



Tuesday, February 1, 2022 Board Meeting

District Educational Services Center

Media Center

Beaufort, SC 29906

February 1, 2022 5:00 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 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 November 2, 2021 Agenda, the Board will reconvene at 6:00 pm on November 3, 2021, the next business day to finish the agenda items.

1. 5:00 Executive Session

A. Call to Order

B. Move into Executive Session

C. Employment Matter re: Personnel Ratification Report pursuant to SC Code Ann. Section 30-4-70(a)(1).

D. Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4).

E. Discussion of Burr Forman proposed engagement extension for the continuation of governmental relations representation and consultation pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

F. Discussion of proposed contract Amendment #56 with MB Kahn Construction for Bluffton High School Early Package Athletic Additions pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

G. Discussion of proposed contract Amendment #31 with Thompson Turner Construction for HVAC work at Beaufort High School pursuant to S.C. Code Ann Section 30-4-70(a)(2)

2. 6:00 pm Public Session

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

B. Approval of Agenda

C. Pledge of Allegiance, Moment of Silence, Statement of Media Notification

3. Points of Celebration

- A. WordMaster Challenge Perfect Score – Red Cedar Elementary and Hilton Head Island Elementary
- B. Continental Math League Perfect Score – Red Cedar Elementary
- C. Proclamation for School Counseling Week

4. Public Comments

- A. Public may address the Board

5. Chairman's Report

- A. Reminder for Filing Economic Interest Date
- B. Update on Board Work Session

6. Committee Reports

- A. Academics
- B. Ad Hoc Bluffton Committee
- C. Ad Hoc North of the Broad Committee

7. Superintendent's Report

- A. Goal #1 Student Achievement - African American History Conference Update
- B. Goal #2 Highly Qualified Teachers and Administrators - N/A
- C. Goal #3 Fiscal Responsibility - N/A
- D. Goal #4 Policy Development and Implementation - N/A
- E. Goal #5 Supervision and Evaluation of the Superintendent - N/A
- F. Other Matters - COVID -19 Update

8. Board Business Action

9. Consent Agenda

- A. Approval of Consent Agenda Items
- B. Board Meeting Minutes - November 2, 2021 Board Meeting
- C. November 16, 2021 Board Meeting
- D. November 17, 2021 Special Called Executive Session Meeting
- E. December 6, 2021 Special Called Executive Session Meeting
- F. December 14, 2021 Board Meeting

10. Future Agenda Topics

- A. Future Agenda Topics

11. Announcements

- A. Academic WorldQuest Competition (World Affairs Councils of America) March 26, 2022 Bluffton High School 9:00am.

12. Public Comments

- A. Public may address the Board

13. Adjournment

A. Adjourn the meeting