

Agenda BEAUFORT COUNTY BOARD OF EDUCATION

District Educational Services Center Media Center

Beaufort, SC 29906

September 5, 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

NOTICE

In accordance with new safety and security guidelines, bags, backpacks and purses are prohibited by the public 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 September 5, 2023, Agenda, the Board will reconvene at 6:00 pm on September 6 2023, the next business day to finish the agenda items.

<u>Mission</u> : 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	Policy
Executive Session	GC-2.20
 Receipt of legal advice related to one potential legal claim, two pending legal claims and two settled legal claims covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4). Discussion of negotiations incident to proposed Thompson Turner Construction contract Amendment #57 GMP for new bus entrance road improvement scope at Okatie Elementary School pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussion of proposed selection for contractor RFP #23-022, Construction Management for new PK-5 Elementary School on May River Campus pursuant to S.C. Code Ann. Section 30-4-70(a)(2). 	GG-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 - Lady's Island Middle School Theatre and Chorus performing "Hidden	
Treasure" from Pirates, the Musical under the direction of Lynda McLain.	
Points of Celebration	
 FY 2022-2023 Boardmanship Institute Recognition 	
First Public Comments - See information above	Policy

	GC-2.
	23.I.IV
Chair's Report - SCSBA School Law Conference	
Committee Reports: (A vote may take place on any potential recommendations)	
 Academics 	
• ACE	
Ad Hoc Results	
Finance	
 Operations 	
Superintendent's Report	
Goal #1 Student Achievement	
ISD 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	
N/A	
Board Business Action	
 Recommended motion to appoint Rebecca Stempel, Coordinator of Early 	
Childhood and Parenting Education to the Beaufort County First Steps local	
Partnership Board	
 Approval of Transportation Routes 	
 Donation from Charter One Realty in the amount of \$5,000 to Bluffton High 	
School for celebrating staff and students.	
Approval of Annual Work Plan	
Consent Agenda (Each set of meeting minutes will be voted on individually.)	
August 1, 2023 Board Meeting Minutes	
August 25 2023 Work Session Minutes	
Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	Policy
	GC-2.
	23.I.IV
Adjournment	1
Adjournment until next business day: if the Board has not finished addressing all items listed on the September 5, 2023, Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on September 6, 2023.	
The Beaufort County Board of Education and the Beaufort County School District can be accessed at: beaufortschools.net	

Next Scheduled School Board Meeting – September 19, 2023 Board Meeting. This may be subject to change so please check our website for the most updated information.