

Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
May 7, 2019 4:30 p.m. (Executive Session)
Beaufort County Council Chambers 100 Ribaut Road Beaufort, SC

| Beautort, SC | |
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| <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. | Strategic Governance Reference |
| 4:30 pm Executive Session: | P.E. |
| Discussion of Superintendent Contract negotiations and receipt of legal advice that is | 10.4; |
| covered by the attorney-client privilege | P.E.5.A. |
| Adult Ed./Home School Report | 2 P.E.6.1 |
| Employment Matters re: Personnel Ratification Report; Retirements, Transfers & | |
| Performance Reviews | |
| Maintenance Contract Extension | |
| 6:00 Public Session | |
| Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session | |
| Pledge of Allegiance, Moment of Silence, Statement of Media Notification | PE 9.2 |
| Student Performance: Broad River Elementary School – Starfish Singers | |
| Points of Celebration: | |
| Character Education Students of the Month – Keona Dopson – 12th grade, Whale Branch | |
| Early College High School | |
| Word Masters Challenge – Angela Estrada – 5th Grade, Broad River Elementary School | |
| River of Words Cover Art – Paul Luzny, 4th Grade Riverview Charter School | |
| School Nurse Day Proclamation | |
| TOY/SOY for Northern Beaufort County | |
| National Teacher Appreciation Day Proclamation | |
| Public Comments | |
| Any person may address the Board for a maximum of <i>three minutes</i> on issues within the Board's | Policy 4.1, |
| domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 30 minutes. | PE 9.5, |
| Persons who were unable to address the Board during this period will be heard first during the | PE |
| second Public Comment period. | 9.10 |
| Approval of Minutes: | |
| 04/2/2019, 04/13/2019, 04/16/2019, 04/27-28/19 Board Meeting Minutes | |
| Chair's Report: | |
| Results Section of Strategic Governance Policy | |
| Committee Report: (Board action may take place on any Committee recommendation prior to | |
| Board Business) | |
| Board Business) Academic Committee Report ACE Report | |

| Superintendent's Report | |
|---|------------------------------|
| Goal #1 Student Achievement | |
| Islands Academy Update – Dr. N'Kia Campbell | |
| Goal #2 Highly Qualified Teachers and Administrators | |
| • N/A | |
| Goal #3 Fiscal Responsibility | |
| 2019-2020 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: | |
| CATE Comprehensive Plan – Mrs. Karen Gilbert | |
| Superintendent's Recommendation of a possible November 5, 2019 Referendum – Dr. | |
| Herbert Berg | |
| | |
| Board Business Action Motion to inform Board of any purchased/and or contract valued at \$100,000 or more on a monthly basis, tabled from April 27 th Work Session. Referendum Cost Estimating Services using FY2021 8% Funds | |
| | |
| 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 |
| Consent Agenda | |
| Announcements | |
| 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 School Board Meeting – May 21, 2019, Hilton Head Island Library | |

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