



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 February 4, 2020 4:00 p.m. (Executive Session)  
 Beaufort County Council Chambers  
 100 Ribaut Road  
 Beaufort, SC

<p><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></p>	<p><b>Strategic Governance Reference</b></p>
<p><b>4:00 Executive Session</b></p> <ul style="list-style-type: none"> <li>• Receipt of legal advice from Attorney William Halligan, of Halligan, Mahoney and Williams Law Firm, concerning proposed contract for design and construction for District's building program pursuant to S.C. Code Ann. §30-4-70(a)(2)</li> <li>• Discussion of recommendation of Vendor Selection regarding Capital Program Management and Coordinating Services RFP #20-023 pursuant to S.C. Code Ann. §30-4-70(a)(2)</li> <li>• Discussion of recommendation of Vendors Selection for Pre-Construction/Construction Phase (CMN-at-Risk) Services for Capital Renewal Renovations and modifications Projects RFP -20-016 pursuant to S.C. Code Ann. §30-4-70(a)(2)</li> <li>• Discussion of recommendation of Vendor Selection for Lobbyist Services RFQ #2020 pursuant to S.C. Code Ann. §30-4-70(a)(2)</li> <li>• Employment Matters re: Personnel Ratification Report</li> <li>• Adult Ed/Home School Report</li> </ul>	<p>P.E. 10.4 P.E.5.A.2 P.E.6.1</p>
<p><b>6:00 Public Session</b></p>	
<p><b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b></p>	
<p><b>Approval of Agenda</b></p>	
<p><b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b></p>	<p>PE 9.2</p>
<p><b>Student Performance:</b> Mossy Oaks 4<sup>th</sup> and 5<sup>th</sup> grade cast members performing a "Dalmatian Conga" from the production of 101 Dalmatians, under the direction of Christopher Crabb.</p>	
<p><b>Public Comments</b> Any person may address the Board for a maximum of <i>three minutes</i> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 30 minutes. Persons who were unable to address the Board during this period will be heard first during the second Public Comment period.</p>	<p>Policy 4.1, PE 9.5, PE 9.10</p>
<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• January 7, 2020 Board Meeting Minutes</li> <li>• January 15-16, 2020 Board Work Session Meeting Minutes</li> <li>• January 21, 2020 Board Meeting Minutes</li> </ul>	
<p><b>Chairman's Report</b></p>	
<p><b>Committee Reports: (A vote may take place on any potential recommendations)</b></p> <ul style="list-style-type: none"> <li>• Academic Committee</li> <li>• Ad Hoc Coherent Governance Policy Manual Committee</li> <li>• Operations Committee</li> </ul>	

<p><b>Superintendent's Report: (A vote may take place on any potential recommendations)</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Reading and Learning – Ashley Hutchison &amp; Melissa Murray</li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> <li>• Teaching &amp; Learning of Administrators</li> </ul> <p>Goal #3 Fiscal Responsibility</p> <p>N/A</p> <p>Goal #4 Policy Development and Implementation</p> <p>N/A</p> <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <p>N/A</p> <p>Other Matters</p> <ul style="list-style-type: none"> <li>• Referendum Updates</li> <li>• African American History Instructional Materials Discretionary Grant</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• Approval of E-Rate Funding Year 2020 Category 1 Application – Mrs. Tonya Crosby</li> <li>• Discussion of next steps on Impact Fees – Mrs. Tonya Crosby</li> <li>• P.E. 11.0 FOIA Report and 2019 Annual Update – Mrs. Jennifer Staton &amp; Mrs. Wendy Cartledge</li> <li>• Discussion of Waiving FOIA charges for media</li> <li>• Discussion of Hiring Freeze at District Office</li> </ul>	
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Amend motion Supporting Early Childhood Education to the Board's Legislative Priorities</li> <li>• Motion to correct the recording of the votes taken on previously approved December 3, 2019 Special Called Board Meeting Minutes.</li> </ul>	
<p><b>Future Agenda Topics</b></p>	
<p><b>Announcements</b></p>	
<p><b>Public Comments</b></p> <p>Any person may address the Board for a maximum of <u>three minutes</u> on issues within the Board's domain. Each speaker must fill out a Public Comment Card. The forum will be limited to 15 minutes.</p>	<p>Policy 4.1, PE 9.5, PE 9.10</p>
<p><b>Adjournment</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)</p>	

Next Scheduled School Board Meeting – February 18, 2020 District Educational Services Center  
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)