



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Library

11 Beach City Road

Hilton Head Island, SC

August 16, 2022, 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

Request for Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to robbyn.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 on the August 16, 2022, Agenda, the Board will reconvene at 6:00 pm on August 17, 2022, the next business day to finish the agenda items.

Mission: 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.

**Coherent
Governance
Reference**

4:30 p.m. Call to Order

Executive Session

- Discussion of student physical education waiver pursuant to S.C. Code Ann. Section 30-4-40(a)(4).
- Discussion of negotiations incident to proposed purchase of property in Bluffton, South Carolina pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- Discussion of negotiations incident to proposed Beaufort Middle School for athletics, safety/security, and technology infrastructure Contract Amendment #24 to Thompson Turner Construction GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- Discussion of negotiations incident to proposed Broad River Elementary School for safety/security and technology infrastructure Contract Amendment #25 to Thompson Turner Construction Thomas Turner Construction GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- Discussion of negotiations incident to proposed Coosa Elementary School for safety/security and technology infrastructure Contract Amendment #23 to Ajax Building Company, LLC GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- Discussion of negotiations incident to proposed James J. Davis Early Childhood Center for safety/security and technology infrastructure Contract Amendment #24 to Ajax Building Company, LLC GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- Discussion of negotiations incident to proposed Joseph Shanklin Elementary School for safety/security and technology infrastructure Contract Amendment #25 to Ajax Building Company, LLC GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- Discussion of negotiations incident to proposed Lady's Island Elementary School for safety/security and technology infrastructure Contract Amendment #26 to Ajax Building Company, LLC GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

Policy
GC-2.20

<ul style="list-style-type: none"> • Discussion of negotiations incident to proposed St. Helena Elementary School for safety/security and technology infrastructure Contract Amendment #27 to Ajax Building Company, LLC GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of negotiations incident to proposed M.C. Riley Elementary School for safety/security and technology infrastructure Contract Amendment #28 to AJAX Building Company, LLC GMP pursuant to S.C. Code Ann. Section 30-4-70(a)(2). 	
6:00 Public Session	
Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session	
Approval of Agenda	
Pledge of Allegiance, Moment of Silence, Statement of Media Notification	
Points of Celebration <ul style="list-style-type: none"> • May River Girl's Golf Recognition 	
First Public Comments - See information above	Policy GC-2. 23.I. IV
Chairman's Report	
Committee Reports: (A vote may take place on any potential recommendations) <ul style="list-style-type: none"> • Finance <ul style="list-style-type: none"> ➤ Motion to recommend the approval of the Minority Business Enterprise Utilization Plan • Operations <ul style="list-style-type: none"> ➤ Motion to recommend the approval of Battery Creek's High School naming of the Gymnasium and Wrestling Facility. ➤ Motion to direct the Superintendent to use the FCA to begin planning for a future referendum. ➤ Motion to recommend that Student Services be assigned to the Academic Committee. ➤ Construction Update 	
Superintendent's Report Goal #1 Student Achievement <ul style="list-style-type: none"> • Summer School Update • TSI/Priority Schools Quarterly Update • UVA Cohort Update Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • ESSER Update 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"> • First Day of School Update • Summer Institute 	
Board Business Action <ul style="list-style-type: none"> • Donation from Healthy Connections Blue Choice Healthy Plan of SC to Whale Branch Middle School in amount valued at \$7,500 for Sponsorships to School Events. • Motion for final approval of OE8.11 • Motion for final approval of OE8.10; GC3.8; GC3.9; and GC3.10 • Student Athletic GPA for Participation 	
Consent Agenda <ul style="list-style-type: none"> • Approval of the August 2, 2022 Board Meeting Minutes • Monthly \$100K Report May 2022 • Board Monthly Budget August 2022 • Transparency Report June 2022 	

Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	Policy GC-2. 23.I. IV
Adjournment Adjournment until next business day: if the Board has not finished addressing all items listed on the August 16, 2022, Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on August 17, 2022. 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) Please use County Channel's ALTERNATE STREAM if this meeting is not being broadcast through television: https://www.youtube.com/user/TheCountyChannel	

Next Scheduled School Board Meeting – September 6, 2022. This may be subject to change so please check our website for the most updated information.