



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
Hilton Head Library
11 Beach City Road
Hilton Head Island, SC

May 16, 2023, 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 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 on the May 16, 2023, Agenda, the Board will reconvene at 6:00 pm on May 17, 2023, the next business day to finish the agenda items.

<u>Mission:</u> <i>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.</i>	Coherent Governance Reference
4:30 p.m. Call to Order Executive Session <ul style="list-style-type: none"> • Receipt of legal advice regarding Fiscal Authority covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of negotiations incident to proposed sale of property on Daufuskie Island cover by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of promotion of a student pursuant to S.C. Code Ann. Section 30-4-70(a)(1). • Discussion of negotiations incident to proposed extension of ESS contract pursuant to S.C. Code Ann. Section 30-4-70 (a)(2). • Discussion of proposed selection for architectural services contract, RFQ #23-013, Professional Design Services – Campus Master Plan update and new school in Bluffton pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of negotiations incident to proposed Thompson Turner Construction contract Amendment #43 GMP for Safety/Security and Technology/Infrastructure Improvements at Port Royal Elementary School pursuant to S.C. Code Ann. Section 30-4-70(a)(2). 	Policy GC-2.20
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	
Student Performance – Bluffton High School Hilton Head Island High School Guitar Course Students	
Points of Celebration	

<ul style="list-style-type: none"> • HHIHS 2023 Riley Award for SIC Excellence • April Southern BCSD Student of the Month Hilton Head Island High School – 12th grade student Connor Flood • MRHS Mastersingers – Superior with Distinction Award • RRA Band Superior Rating • HHIMS – Regional Science Fair Winner • HHISCA – 2023 Enlighten SC Children’s Book Challenge Winners Sawyer Blakley Costello and Kaia Bishop • Student Game Ball Award 	
First Public Comments - See information above	Policy GC-2. 23.I.IV
Chair’s Report	
Committee Reports: (A vote may take place on any potential recommendations) <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ➤ Recommended motion that the Board of Education authorize the Superintendent, or his designee, to apply for sign, submit and administer federal, state, local and foundation grant applications and cooperative agreements for the 2023-2024 school year. ➤ Recommended motion that the Board of Education authorize the filing of E-rate Funding Year 2023 applications for eligible E-rate Category 1 Services, and that by doing so, the Board acknowledges that it will budget for sufficient funds to pay for the district’s share of the services that are not supported by the E-rate Program. • Operations <ul style="list-style-type: none"> ➤ Recommended motion that the Board of Education approve the Joseph Shanklin Elementary School easement with Beaufort-Jasper Water and Wer Authority. ➤ Recommended motion that the Board of Education approve giving Beaufort County a blanket easement for ditch cleaning at Whale Branch Early College High School. ➤ Recommended motion that the Board of Education approve Monitoring Report OE-8 Facilities. • Policy <ul style="list-style-type: none"> ➤ Recommended motion that the Board of Education accept the change of adding the word “<i>secure</i>” to intro of OE-8 for final passage. ➤ Recommended motion that the Board of Education add “<i>and Volunteers</i>” to the end of OE.4 sub 5. 	
Superintendent’s Report Goal #1 Student Achievement <ul style="list-style-type: none"> • Arts Presentation Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility N/A Goal #4 Policy Development and Implementation N/A Goal #5 Supervision and Evaluation of the Superintendent N/A Other Matters 2023 Bond Referendum	
Board Business Action <ul style="list-style-type: none"> • 2023 -2024 Budget Certification • Donation from Peter & Amy Keber to purchase an Electric Golf Cart valued at \$6,000 for the Hilton Head High School Athletics for transporting equipment. 	
Consent Agenda	
Future Agenda Topics	
Announcements	

Second Public Comments – See information above.	Policy GC-2. 23.I.IV
<p>Adjournment</p> <p>Adjournment until next business day: if the Board has not finished addressing all items listed on the May 16, 2023, Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on May 17, 2023.</p> <p>The Beaufort County Board of Education and the Beaufort County School District can be accessed at: beaufortschools.net</p>	

Next Scheduled School Board Meeting – June 13, 2023. This may be subject to change so please check our website for the most updated information.