton Head cluster; property and facility matters; employment contractual and	P.E.5.A.2
personnel matters.	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> <li>Foundation for Educational Spring Grant Awards – Deborah Collela</li> </ul>	
<ul> <li>National School Public Relations Awards</li> </ul>	
Cinderella Fella Ball Donations	
<ul> <li>WordMasters Challenge – Levi Earnest, 3<sup>rd</sup> grade; Kylee Douglas, Jaime Maldonado Najeri, 4<sup>th</sup> grade; Joanna Lin and Jose Martinez Cerillo, 5<sup>th</sup> grade – Broad River Elementary School</li> <li>BHS JROTC</li> </ul>	
Note that the control of the control	
<ul> <li>National Merit Scholar – Chris Hoogenboom, 12<sup>th</sup> grade Beaufort High</li> <li>FY2017-2018 SCSBA Boardmanship Institute Recognition</li> </ul>	
Public Comments	
Any person may address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain.	Policy 4.1,
Each speaker must fill out a Public Comment Card. The forum will be limited to 30 minutes. Persons who	PE 9.5, PE
were unable to address the Board during this period will be heard first during the second Public Comment	9.10
period.	9.10
Chairman's Report: Ad Hoc Committee Reports:	
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Ad Hoc Superintendent's Search Committee	
Ad Hoc K-8 Committee	
Superintendent's Report	
Goal #1 Student Achievement	
Summer Reading Program	
Goal #2 Highly Qualified Teachers and Administrators	
Update of Employment Vacancies	
Goal #3 Fiscal Responsibility	
<ul> <li>PCard Audit Presentation – Reed &amp; Associates</li> </ul>	
Goal #4 Policy Development and Implementation	
• N/A	
Goal #5 Supervision and Evaluation of the Superintendent	
• N/A	
Board Business Action	
<ul> <li>Budget Transfer Approval in the amount of \$134,931.00 for the P-Card Audit and the Referendum Election.</li> </ul>	
Consent Agenda	
<ul> <li>Board Minutes 06/06/02/2018;06/07/208;06/19/2018;06/21/2018;06/26/2018</li> </ul>	
Public Comments	Policy 4.1,
Any person may address the Board for a maximum of <i>three minutes</i> on issues within the Board's domain.	PE 9.5, PE
Each speaker must fill out a Public Comment Card. The forum will be limited to 15 minutes.	9.10
Adjournment	