



Tuesday, June 29, 2021 Board Meeting

**District Educational Services Center
Media Center
Beaufort, SC 29906
June 29, 2021**

4:00p.m. Executive Session

6:00 – 9:15 pm Public Session

Hybrid Video Conferencing

This meeting will be live streamed by the County Channel

Notice: Capacity in the BCSD media center is limited to 60 individuals in order to comply with social distancing requirements (individuals must stay at least 3 feet apart) Seating will be on a "first come" basis.

Request for Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to robyn.cushingberry@beaufort.k12.sc.us.

You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of three minutes on issues within the Board's domain. The forum will be limited to 30 minutes.

If you are in person, you 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. Please see the Board Clerk for a card.

Request for the second Public Comments will be accepted between 7:00 – 7:30pm in the same manner as above. The second Public Comments will take place prior to adjournment no later than 9:00pm. The second forum will be limited to 15 minutes.

In the event the Board has not finished addressing all items listed in the June 29, 2021 Agenda, the Board will reconvene at 6:00 pm on June 30, 2021, the next business day to finish the agenda items.

1. 4:00 Executive Session

A. Call to Order

B. Move into Executive Session

C. Discussion of negotiations incident to proposed contractual arrangements with Compass Municipal Advisors, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

D. Receipt of legal advice regarding pending claim, County vs. County Auditor, covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

E. Discussion of negotiations incident to proposed contractual arrangements with Reading Plus pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

F. Discussions of negotiations incident to proposed James J. Davis Early Childhood Center, Phase 1 Technology and Safety/Security work, Amendment #20 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

G. Discussions of negotiations incident to proposed Joseph S. Shanklin Elementary, Phase 1 Technology and Safety/Security work, Amendment #21 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

H. Discussions of negotiations incident to proposed M.C. Riley Elementary, Phase 1 Technology and Safety/Security work, Amendment #22 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

I. Discussions of negotiations incident to proposed contractual arrangement for Grounds Maintenance (Non-Athletic) Services Contractors pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

J. Employment Matter re: employment, appointment, promotion, compensation; pursuant to SC Code 30-4-70(a)(1).

2. 6:00 pm Public Session

A. Action as necessary or appropriate regarding matters discussed in Executive Session.

B. Copy of Action as necessary or appropriate regarding matters discussed in Executive Session.

C. Approval of Agenda

D. Pledge of Allegiance

E. Statement of Media Notification

F. Student Performance - Beaufort Middle School Gryphon Orchestra performing "Firework" and the Gryphon Band performing "Uptown Funk", under the direction of Amanda Trimpey.; May River High School choir performing "Ubi Caritas", under the direction of Jason Snyder

3. Points of Celebration

A. May Students of the Month - Northern BCSD Board Meeting recognition from Whale Branch Middle School – 5th grade student Ez'real Dickerson

B. Southern BCS Board Meeting recognition from Hilton Head Island School for the Creative Arts – 4th grade student Karla Catalan Across

C. River of Words Cover Art

D. Award "Game Ball"

4. Public Comments

A. Public may address the Board

5. Chairman's Report

A. Ad Hoc North of the Broad Committee

6. CLOC

A. CLOC Update

7. Committee Reports (A vote may take place on any potential recommendations)

A. Ad Hoc Results

B. Academics

C. Finance - Recommendation for Operational Expectations 5 - 7

D. Operations - Recommendation for Operational Expectation 9

E. Recommendation for Operational Expectation 17-18

F. Motion to recommend to full Board the expansion of OE-18 to include the involvement of parent engagement

G. AR- SS-48, First Aid 7 Emergency Care

H. Buck Island Road Sewer System Easement

I. Jumper Carter Sease BCHS Amendment 3 060921

J. Motion to recommend to full Board the creation of a Board Technology Committee.

8. Superintendent's Report

- A. Goal #1 Student Achievement - Priority Schools Update - Hilton Head Middle School
- B. Priority Schools Update - Whale Branch Middle School
- C. TSI Schools Update
- D. Instructional Initiatives
- E. Goal #2 Highly Qualified Teachers and Administrators - N/A
- F. Goal #3 Fiscal Responsibility - Monthly Transparency Report
- G. Monthly \$100K Report
- H. Board Monthly Budget
- I. Goal #4 Policy Development and Implementation N/A
- J. Goal #5 Supervision and Evaluation of the Superintendent - N/A
- K. Other Matters - Update on South of the Broad Board Meeting Location

9. Board Business Action

- A. Motion to recommend temporary suspension of Administrative Regulation SS-36 Student Athletics IV. Grade Point Average and Eligibility to Participate in Athletic Activities.

10. Consent Agenda

- A. Approval of Consent Agenda Items
- B. Approval of Minutes - June 1, 2021 BOE Meeting

11. Future Agenda Topics

12. Announcements

- A. Reminder to take Board Survey

13. Public Comments

- A. Public may address the Board

14. Adjournment

- A. Adjourn the meeting