



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.

<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
4:00 p.m. Call to Order Discussion of TCL – Roberts Vaux Executive Session <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.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
First Public Comments - See information above		Policy 4.1, PE 9.5 PE 9.10
Chairman's Report:		
Approval of Minutes <ul style="list-style-type: none"> • June 9, 2020 Board Meeting Minutes • June 16, 2020 Special Called Board Meeting Minutes 		

Superintendent's Report <ul style="list-style-type: none"> • CLOC Update • Debt Millage Discussion – Jim Beckert Tonya Crosby 	
Committee Reports: (A vote may take place on any potential recommendations) <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 	
Superintendent's Report Continuation Goal #1 Student Achievement <ul style="list-style-type: none"> • Priority Schools Update – Dr. Mary Stratos • TSI Schools Update – Dr. Mary Stratos Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • Monthly Transparency Report – Mrs. Tonya Crosby • Monthly \$100K Report – Mrs. Tonya Crosby • Board Monthly Budget 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"> • COVID – 19 “Coronavirus” Update 	
Board Business Action <ul style="list-style-type: none"> • Discussion of Length of Board Meetings • Discussion of Board Parliamentarian 	
Consent Agenda	
Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	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 – July 14, 2020 Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.