



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 July 9, 2019 4:30 p.m. (Executive Session)
 Beaufort County Council Chambers
 100 Ribaut Road
 Beaufort, 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
4:30 Executive Session <ul style="list-style-type: none"> • Employment Matters re: Personnel Ratification Report; Retirements, Hiring, and Employee Grievances with receipt of legal advice covered by the attorney-client privilege. • Adult Ed./Home School Report • Receipt of legal advice and attorney-client privileged communication regarding pending worker's compensation claim. • Receipt of legal advice relating to six pending claims, and one threatened claim and covered by the attorney-client privilege • Review of 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, Moment of Silence, 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: <ul style="list-style-type: none"> • May 28, 2019 Special Called Board Meeting Minutes • June 25, 2019 Board Meeting Minutes 	
Chairman's Report:	
Committee Reports: Academic Committee – Committee Report <ul style="list-style-type: none"> • Approval of the Alternative School Plan 2019-2020 • Administrative Regulations Updates <ul style="list-style-type: none"> ✚ AR-60.2 - Promising Students Program ✚ AR IS-60-E – (1) Procedures Governing Alternative Program Ad Hoc Policy Committee – Committee Report Ad Hoc Results Committee – Committee Report Finance Committee – Committee Report <ul style="list-style-type: none"> • Recommended approval for a Procurement Card Program compliance and controls audit for a RFP. • Recommended approval for Financial Advisors to be removed from the Procurement Code list of Exemptions (Page 15, #11). • Recommended approval for the removal of items B (Legislative Consultant) and D (Primary and Reinsurance Coverage) to be removed from the Procurement Code list of Exemptions (Policy and Legal Services, page 15, #6) • Recommended approval of proposed policy that no contract for the services of attorneys shall be awarded without the approval of the Board. (Authority to Contract for Legal Services, page 17, H.2) 	

<p>Superintendent's Report:</p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • Islands Academy Update – Dr. N'Kia Campbell <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> • N/A <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • April and May 2019 Purchases and Contracts exceeding \$100,000 <p>Goal #4 Policy Development and Implementation</p> <ul style="list-style-type: none"> • N/A <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> • N/A 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • FY2021 8% Bond Resolution in the amount of \$19,500,000 – Frannie Heizer, Esq. Burr Forman McNair Law Firm; Brian Nurick & Bob Dameron of Compass Municipal Advisors • SCAGO 2019 TAN Resolution in the amount of not to exceed \$14,050,000 – Frannie Heizer, Esq. Burr Forman McNair, Law Firm; & Brian Nurick & Bob Dameron of compass Municipal Advisors & Donnie Wilson, Vice Chair of SCAGO, CFO, Kershaw County School District • SCAGO GO Resolution in the amount of not to exceed \$3,800,000 to be used to make December 1, 2019, and June 1, 2020 installment purchase revenue bond payments – Frannie Heizer, Esq. Burr Forman McNair Law Firm; Brian Nurick & Bob Dameron of Compass Municipal Advisors & Donnie Wilson, Vice Chair of SCAGO, CFP, Kershaw County School District • Discussion to rescind motion to hire law firm White & Story for the purpose of employee grievances 	
<p>Consent Agenda</p>	
<p>Announcements</p>	
<p>Public Comments</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>Adjournment</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; beaufortcountysc.gov (for online Video-On-Demand viewing)</p>	

Next Scheduled School Board Meeting – August 6, 2019, County Council Chambers
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)