



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 April 16, 2019 4:00 p.m. Executive Session
 Hilton Head Library
 11 Beach City Road
 Hilton Head Island, SC

<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>	Strategic Governance Reference
4:00 Executive Session <ul style="list-style-type: none"> • Discussion on the selection of Superintendent Finalists • Employment Matters re: Retirements, Transfers & Performance Reviews • Receipt of legal advice related to pending claims, and other matters related to the claims that are covered by the attorney-client privilege • Review of Un-Redacted Legal Invoices 	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, Statement of Media Notification	PE 9.2
Points of Celebration:	
Public Comments Any person may address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 30 minutes. Persons who were unable to address the Board during this period will be heard first during the second Public Comment period.	Policy 4.1, PE 9.5, PE 9.10
Approval of Board Meeting Minutes – Joint SIC/Board Meeting, March 28, 2019 ; Special Called Board Meeting March 30, 2019 ; April 2, 2019 and Special Called April 6, 2019 Meeting Minutes	
Chairman's Report:	
Committee Reports: (Board action may take place on any Committee recommendation prior to Board Business) <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ➤ Recommended Approval of PE 4.5 Minority/Women Business Report • Operations Committee <ul style="list-style-type: none"> ➤ Recommended Approval of Beaufort County MOU for Warning Sirens ➤ Recommended Approval of Fiber Optic Easement Requests – Battery Creek High School and Rue Du Bois 	
Superintendent's Report Goal #1 Student Achievement <ul style="list-style-type: none"> • Neighborhood Outreach Community Update – Dr. Sharma Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> • N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • 2019-2020 Budget Update • Board Monthly Budget • Monthly Transparency Report Goal #4 Policy Development and Implementation <ul style="list-style-type: none"> • N/A Goal #5 Supervision and Evaluation of the Superintendent <ul style="list-style-type: none"> • N/A 	

Other Matters <ul style="list-style-type: none"> Community Project Review Committee Update 	
Board Business Action <ul style="list-style-type: none"> Approval of BOE Legislation Priorities Approval of Beaufort County School District Professional Advocacy Council (BCSDPAC) Quarterly Town of Bluffton Purchase Request 	
Consent Agenda	
Announcements	
Public Comments Any person may address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 15 minutes.	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; bcgov.net (for online Video-On-Demand viewing)

**Next Scheduled Board Meeting – April 26-27, 2019 Board Work Session – starting at 8:30 each day
Beaufort County School District Office – Media Center**