



## Agenda - Draft

BEAUFORT COUNTY BOARD OF EDUCATION  
September 15, 2020 4:30 p.m. (Executive Session)

6:00 – 9:15 pm Public Session

Remote Video Conferencing

This meeting will be live streamed by the County Channel

In the event the Board has not finished addressing all items listed in the September 15, 2020 Agenda, the Board will reconvene at 6:00 pm on September 16, 2020, the next business day to finish the agenda items.

Request for the first Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to [robyn.cushingberry@beaufort.k12.sc.us](mailto: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 7:00 – 7:30pm 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.

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| <b><u>Mission:</u></b> <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>   | <b>Strategic Governance Reference</b> |
| <b>4:30 p.m. Call to Order</b><br><b>Executive Session</b> <ul style="list-style-type: none"> <li>• Custodian Contract</li> <li>• CM At Risk for Battery Creek and Robert Smalls Contract</li> <li>• K-12 Learning</li> <li>• Resolution of a Settlement of a Legal Claim</li> </ul> | P.E. 10.4<br>P.E.5.A.2<br>P.E.6.1     |
| <b>6:00 Public Session</b>   |                                       |
| <b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>   |                                       |
| <b>Approval of Agenda</b>  |                                       |
| <b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b>  | PE 9.2                                |
| <b>Points of Celebration</b> <ul style="list-style-type: none"> <li>• Parkers Donation in the amount of \$30K – Fueling the Community (a motion will be made to approve the donation)</li> </ul>   |                                       |
| <b>First Public Comments - See information above</b>   | Policy 4.1,<br>PE 9.5<br>PE 9.10      |
| <b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>• CLOC Update</li> </ul>   |                                       |
| <b>Chairman's Report:</b> <ul style="list-style-type: none"> <li>•</li> </ul>  |                                       |
| <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• September 1, 2020 Board Meeting Minutes</li> <li>• September 2, 2020 Special Called Executive Session Meeting</li> <li>• September 3, 2020 Special Called Board Meeting</li> </ul>                               |                                       |
| <b>Committee Reports: (A vote may take place on any potential recommendations)</b> <ul style="list-style-type: none"> <li>• Academic Committee Report <ul style="list-style-type: none"> <li>➤ Revised Academic Committee Scope</li> </ul> </li> </ul>                               |                                       |

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|---|----------------------------------|
| <ul style="list-style-type: none"> <li>• Finance Committee <ul style="list-style-type: none"> <li>➢ PE. 4.5 – MWBE Report through 6/30/20</li> <li>➢ PE4.7 – 4<sup>th</sup> Quarter Financial Report FY 2020</li> <li>➢ Recommended OEs from Finance Committee</li> </ul> </li> <li>• Operations Committee <ul style="list-style-type: none"> <li>➢ Construction Update</li> <li>➢ HR Storage of Complaints/Grievances</li> <li>➢ COVID19 – Impact on Employees</li> <li>➢ PE.11.0 - Safety</li> </ul> </li> </ul>  |                                  |
| <b>Superintendent's Report Continuation</b><br>Goal #1 Student Achievement <ul style="list-style-type: none"> <li>• First Week of School Update</li> </ul> Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> <li>• Update on Staffing – Ms. Alice Walton</li> </ul> Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> <li>• Monthly Transparency Report – Mrs. Tonya Crosby</li> <li>• Monthly \$100K Report – Mrs. Tonya Crosby</li> <li>• Board Monthly Budget</li> </ul> Goal #4 Policy Development and Implementation<br>N/A Goal #5 Supervision and Evaluation of the Superintendent<br>N/A Other Matters <ul style="list-style-type: none"> <li>• COVID – 19 “Coronavirus” Update</li> </ul> |                                  |
| <b>Board Business Action</b>  |                                  |
| <b>Consent Agenda</b>   |                                  |
| <b>Future Agenda Topics</b>   |                                  |
| <b>Announcements</b>  |                                  |
| <b>Second Public Comments – See information above.</b>  | Policy 4.1,<br>PE 9.5<br>PE 9.10 |
| <b>Adjournment</b><br><br><b>Adjournment until next business day: if the Board has not finished addressing all items listed in the September 15, 2020 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on September 16, 2020, the next business day.</b>   |                                  |
| 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 – **October 6, 2020** Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.