

Agenda BEAUFORT COUNTY BOARD OF EDUCATION District Educational Services Center Media Center Beaufort, SC 29906 December 14, 2021 4:30 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 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 <u>robyn.cushingberry@beaufort.k12.sc.us</u>.

You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of <u>three minutes</u> 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 December 14, 2021 Agenda, the Board will reconvene at 6:00 pm on December 15, 2021, the next business day to finish the agenda items.

	he Beaufort County School District, through a personalized learning approach, will prepare who compete and succeed in an ever-changing global society and career marketplace.	Coherent Governance Reference
4:30 p.m.	Executive Session	
•	Employment Matter re: Personnel Ratification Report pursuant to SC Code Ann. Section 30-4-70(a)(1).	
•	Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4).	
•	Discussion of negotiations incident to proposed 2022 program management staffing	
	plan, Amendment #6 to CBRE-Heery contract pursuant to S.C. Code Ann. Section 30- 4-70(a)(2).	
•	Receipt of legal advice to defendants related to pending claims covered by the	
	attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).	
6:00 p.m.	Call to Order	Policy
-	Public Session	GC-2.20
Action as	Necessary or Appropriate Regarding Matters Discussed in Executive Session	
Approval	of Agenda	
Pledge of	Allegiance, Moment of Silence, Statement of Media Notification	
Student P	erformance – HHIB Theater Performance	
Points of	Celebration	
	<ul> <li>November Students of the Month</li> </ul>	
	Northern BCSD, Coosa Elementary School 1 <sup>st</sup> grade student Emily Herrrera Ventura	
	Southern BCSD, Bluffton Middle School 8 <sup>th</sup> grade student Prisly Santos Maldonado	
l	<ul> <li>Emmett O'Brien – Beaufort High School Senior, 60<sup>th</sup> Annual United States Senate Youth Program (USSYP)</li> </ul>	

<ul> <li>Presentation by the Beaufort County Youth Conference Steering Committee</li> <li>and Youth Planners to Dr. Bedriguez</li> </ul>	
and Youth Planners to Dr. Rodriguez	
<ul> <li>"Gameball" presented by Dr. Rodriguez</li> </ul>	
First Public Comments - See information above	Policy
	GC-2.
Chairman's Report	23.I.IV
SCSBA Legislative Conference and Delegate Assembly Update	
Update on Board Work Session – Coherent Governance	
Committee Reports: (A vote may take place on any potential recommendation)	
• ACE	
Academics	
Ad Hoc Bluffton	
Finance	
Operations	
Motion to recommend to the full board the approval of the name change of	
Robert Smalls International Academy to Robert Smalls Leadership	
Academy at the request of the parents and alumni community and	
acknowledging it will maintain the historical significance of Robert Smalls in its name.	
<ul> <li>Construction Update</li> </ul>	
<ul> <li>Technology</li> </ul>	
Superintendent's Report	
Goal #1 Student Achievement	
Continuous Improvement: Professional Learning Communities	
Goal #2 Highly Qualified Teachers and Administrators	
N/A	
Goal #3 Fiscal Responsibility	
Presentation of FY21 Annual Financial Audit by Mauldin & Jenkins	
Goal #4 Policy Development and Implementation	
N/A Cool #E Supervision and Evaluation of the Superintendent	
Goal #5 Supervision and Evaluation of the Superintendent N/A	
Other Matters	
COVID Update	
Board Business Action	
Approval of the 2022 Board Meeting Calendar	
Proposed Employee Bonuses	
Consent Agenda	
OE-1 Global Operation Expectation	
OE-2 Superintendent Succession Planning	
OE-3 Treatment of Stakeholders	
OE-4 Personnel Administration	
<ul> <li>OE-6.6 FY22 1st Quarter Financial Report</li> </ul>	
<ul> <li>OE-6.1.8 Financial Administration</li> </ul>	
OE-10 Communicating with the Board	
OE-11 Communicating with the Public	
OE-12.2 Instructional Program	
<ul> <li>OE-12.8 Instructional Program</li> </ul>	
OE-13.7 Discipline Intervention Program	
<ul> <li>OE-14 Learning Environment/Treatment of Students</li> </ul>	
<ul> <li>OE-14 Learning Environment/Treatment of Students</li> <li>OE-15 Safety and Security Annual Monitoring Report</li> </ul>	
<ul> <li>OE-14 Learning Environment/Treatment of Students</li> <li>OE-15 Safety and Security Annual Monitoring Report</li> <li>OE-18 Food and Nutrition Services</li> </ul>	
<ul> <li>OE-14 Learning Environment/Treatment of Students</li> <li>OE-15 Safety and Security Annual Monitoring Report</li> </ul>	

Policy
GC-2.
23.I.IV
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