



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Island School for the Creative Arts

Multi-Purpose Gym

10 Bus Drive

Hilton Head Island, SC 29926

November 16, 2021

4:00 p.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 Hilton Head Island Creative Arts' multi-purpose gym 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](mailto: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.

<b><i>Mission:</i></b> 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.	<b>Coherent Governance Reference</b>
<b>4:00 p.m. Executive Session</b> <ul style="list-style-type: none"> <li>• Receipt of legal advice to defendants related to two pending claims covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed CBRE-Heery contract amendment for a facility condition assessment pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Receipt of legal advice related to a contractual matter covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Receipt of legal advice regarding amendment of charter school bylaws and amendment to appendix 1 of the charter school contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> </ul>	Policy GC-2.20
<b>6:00 p.m. Call to Order</b> <b>Public Session</b>	Policy GC-2.20
<b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>	
<b>Approval of Agenda</b>	
<b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b>	
<b>Student Performance</b> – Joseph S. Shanklin Elementary fourth-grade students performing "Water Come a Me Eye"	
<b>Points of Celebration</b> <ul style="list-style-type: none"> <li>• October Students of the Month <ul style="list-style-type: none"> <li>➤ Northern BCSD- Robert Smalls International Academy – 6<sup>th</sup> grade student Kristopher Washington</li> <li>➤ Southern BCSD – May River High School – 12<sup>th</sup> grade student Madison</li> </ul> </li> </ul>	

Snyder	
<b>First Public Comments - See information above</b>	Policy GC-2. 23.I.IV
<b>Chairman's Report</b> ➤	
<b>Committee Reports: (A vote may take place on any potential recommendation)</b> <ul style="list-style-type: none"> <li>• Academic <ul style="list-style-type: none"> <li>➤ Motion that the Board of Education approve the special textbook adoption list presented at the November 3, 2021 Academic Committee and proposed by the South Carolina Department of Education (SCDE) for receipt during the 2021-2022 academic school year, at no cost to the Beaufort County School District, and authorize Dr. Frank Rodriguez to execute the request to the SCDE.</li> </ul> </li> <li>• Operations <ul style="list-style-type: none"> <li>➤ Recommendation to the full Board approval of easements at Cherry Point</li> </ul> </li> </ul>	
<b>Superintendent's Report</b> Goal #1 Student Achievement <ul style="list-style-type: none"> <li>• Instructional Reviews</li> </ul> Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> <li>• Monthly Transparency Report</li> <li>• Monthly \$100K Report</li> <li>• Board Monthly Budget</li> <li>• ESSER Update</li> </ul> Goal #4 Policy Development and Implementation N/A Goal #5 Supervision and Evaluation of the Superintendent N/A Other Matters <ul style="list-style-type: none"> <li>• Groundbreaking @Robert Smalls December 7, 2021</li> <li>• COVID Update</li> </ul>	
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>• Proposed opportunity to meet with Peggy Torrey on December 9<sup>th</sup> for half day follow-up to Coherent Governance</li> <li>• Revisit Motion made on August 4, 2020 that the board meetings format mirror the options presented for the schools instruction</li> </ul>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• OE12- Instructional Programs 12.17</li> <li>• OE13 – Discipline 13.2 – 13.6</li> </ul>	
<b>Future Agenda Topics</b>	
<b>Announcements</b>	
<b>Second Public Comments – See information above.</b>	Policy GC-2. 23.I.IV
<b>Adjournment</b>  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; beaufortcountysc.gov (for online Video-On-Demand viewing) <b>Please use County Channel's ALTERNATE STREAM if this meeting is not being broadcast through television: <a href="https://www.youtube.com/user/TheCountyChannel">https://www.youtube.com/user/TheCountyChannel</a></b>	

Next Scheduled School Board Meeting – December 14, 2021 Hybrid Video Conferencing at District Office media center.  
This may be subject to change so please check our website for the most updated information.