

## Agenda BEAUFORT COUNTY BOARD OF EDUCATION

April 21, 2020 5:00 p.m. (Executive Session)

Remote Video Conferencing

This meeting will be live streamed by the County Channel

Request for the first Public Comments participation will be accepted between 5:00pm – 6:00pm by sending an email with your name, phone #, and topic to robyn.cushingberry@beaufort.k12.sc.us.

You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain. The forum will be limited to 30 minutes.

Request for the second Public Comments will be accepted between 7:00pm – 8:00pm in the same manner as above. The second Public Comments will only take place prior to adjournment if they commence no later than 9:00pm. The second forum will be limited to 15 minutes.

<u>Mission</u> : 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
5:00 p.m. Call to Order	P.E. 10.4
Executive Session	P.E.5.A.2
<ul> <li>Discussion of contract negotiations for sale of Burroughs Avenue property to Holy Trinity Classical School pursuant to S.C. Code Ann. §30-4-70 (a)(2)</li> </ul>	P.E.6.1
<ul> <li>Discussion of RFQ #20-025, Facilities Maintenance Management Services pursuant to S.C. Code Ann. §30-4-70 (a)(2)</li> </ul>	
Discussion of proposed agreement between District and Beaufort Memorial     Hospital regarding temporary use of Beaufort Middle School gymnasium	
pursuant to S.C. Code Ann. §30-4-70 (a)(2)	
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
First Public Comments - See information above	Policy 4.1, PE 9.5 PE 9.10
Chairman's Report:	
Approval of Minutes	
April 7, 2020 Board Meeting Minutes	
Committee Reports: (A vote may take place on any potential recommendations)	
Operations Committee	
<ul> <li>Administrative Regulations</li> </ul>	
OS-19 School Properties Disposition	
♣ OS–29 Use of School Facilities	
Recommended Motion to approve the River Ridge Mascot	
Ad Hoc Bluffton Growth Committee	
Discussion of Committee Scope	
Superintendent's Report Continued: (A vote may take place on any potential	
recommendations)	
Goal #1 Student Achievement	
<ul> <li>Priority Schools Update – Dr. Mary Stratos</li> </ul>	
TSI Schools Update – Dr. Mary Stratos	

Goal #2 Highly Qualified Teachers and Administrators	
N/A	
Goal #3 Fiscal Responsibility	
<ul> <li>Monthly Transparency Report – Mrs. Tonya Crosby</li> </ul>	
<ul> <li>Monthly \$100K Report – Mrs. Tonya Crosby</li> </ul>	
<ul> <li>2020-2021 Budget Update Mrs. Tonya Crosby</li> </ul>	
Goal #4 Policy Development and Implementation	
N/A	
Goal #5 Supervision and Evaluation of the Superintendent	
N/A	
Other Matters	
<ul> <li>COVID-19 "Coronavirus" Update</li> </ul>	
Board Business Action	
<ul> <li>Approval of Start Date Waiver</li> </ul>	
<ul> <li>Approval of P.E. 12.0 FOIA, Quarterly Report</li> </ul>	
<ul> <li>Discussion of Emergency Resolution Re: 2019 Novel Coronavirus Response</li> </ul>	
Discussion of Committee Meetings	
<ul> <li>Discussion of Changing the April 24-25, 2020 Work Session to May 1-2, 2020</li> </ul>	
Consent Agenda	
Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	Policy 4.1,
	PE 9.5 PE 9.10
Adjournment	0
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)  Next School Board Mosting. May 5, 2020 Remote Video Conferencing. This may be subject.	

Next Scheduled School Board Meeting – May 5, 2020 Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.