



## Tuesday, August 1, 2023 Board Meeting

### Agenda - Draft

#### **BEAUFORT COUNTY BOARD OF EDUCATION**

**District Educational Services Center**

**Media Center**

**Beaufort, SC 29906**

**August 1, 2023, 4:00 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**

**In accordance with new safety and security guidelines, bags, backpacks and purses are prohibited at Beaufort County Board of Education Meetings.**

**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 August 1, 2023, Agenda, the Board will reconvene at 6:00 pm on August 2 2023, the next business day to finish the agenda items.**

### **1. 4:00 PM Executive Session**

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A. Call to Order

B. Move into Executive Session

C. Receipt of legal advice and review of Safety and Security Plans at Board Meetings covered by the attorney client privilege pursuant to S.C. Code Ann. 30-4-70(a) (2).

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

E. Receipt of legal advice related to four pending legal claims covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

F. Discussion of negotiations incident to proposed Amendment #44 to M.B. Kahn Construction Company, Inc. contract for Safety/Security and Technology/ Infrastructure Scope at Bluffton Early Childhood Center pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

G. Discussion of promotion of a student pursuant to S.C. Code Ann. 30-4-70(a)(1).

### **2. 6:00 pm Public Session**

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

B. Approval of Agenda

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

D. Statement of Media Notification

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**3. CLOC Update**

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A. CLOC Update

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**4. Public Comments**

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A. Public may address the Board

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**5. Chair's Report**

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A. Chair's Report

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**6. Committee Reports**

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A. Operations

B. Recommended motion for the approval of the Raider Drive Water and Sewer Easement Request.

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**7. Superintendent's Report**

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A. Goal #1 Student Achievement - Recap of Summer Schools and Camps

B. Goal #2 Highly Qualified Teachers and Administrators -

C. Goal #3 Fiscal Responsibility -

D. Goal #4 Policy Development and Implementation -

E. Goal #5 Supervision and Evaluation of the Superintendent -

F. Other Matters - Grand Opening for Robert Smalls

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**8. Board Business Action**

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**9. Consent Agenda**

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A. Approval of Consent Agenda Items

B. July 6, 2023 Special Called Board Meeting Minutes

C. July 9, 2023 Special Called Board Meeting Minutes

D. July 11, 2023 Board Meeting Minutes

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**10. Future Agenda Topics**

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**11. Announcements**

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**12. Public Comments**

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A. Public may address the Board

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**13. Adjournment**

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A. Adjourn the meeting