



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION
 January 7, 2020 5:00 p.m. (Executive Session)
 Beaufort County Council Chambers
 100 Ribaut Road
 Beaufort, SC

<p><u>Mission:</u> <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>Strategic Governance Reference</p>
<p>5:00 Executive Session</p> <ul style="list-style-type: none"> • Adult Ed/Home School Report • Discussion of Security Project Priority List • Discussion of RFQ #20-010 Professional Design Services for 8% and Specific Referendum Projects pursuant to S.C. Code Ann. §30-4-70 (a)(2) 	<p>P.E. 10.4 P.E.5.A.2 P.E.6.1</p>
<p>6:00 Public Session</p>	
<p>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</p>	
<p>Approval of Agenda</p>	
<p>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</p>	<p>PE 9.2</p>
<p>Points of Celebration</p> <ul style="list-style-type: none"> • Board Recognition Month 	
<p>Public Comments 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>Approval of Minutes</p> <ul style="list-style-type: none"> • December 3, 2019 Special Called Meeting 	
<p>Chairman's Report:</p>	
<p>Committee Reports: (A vote may take place on any potential recommendations)</p> <ul style="list-style-type: none"> • Academic Committee • Finance Committee • Operations Committee <ul style="list-style-type: none"> ➤ Recommended Motion for the St. Helena School Gym renovation be added to the 2020 Summer project List. ➤ Annual Human Resources Report <ul style="list-style-type: none"> 🚩 P.E.5.A.1 Employee Recruitment Report 🚩 P.E. 5.A.2.3 Employee Retention Report and Employee Retention Improvement Report 🚩 P.E.5.A.4 Employee Exit interview Report 🚩 P.E.5.C.1.2 Evaluate All Staff 🚩 P.E.5.C.3 Recognize Excellence 🚩 P.E.5.C.4 Recognize Support Staff Person and Teacher of the Year ➤ P.E. 8.0 School Community Relations 	

<p>Superintendent's Report: (A vote may take place on any potential recommendations)</p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • Winter MAP Test Results <p>Goal #2 Highly Qualified Teachers and Administrators N/A</p> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • Update on Grant Writer • Results of Food Service Procurement Review <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"> • Referendum Updates 	
<p>Board Business Action</p>	
<p>Consent Agenda</p>	
<p>Future Agenda Topics</p>	
<p>Announcements</p>	
<p>Public Comments 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 15 minutes.</p>	<p>Policy 4.1, PE 9.5, PE 9.10</p>
<p>Adjournment</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 – January 21, 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.)