



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Library

11 Beach City Road

Hilton Head Island, SC

May 17, 2022 4:00 p.m. (Executive Session)

6:00 – 9:15 pm Public Session

Hybrid Video Conferencing

This meeting will be live streamed by the County Channel

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

If you are in person, you may address the Board for a maximum of three minutes on issues within the Board’s domain. Each speaker must fill out a Public Comment Card. Please see the Board Clerk for a card.

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.

In the event the Board has not finished addressing all items listed on the May 17, 2022 Agenda, the Board will reconvene at 6:00 pm on May 18, 2022, the next business day to finish the agenda items.

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| <p><b><i>Mission:</i></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></p>  | <p><b>Coherent Governance Reference</b></p> |
| <p><b>4:00 p.m. Call to Order</b><br/> <b>Executive Session</b></p> <ul style="list-style-type: none"> <li>• Receipt of legal advice related to impact fees covered by the attorney client privilege pursuant to S.C. Code Ann Section 30-4-70(a)(2).</li> <li>• Receipt of legal advice related to one pending claim covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2)</li> <li>• Discussion of negotiations incident to proposed contract extension for financial advisor services with Compass Municipal Advisor, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed contract extension for banking services with First Citizens Bank pursuant to S.C. Code Ann Section 30-4-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at M.C. Riley School, Amendment # 5 to Ajax Building Company contract pursuant to S.C. Code Ann Section 30-4-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure and Athletics GMP at Beaufort Middle School, Amendment #7 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-40-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at Lady’s Island Elementary School, Amendment #7 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-40-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at St. Helena Island Elementary School, Amendment #4 to Ajax contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2)</li> <li>• Discussion of negotiations incident to proposed renovations at Hilton Head Island Middle School, Amendment #2 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> </ul> | <p>Policy<br/>GC-2.20</p>                   |

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| <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>  |                      |
| <b>Student Performance – Beaufort Middle School Gifted and Talented Band Students</b>  |                      |
| <b>Points of Celebration</b> <ul style="list-style-type: none"> <li>• SC National History Day State Contest</li> <li>• March Student of the Month <ul style="list-style-type: none"> <li>➤ Southern BCSD, Red Cedar Elementary School – 4<sup>th</sup> grade student Madalyn Ricciardi</li> </ul> </li> <li>• April Student of the Month <ul style="list-style-type: none"> <li>➤ Southern BCSD, May River High School – 10<sup>th</sup> grade student Jackson Mazey</li> </ul> </li> <li>• River of Words Cover Art</li> <li>• 2022 Teachers and Support Staff of the Year</li> </ul>   |                      |
| <b>First Public Comments - See information above</b>   | Policy GC-2. 23.I.IV |
| <b>Chairman’s Report</b>   |                      |
| <b>Committee Reports: (A vote may take place on any potential recommendations)</b> <ul style="list-style-type: none"> <li>• Ad Hoc Joint NOB and Bluffton Growth</li> <li>• Academics</li> <li>• Finance <ul style="list-style-type: none"> <li>➤ Recommended motion to approve the 2020 Model Procurement Code.</li> <li>➤ Recommended motion to approve the Procurement Exemptions.</li> </ul> </li> <li>• Operations <ul style="list-style-type: none"> <li>➤ Recommended motion the approval of the draft letter regarding the Town of Bluffton Application for the section 319 Grant.</li> <li>➤ Construction Update</li> </ul> </li> </ul> |                      |
| <b>Superintendent’s Report</b><br>Goal #1 Student Achievement <ul style="list-style-type: none"> <li>• Textbook Adoption</li> </ul> Goal #2 Highly Qualified Teachers and Administrators<br>N/A<br>Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> <li>• Monthly Transparency Report</li> <li>• Monthly \$100K Report</li> <li>• Board Monthly Budget</li> <li>• ESSER Update</li> </ul> Goal #4 Policy Development and Implementation<br>N/A<br>Goal #5 Supervision and Evaluation of the Superintendent<br>N/A<br>Other Matters   |                      |
| <b>Board Business Action</b> <ul style="list-style-type: none"> <li>• 2022-2023 Budget Certification</li> <li>• Approval of Textbook Adoption for 2022-2023 School Year</li> <li>• SCSBA Request for 2022-2023 Legislative Proposals and Changes to SCSBA Constitution</li> </ul>  |                      |
| <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approval of the May 3, 2022 Board Meeting Minutes</li> <li>• OE16.1 and 16.2 FOIA – 2022 First Quarter Monitoring Report</li> </ul>   |                      |
| <b>Future Agenda Topics</b>  |                      |
| <b>Announcements</b>   |                      |
| <b>Second Public Comments – See information above.</b>   | Policy               |

**Adjournment**

**Adjournment until next business day: if the Board has not finished addressing all items listed on the May 17, 2022 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on May 18, 2022.**

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) **Please use County Channel's ALTERNATE STREAM if this meeting is not being broadcast through television: <https://www.youtube.com/user/TheCountyChannel>**

Next Scheduled School Board Meeting – June 7, 2022. This may be subject to change so please check our website for the most updated information.