



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION
 January 21, 2020 4:00 p.m. (Executive Session, Conference Room E)
 District Educational Services Center
 2900 Mink Point Blvd.
 Beaufort, SC
 Media Center

<i>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.</i>	Strategic Governance Reference
4:00 p.m. Executive Session <ul style="list-style-type: none"> Evaluation Committee of RFQ # 2020 Lobbyist Services 5:30 p.m. <ul style="list-style-type: none"> Employment Matters re: Personnel Ratification Report 	
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
Student Performance: Battery Creek High School Band (Performance will be held in District's Courtyard, weather permitting)	
Points of Celebration <ul style="list-style-type: none"> October Character Education Student of the Month – Xavier Pierce, 12th Grade Whale Branch Early College High School November Character Education Student of the Month – Wesley Brown, 4th Grade Joseph Shanklin Elementary School; Romaurie Glenn, 5th Grade M.C. Riley Elementary School Michelin Junior Design Challenge – MacKenna Pratt and Layla DuPont, Battery Creek High School 	
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 Minutes <ul style="list-style-type: none"> December 5, 2019 Joint SIC/BOE Meeting Minutes December 10, 2019 Board Meeting Minutes 	
Chairman's Report:	
Committee Reports: (A vote may take place on any potential recommendations) Academic Committee – Committee Report <ul style="list-style-type: none"> P.E. 1.9 – Guidance Services Administrative Regulations <ul style="list-style-type: none"> ➤ IS – 39 Distance, Online, Virtual Education ➤ IS – 43 Grading/Assessment Systems Finance Committee – Committee Report <ul style="list-style-type: none"> Administrative Regulations <ul style="list-style-type: none"> ➤ OS – 9 Authorized Signatures ➤ OS- 12 Audits and Financial Monitoring ➤ OS- 13 Procurement and Purchasing ➤ OS-13-R(1) Procurement and Purchasing competitive Food Sales/Vending Machines ➤ OS-40 Data and Records Retention 	
Superintendent's Report: (A vote may take place on any potential recommendations)	

Goal #1 Student Achievement N/A	
Goal #2 Highly Qualified Teachers and Administrators N/A	
Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> Monthly Transparency Report (October) (November) Monthly \$100K Report FY 2020-2021 Budget Update 	
Goal #4 Policy Development and Implementation N/A	
Goal #5 Supervision and Evaluation of the Superintendent N/A	
Other Matters: <ul style="list-style-type: none"> Referendum Update 	
Board Business Action <ul style="list-style-type: none"> Addition Supporting Early Childhood Education to the Board's Legislative Priorities Motion to correct meeting location on previously approved December 3, 2019 Special Called Board Meeting Minutes 	
Consent Agenda	
Future Agenda Topics	
Announcements	
Public Comments 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.	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; beaufortcountysc.gov (Click here for online Video-On-Demand viewing)	

Next Scheduled School Board Meeting – February 4, 2020 County Council Chambers
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)