3/17/22, 12:28 PM BoardDocs® Pro



# Tuesday, March 15, 2022 Board Meeting

BEAUFORT COUNTY BOARD OF EDUCATION

District Educational Services Center
Media Center
Beaufort, SC 29906
March 15, 2022
5:00p.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 March 15, 2022 Agenda, the Board will reconvene at 6:00 pm on March 16, 2022, the next business day to finish the agenda items.

#### 1. 5:00 Executive Session

- A. Call to Order
- B. Move into Executive Session
- C. Receipt of legal advice related to two pending matters covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2)
- D. Receipt of legal advice related to Participate Learning Master Services Agreement 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 Bluffton High School Athletic Addition, Amendment #1 to MB Kahn contract 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. Public Comments

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A. Public may address the Board

#### 4. Chairman's Report

A. Reminder for Filing Statement of Economic Interest Form

## 5. CLOC Quarterly Report

A. CLOC Quarterly Report

## 6. Committee Reports

A. Operations

## 7. Superintendent's Report

- A. Goal #1 Student Achievement Summer Learning Programs
- B. Goal #2 Highly Qualified Teachers and Administrators Update on Efficiency Study
- C. Goal #3 Fiscal Responsibility Monthly Transparency Report
- D. Monthly \$100K Report
- E. Board Monthly Budget
- F. ESSER Update
- G. Goal #4 Policy Development and Implementation N/A
- H. Goal #5 Supervision and Evaluation of the Superintendent N/A
- I. Other Matters COVID Update
- J. Update on Beaufort High School Logo/Mascot Issue

### 8. Board Business Action

- A. Revised 2022-2023 Academic Calendar
- B. Donation from Reading Power in the amount of \$15,000 to Joseph Shanklin Elementary for the purchase of books

## 9. Consent Agenda

- A. Approval of Consent Agenda Items
- B. Board Meeting Minutes March 1, 2022 Board Meeting Minutes

## 10. Future Agenda Topics

### 11. Announcements

#### 12. Public Comments

A. Public may address the Board

## 13. Adjournment

A. Adjourn the meeting