Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
November 19, 2019 4:30 p.m. (Executive Session)
Hilton Head Library
11 Beach City Road
Hilton Head Island, SC

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.	Strategic Governance Reference
4:30 p.m. Call to Order Discussion of TCL/MCIP – Roberts Vaux **Executive Session** - Receipt of legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(2) regarding TCL/MCIP contractual matter – Roberts Vaux - Selection of P-Card Audit Firm - Selection of Financial Advisor	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
Student Performance: Pritchardville Elementary School Chorus performing "On Veterans Day", under the direction of Jeffrey Stinson.	
Points of Celebration - September Character Education Student of the Month – Isabella Miller – 9th Grade, May River High School - Palmetto Gold and Silver Awards, (Southern Beaufort County Schools)	
Public Comments Any person may address the Board for a maximum of _three minutes_ 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 - October 25, 2019 Work Session Board Meeting Minutes - October 30, 2019 Special Called Executive Session Meeting Minutes - November 5, 2019 Board Meeting Minutes	
Chairman's Report:	
Committee Reports: (A vote may take place on any potential recommendations) Academic Committee – Committee Report Ad Hoc Results Committee – Committee Report Finance Committee – Committee Report - Recommended motion for the Superintendent to have General Counsel develop a non-compete form for the Procurement Advisory Committee to Sign. - Recommended motion for the Finance Committee to expand the Committee's scope to include policy recommendations with the purview of the Finance Committee. - Recommended motion for a change to the Finance Committee's schedule to include 2nd Tuesdays each month at the District Office starting at 5:30 and 2nd Thursdays each month at the Hilton Head Island's Library starting at 5:00 p.m. - Recommended motion to accept PE3.7 FY 2020 First Quarter Financial Statements.	

Operations Committee – Committee Report	

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
    • [Board Monthly Budget](#)
    • [Monthly Transparency Report](#)
    • [Monthly $100K Report](#)
Goal #4 Policy Development and Implementation
     N/A
Goal #5 Supervision and Evaluation of the Superintendent
     N/A
Other Matters: -
    • Bond Referendum – Next Steps	

Board Business Action
    • [Approval of 2020 Board Meeting Calendar](#)
    • [Resolution to Accept Official Election Results](#)
    • Discussion & Direction for Bond Counsel	

Consent Agenda	
Future Agenda Topics	
Announcements	
Public Comments Any person may address the Board for a maximum of *three minutes* 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 – December 10, 2019 Hilton Head Library
(The scheduled School Board meeting may change location due to technical issues. Please see the website
for the most updated information.)