



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

Committee of the Whole

November 28, 2017

Hilton Head Island Library

11 Beach City Road, Hilton Head Island, South Carolina

**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.**

#### Call to Order

2:00 pm -

**Executive Session-** Discussion of the employment and/or discipline of employees; discussion of negotiations incident to the proposed purchase of real property in the Beaufort High School cluster by the SC Dept. of Parks, Recreation, & Tourism; discussion of negotiations incident to contractual arrangements with Holy Trinity Church School; receipt of legal advice regarding a pending claim and other matters covered by the attorney-client privilege; discussion of negotiations incident to contractual arrangements for audit of district procurement card usage. (Action taken as necessary or appropriate regarding matters discussed in Executive Session.)

3:00 pm -

**Public Session**

3:00 – 3:30pm

**Approval of Agenda**  
**Pledge of Allegiance, Invocation, Statement of Media Notification**  
**Administrative Rules Update** – Drew Davis  
**Resolutions** – Drew Davis  
➤ **Governor's Veto regarding School Buses**

3:30 – 4:00pm

**Annual Human Resources Report** – Alice Walton  
➤ **P.E.5.A.1 - Employee Recruitment Report**  
➤ **P.E.5.A.2.3 - Employee Retention Report and Improvement Report**  
➤ **P.E.5.A.4 - Employee Exit Interview Report**  
➤ **P.E.5.A.5.6 - Nepotism**  
➤ **P.E.5.B.4 - Employee Grievances**  
➤ **P.E.5.C.1.2 - Evaluate All Staff**  
➤ **P.E.5.C.3 - Recognize Excellence**  
➤ **P.E.5.C.4 - Recognize Support Staff Person and Teacher of the Year**

4:00 – 4:30pm

**P.E.3.7 - 1<sup>st</sup> Quarter Financial Report** – Tonya Crosby  
**Port Royal Easement**  
**Transparency Report Review**

4:30 – 5:00pm

**Annual Office of Auxiliary Services Report** – Dr. Gregory McCord  
➤ **P.E.1.11 - Character Education Programs**  
➤ **P.E. 6.0 - Treatment of Students/Discipline**  
➤ **P.E. 6.1 - Educational Opportunities in Safe, Healthful, Secure Environments**  
➤ **P.E. 6.3 - Health, Wellness and Nutrition Programs**  
➤ **P.E. 6.8.9 - Discipline Policy**

5:00 – 6:00pm

**P.E.1.1- Annual Student Achievement** – Dr. Dereck Rhoads  
**P.E.1.10 - Instructional Time**

[ACT Results](#)  
[Graduation Rate Results](#)  
[IB Results](#)  
[Innovative Course Requests](#)  
[Calendar Revised](#)

**Saturday Make-Up Day** – Dr. Jeffrey Moss

**6:00 – 6:15pm**      [P.E. 8 - Community Relations](#) – Jim Foster

**6:15 – 6:30pm**      **Break**

**6:30 – 7:00pm**      **Public Comments**  
Any person may address the Board for a maximum of three minutes on issues within the domain of the Board. Each speaker must fill out a public Comment Card. The forum will be limited to 30 minutes.

**7:00 - 8:00pm**      **Superintendent's Recommendation** – Dr. Jeffrey Moss  
[Student Capacity Solutions](#)

**8:00 – 9:00pm**      **Board Matters**  
➤ [Board Town Hall Meetings](#)  
➤ [Board Budget Review](#)

**9:00 - 9:15pm**      **Public Comments**  
Any person may address the Board for a maximum of three minutes on issues within the domain of the Board. Each speaker must fill out a public Comment Card. The forum will be limited to 15 minutes.

**Executive Session** – Follow-up Discussion on the Superintendent's Evaluation.  
**(Action taken as necessary or appropriate regarding matters discussed in Executive Session.)**

#### **Adjournment**

The Beaufort County Board of Education and the Beaufort County School District can be accessed at: [www.beaufortschoolsnet.com](http://www.beaufortschoolsnet.com)  
County Channel: CABLE CAST: Comcast, CH 2; Hargray, CH 9, 113; Time-Warner Hilton Head, CH66; bcgov.net ([click here for online viewing](#))