



Agenda - Draft

BEAUFORT COUNTY BOARD OF EDUCATION

July 14-15, 2020 5:00 p.m. (Executive Session)

Remote Video Conferencing

This meeting will be live streamed by the County Channel

The Board Meeting will begin at 5:00 for Executive Session on Tuesday, July 15, 2020. The Board will recess around 9:15 pm. and will reconvene on Wednesday, July 15, 2020 beginning at 5:00 p.m. for the remaining Executive Session Item.

The Second Public Comments will take place on Wednesday the 15th.

Request for the first Public Comments participation will be accepted on Tuesday, July 15th between 5:00pm – 6:00pm by sending an email with your name, phone #, and topic to robby.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 on Wednesday July 15 between 7:00pm – 8:00pm in the same manner as above. The second Public Comments will take place prior to adjournment no later than 9:00pm. The second forum will be limited to 15 minutes.

<i>Mission:</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.	Strategic Governance Reference
5:00 Executive Session <ul style="list-style-type: none"> • Employment Matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1) • Adult Ed/Home School Report • RFP 20-035 regarding Armed Security Guards Services pursuant to S.C. Ann. Section 30-4-70(a)(2) and 30-4-70(a)(3) • Receipt of legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(2) regarding TCL contractual matter – Roberts Vaux 	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
Points of Celebration <ul style="list-style-type: none"> • Recognition of 2019-2020 Retirees 	
First Public Comments – *See Information above	Policy 4.1, PE 9.5, PE 9.10
Approval of Minutes <ul style="list-style-type: none"> • June 23-24, 2020 Board Meeting Minutes 	
Chairman's Report	
Committee Reports: (A vote may take place on any potential recommendations) <ul style="list-style-type: none"> ➤ Academic Committee ➤ Ad Hoc Bluffton Growth Committee ➤ Finance Committee 	

<ul style="list-style-type: none"> ➤ Operations Committee <ul style="list-style-type: none"> ✚ Recommendation from committee to full Board of non-support for Student Athletic Fees ✚ Recommendation from committee to full Board of support for the evaluation tool for the Referendum Project Manager ➤ Policy Committee 	
Superintendent's Report: Goal #1 Student Achievement <ul style="list-style-type: none"> • Student Code of Conduct Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> • Introduction of New Hires Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • Millage Rate Update 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"> • Approval of 8% Bond Resolution • Approval of Board Resolution authorizing sale of real property (Burroughs Street Property, Beaufort) to Holy Trinity Classical Christian School • Discussion of Length of Board Meetings • Discussion of Board Parliamentary • Discussion of Forensic Audit 	
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 (for online Video-On-Demand viewing)	

Next Scheduled School Board Meeting – August 4, 2020 Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.