



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

June 23-24, 2020 4:00 p.m. (Executive Session)

Remote Video Conferencing

This meeting will be live streamed by the County Channel

The Board Meeting will begin at 4:00 for Executive Session on Tuesday, June 23, 2020. The Board will recess at the second Public Comments and will reconvene on Wednesday, June 24, 2020 beginning at 6:00 p.m.

Public Comments will take place on Tuesday the 23rd.

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 three minutes 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 take place prior to recess no later than 9:00pm. The second forum will be limited to 15 minutes.

<p><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></p>	<p style="text-align: center;">Strategic Governance Reference</p>
<p>4:00 p.m. Call to Order Discussion of TCL – Roberts Vaux</p> <p>Executive Session</p> <ul style="list-style-type: none"> • Receipt of legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(2) regarding TCL contractual matter – Roberts Vaux • Receipt of legal advice covered by the attorney-client privilege relating to pending legal claims and the resolution of a legal claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of proposed BCSD contract with Riverview Charter School pursuant to S.C. Code Ann. Section 30-4-70-(a)(2). • Discussion of proposed offer for sale of Bluffton property to BCSD pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1) 	<p>P.E. 10.4 P.E.5.A.2 P.E.6.1</p>
<p>6:00 Public Session</p>	
<p>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</p>	
<p>Approval of Agenda</p>	
<p>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</p>	
<p>First Public Comments - See information above</p>	<p>PE 9.2 Policy 4.1, PE 9.5 PE 9.10</p>
<p>Chairman's Report:</p>	
<p>Approval of Minutes</p> <ul style="list-style-type: none"> • June 9, 2020 Board Meeting Minutes • June 16, 2020 Special Called Board Meeting Minutes 	

<p>Superintendent's Report</p> <ul style="list-style-type: none"> • CLOC Update • Debt Millage Discussion – Jim Beckert Tonya Crosby 	
<p>Committee Reports: (A vote may take place on any potential recommendations)</p> <ul style="list-style-type: none"> • Academic Committee <ul style="list-style-type: none"> ➤ Revisit Board Approved Committee Scope • ACE Committee • Ad Hoc Bluffton Growth Committee • Ad Hoc Coherence Governance <ul style="list-style-type: none"> ➤ Presentation of Draft Coherent Governance Manual • Finance Committee • Operations Committee <ul style="list-style-type: none"> ➤ Construction Update ➤ CBRE Heery Performance Review Criteria 	
<p>Superintendent's Report Continuation</p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • Priority Schools Update – Dr. Mary Stratos • TSI Schools Update – Dr. Mary Stratos <p>Goal #2 Highly Qualified Teachers and Administrators N/A</p> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • Monthly Transparency Report – Mrs. Tonya Crosby • Monthly \$100K Report – Mrs. Tonya Crosby • Board Monthly Budget <p>Goal #4 Policy Development and Implementation N/A</p> <p>Goal #5 Supervision and Evaluation of the Superintendent N/A</p> <p>Other Matters</p> <ul style="list-style-type: none"> • COVID – 19 “Coronavirus” Update 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • Discussion of Length of Board Meetings • Discussion of Board Parliamentarian 	
<p>Consent Agenda</p>	
<p>Future Agenda Topics</p>	
<p>Announcements</p>	
<p>Second Public Comments – See information above.</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 (Click here for online Video-On-Demand viewing)</p>	

Next Scheduled School Board Meeting – July 14, 2020 Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.