



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

May 19, 2020 5:00 p.m. (Executive Session)

Remote Video Conferencing

This meeting will be live streamed by the County Channel

Request for the first Public Comments participation will be accepted between 5:00pm – 6:00pm 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.

Request for the second Public Comments will be accepted between 7:00pm – 8:00pm 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.

<i>Mission:</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.	Strategic Governance Reference
5:00 p.m. Call to Order Executive Session <ul style="list-style-type: none"> • Discussion of proposed award of School Food Service contract RFP 20-024 pursuant to S.C. Code Ann. §30-4-70 (a)(2) • Discussion of proposed recommendation for Robert Smalls International Academy and Battery Creek High School Architect Selection pursuant to S.C. Code Ann. §30-4-70 (a)(2) • Discussion of proposed recommendation for Contract Amendments for Summer 2020 Projects §30-4-70 (a)(2) 	P.E. 10.4 P.E.5.A.2 P.E.6.1
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	PE 9.2
First Public Comments - See information above	Policy 4.1, PE 9.5 PE 9.10
Chairman's Report:	
Approval of Minutes <ul style="list-style-type: none"> • May 1, 2020 Board Work Session Minutes • May 5, 2020 Board Meeting Minutes • May 12, 2020 Special Called Board Meeting Minutes 	
Committee Reports: (A vote may take place on any potential recommendations) <ul style="list-style-type: none"> • Academic Committee • ACE Committee • Ad Hoc Bluffton Growth Committee <ul style="list-style-type: none"> ➤ Discussion of Committee Scope • Ad Hoc Coherence Governance • Finance Committee <ul style="list-style-type: none"> ➤ Recommended motion from Committee of revised Committee Scope ➤ Recommended motion from Committee for acceptance of P.E. 3.7 – 3rd Quarter Financial Report 	

<ul style="list-style-type: none"> Operations Committee <ul style="list-style-type: none"> ➤ Recommended motion from Committee for approval of P.E.10 Safety ➤ Recommended motion from Committee for approval of Naming PAC Stage at Battery Creek High School ➤ Construction Update 	
Superintendent's Report Goal #1 Student Achievement <ul style="list-style-type: none"> Summer Programming – Dr. Mary Stratos Dept. of Defense Grant– Dr. Mary Stratos Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> Monthly Transparency Report – Mrs. Tonya Crosby Monthly \$100K Report – Mrs. Tonya Crosby Board Monthly Budget 2020-2021 Budget Update Mrs. Tonya Crosby 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"> COVID – 19 “Coronavirus” Update 	
Board Business Action <ul style="list-style-type: none"> Approval of Magnet School Assistance Program Grant 	
Consent Agenda	
Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	Policy 4.1, PE 9.5 PE 9.10
Adjournment 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 (Click here for online Video-On-Demand viewing)	

Next Scheduled School Board Meeting – **June 9, 2020** Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.