



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION
December 8, 2020 5:20 p.m. (Executive Session)

6:00 – 9:15 pm Public Session

Hybrid Video Conferencing

This meeting will be live streamed by the County Channel

(The meeting will be held face to face as well as by zoom. Due to DHEC recommendations the Public will be required to continue participating in a virtual manner.)

In the event the Board has not finished addressing all items listed in the December 8, 2020 Agenda, the Board will reconvene at 6:00 pm on December 9, 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.

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.

<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>	Strategic Governance Reference
5:20 p.m. Call to Order Executive Session <ul style="list-style-type: none"> • Employment Matter re: Personnel Ratification Report pursuant to SC Code 30-4-70(a)(1). • Receipt of legal advice relating to pending legal claims pursuant to S.C. Code Ann. Section 30-4-70(a)(2). 	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
Committee Report <ul style="list-style-type: none"> • Legislative Update – Lynn Stokes-Murray, Burr Forman & McNair 	
Points of Celebration <ul style="list-style-type: none"> • November Students of the Month <ul style="list-style-type: none"> ➤ Terrence Thomas, 3rd Grade Joseph Shanklin Elementary School ➤ Daisy Francisco De La Cruz, 4th Grade Hilton Head School for the Creative Arts • Recognition for Mrs. Frieda Mitchell 	
First Public Comments - See information above	Policy 4.1, PE 9.5 PE 9.10
Chairman’s Report: <ul style="list-style-type: none"> • SCSBA Legislative Meeting Report • Recognition of Outgoing Board Members 	

<p>Approval of Minutes</p> <ul style="list-style-type: none"> • November 10, 2020 Board Meeting Minutes • November 13-14 Board Work Session Minutes 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • Presentation and approval of P.E. 3.6 Annual Financial Audit – Mrs. Hope Pendergrass, Mauldin & Jenkins • Donation from Antioch Education Center for 400 Book Bags to Whale Branch Elementary and Middle School valued at \$10,000.00 • Annual Review of Local Board Approved Courses • Approval of Testing Waiver for Paper Pencil and Testing Window • Discussion of the participation of family members of Board members being sworn in on January 5, 2020. • Discussion of waiving the 2nd and 3rd Reading of Policy GC-4A – Election Process and changing the term of elected officers to serve one-year term. • Discussion of waiving the 2nd and 3rd Reading of Policy GC-4B- Election Process to include the sentence that the ballot is comprised of all nominated candidates. 	
<p>Committee Reports Continued: (A vote may take place on any potential recommendations)</p> <ul style="list-style-type: none"> • ACE • Academic Committee <ul style="list-style-type: none"> ➤ Recommended acceptance of PE 1.9 – Guidance Services • Ad Hoc Bluffton Growth Committee • Ad Hoc Self Evaluation Committee <ul style="list-style-type: none"> ➤ Recommended approval of the Self -Evaluation Instrument • Finance Committee <ul style="list-style-type: none"> ➤ Recommended motion to modify the Scope of Work by Finance Committee ➤ Recommended acceptance of PE 3.7 – FY2021 1st Quarter Financial Report 	
<p>Superintendent’s Report</p> <p>Goal #1 Student Achievement N/A</p> <p>Goal #2 Highly Qualified Teachers and Administrators N/A</p> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • Monthly Transparency Report – Mrs. Tonya Crosby • Monthly \$100K Report – Mrs. Tonya Crosby • Board Monthly Budget <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"> • Update on 45-day Count • COVID – 19 “Coronavirus” Update 	
<p>Consent Agenda</p>	
<p>Future Agenda Topics</p>	
<p>Announcements</p>	
<p>Second Public Comments – See information above.</p>	<p>Policy 4.1, PE 9.5 PE 9.10</p>
<p>Adjournment</p> <p>Adjournment until next business day: if the Board has not finished addressing all items</p>	

listed on the December 8, 2020 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on December 9, 2020.

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; bcgov.net (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 – January 5, 2021 Hybrid Video Conferencing. This may be subject to change so please check our website for the most updated information.