



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 May 21, 2019 4:00 p.m. Executive Session  
 Hilton Head Library  
 11 Beach City Road  
 Hilton Head Island, SC

<b><u>Mission:</u></b> <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>	<b>Strategic Governance Reference</b>
<b>4:00 Executive Session</b> <ul style="list-style-type: none"> <li>• Discussion of Superintendent Contract negotiations and receipt of legal advice that is covered by the attorney-client privilege</li> <li>• Employment Matters re: Personnel Hiring</li> <li>• Adult Ed/Home School Report</li> <li>• Discussion of Maintenance Management Services Contract Extension with GCA Education Services (aka ABM)</li> </ul>	P.E. 10.4 P.E.5.A.2 P.E.6.1
<b>6:00 Public Session</b>	
<b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>	
<b>Approval of Agenda</b>	
<b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b>	PE 9.2
<b>Student Performance:</b> Bluffton High School performing “Sack of Woe” by Julian “Cannonball” Adderley arranged by Mark Taylor under the direction of Anthony Granquist	
<b>Points of Celebration:</b> <ul style="list-style-type: none"> <li>• Character Education Students of the Month – Erin Zoffoli – 2<sup>nd</sup> grade, M.C. Riley Elementary; Giuliana Roda Miranda – 1<sup>st</sup> grade, Red Cedar Elementary; and Micheiya Lee – 10<sup>th</sup> grade, Whale Branch Early College High School</li> <li>• WordMasters Challenge – Warren Facenda, Cydney Leon, and Alexandria Larionova – 6<sup>th</sup> grade, Bluffton Middle; Katie Gutierrez and Abby Pratt – 5<sup>th</sup> grade, Hilton Head Island School for the Creative Arts</li> <li>• Zaner- Bloser National Handwriting Contest – Atticus Enfinger – Bluffton Elementary</li> <li>• National Merit Scholars – Meaghan Lyons – 12<sup>th</sup> grade, Hilton Head Island High School; Faith Shupard – 12<sup>th</sup> grade, May River High School</li> <li>• May River State Championships – Emma Peluso – Girl’s Track; DJ Robinson, Melvin Livermon, Beau Bischoff and the Boys’ Track Team; Boys’ Soccer Team; Ryan Humel – Weightlifting State Championships; Clayton Boyles – Swimming Championships</li> <li>• National School Public Relation Awards</li> <li>• TOY/SOY for Southern Beaufort County</li> </ul>	
<b>Public Comments</b> 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
<b>Approval of Board Meeting Minutes</b> – <a href="#">May 7, 2019 Board Meeting</a> and <a href="#">May 13, 2019 Special Called Executive Session Minutes</a>	
<b>Chairman’s Report:</b>	
<b>Committee Reports: (Board action may take place on any Committee recommendation prior to Board Business)</b> <ul style="list-style-type: none"> <li>• <b>Academic Committee</b> <ul style="list-style-type: none"> <li>➤ <a href="#">Recommended motion to continue monitoring P.E. 1.3 – Comprehensive Assessment System with adjustments.</a></li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>➤ <a href="#">Recommended motion to accept textbook adoptions for Mathematics/ Algebra I; Algebra II; Geometry (CP and Honors); and two Career &amp; Technological Education (CATE) Courses</a></li> <li>• <b>Ad Hoc Policy Committee</b> <ul style="list-style-type: none"> <li>➤ Committee Report</li> </ul> </li> <li>• <b>Finance Committee</b> <ul style="list-style-type: none"> <li>➤ <a href="#">Recommended motion to explore bid for internal hire for a grant writer</a></li> </ul> </li> <li>• <b>Operations Committee</b> <ul style="list-style-type: none"> <li>➤ <a href="#">Recommended motion for the creation of cluster specific impact studies to engage communities on school start times</a></li> <li>➤ <a href="#">Recommended motion to approve the operations of propane bus fueling stations</a></li> <li>➤ <a href="#">Recommended motion for the approval of Option 3b in the amount of \$19,715,649 for the 2020 CIP Work Plan</a></li> <li>➤ <a href="#">Recommended motion to dedicate \$479,980 from previous 8% projects to be used for the replacement of the Hilton Head High School Roof Top Unit #1.</a></li> <li>➤ Recommended motion to roll all unused 8% funds forward to the current bonding cycle and reduce the current cycle bond issuance accordingly.</li> </ul> </li> </ul>	
<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> <li>• <a href="#">Board Monthly Budget</a></li> <li>• <a href="#">Monthly Transparency Report</a></li> </ul> <p>Goal #4 Policy Development and Implementation</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Other Matters</p> <ul style="list-style-type: none"> <li>• Beaufort County School District Professional Advocacy Council (BCSDPAC) Report <ul style="list-style-type: none"> <li>➤ <a href="#">Results and Solutions: District Wide Survey School Start Time Impacts</a></li> <li>➤ <a href="#">Proposal and Data Supports: District Discipline and Intervention Matrix/Consistency</a></li> </ul> </li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Consideration of a Resolution for a Referendum on November 5, 2019</a></li> <li>• <a href="#">P.E. 3.7 – Quarterly Financial Report</a></li> <li>• <a href="#">FY2020 Budget Certification</a></li> </ul>	
<p><b>Consent Agenda</b></p>	
<p><b>Announcements</b></p>	
<p><b>Public Comments</b></p> <p>Any person may address the Board for a maximum of <i>three minutes</i> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 15 minutes.</p>	<p>Policy 4.1, PE 9.5, PE 9.10</p>
<p><b>Adjournment</b></p> <p>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)</p>	

Next Scheduled School Board Meeting – June 11, 2019, County Council Chambers