



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Library

11 Beach City Road

Hilton Head Island, SC

June 21, 2022 4:30 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 June 21, 2022 Agenda, the Board will reconvene at 6:00 pm on June 22, 2022, the next business day to finish the agenda items.

<b><i>Mission: 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>	<b>Coherent Governance Reference</b>
<b>4:30 p.m. Call to Order</b> <b>Executive Session</b> <ul style="list-style-type: none"> <li>• Receipt of legal advice on bonds covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Receipt of legal advice regarding pending claim covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Receipt of information related to security plans pursuant to S.C. Code Ann. Section 30-4-20(c).</li> <li>• Discussion of negotiations incident to proposed James J. Davis Elementary School HVAC Replacements Amendment #12 to Ajax Building Company, LLC contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> </ul>	Policy GC-2.20
<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>Points of Celebration</b> <ul style="list-style-type: none"> <li>• May Student of the Month <ul style="list-style-type: none"> <li>➤ Southern BCSD, River Ridge Academy – 5th grade student Yahir Altuzar-Camacho</li> </ul> </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>• Finance <ul style="list-style-type: none"> <li>➤ Recommended motion to approve a Tax Anticipation Note in the amount of \$7,500,000.</li> <li>➤ Recommended motion to accept Operational Expectations 5- Financial Planning.</li> <li>➤ Recommended motion to bring the Monthly Transparency Report, the 100K Report and the Monthly Board Budget Report to the Finance Committee to be vetted and provided to the full Board on the agenda in an appropriate manner.</li> </ul> </li> <li>• Legislative</li> <li>• Operations <ul style="list-style-type: none"> <li>➤ Recommended motion for the approval of the FY2024 8% Capital Projects Executive Summary as presented in an amount not to exceed \$25,000,000 using 8% capital funds.</li> <li>➤ Construction Update</li> </ul> </li> </ul>	
<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Summer Programming Summary</li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> <li>• Introduction of New Personnel</li> <li>• Teacher Alternative Certification Information</li> </ul> <p>Goal #3 Fiscal Responsibility</p> <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> <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"> <li>• Beaufort High School History Preservation</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• Approval of \$25 million Bond Resolution for FY2024 8% Projects</li> <li>• Approval of the Nomination for the SCSBA 2022 Champion of Education Award</li> </ul>	
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Approval of the June 7, 2022 Board Meeting Minutes</li> <li>• OE – 5 Financial Planning Report</li> </ul>	
<p><b>Future Agenda Topics</b></p>	
<p><b>Announcements</b></p>	
<p><b>Second Public Comments – See information above.</b></p>	<p>Policy GC-2. 23.I.IV</p>
<p><b>Adjournment</b></p> <p><b>Adjournment until next business day: if the Board has not finished addressing all items listed on the June 21, 2022 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on June 22, 2022.</b></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 (for online Video-On-Demand viewing) <b>Please use County Channel's ALTERNATE STREAM if this meeting is not being broadcast through television: <a href="https://www.youtube.com/user/TheCountyChannel">https://www.youtube.com/user/TheCountyChannel</a></b></p>	

Next Scheduled School Board Meeting – July 12, 2022. This may be subject to change so please check our website for the most updated information.