



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 September 17, 2019 5:00 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
5:00 Executive Session <ul style="list-style-type: none"> • Employment Matters re: Personnel Ratification Report • Discussion of negotiations incident to proposed RFP related to confidential proprietary information for Grant Writer and P-Card Audit pursuant to S.C. Code Ann. Section 30-4-70(a)(2) and 30-4 40(a)(5)(c) 	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
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 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
Chairman's Report:	
Committee Reports: Operations Committee – Committee Report <ul style="list-style-type: none"> • Recommended motion to approve Easement for Osprey Point • Recommended motion to approve PE7.7 Public Use of Facilities • Recommended motion to approve \$1900 for an appraisal of 2 Bridge Street, Bluffton Finance Committee – Committee Report <ul style="list-style-type: none"> • Recommended motion to approve the Draft Budget Calendar for Fiscal Year 2020-2021 	
Superintendent's Report: Goal #1 Student Achievement <ul style="list-style-type: none"> • Alternative Education Update – Dr. N'kia Campbell • District Strategic Plan – Dr. Mary Stratos • School Improvement Plan – Dr. Mary Stratos Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> • Teachers Hired and Current Vacancies Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • Legal Contracts for Bond Counsel 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"> • "Make-Up Days" 	
Board Business Action <ul style="list-style-type: none"> • Donation from Vince Smith to BCHS Leader in Me Program in the amount of \$5,000 	
Consent Agenda <ul style="list-style-type: none"> • August 16-17, 2019 Board Work Session Minutes • August 20, 2019 Board Meeting Minutes 	

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 – September 23, 2019 District Educational Services Center
(The scheduled School Board meeting may change location due to technical issues. Please see the website
for the most updated information.)