



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION
 March 3, 2020 5:30 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>5:30 Executive Session</p> <ul style="list-style-type: none"> • Employment Matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1) • Adult Ed/Home School Report 	<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>Student Performance: Lady's Island Elementary School Osprey Ovation Choir performing "Lift Every Voice and Sing" and "Fatou Yo" under the direction of John Bittner</p>	<p>PE 9.2</p>
<p>Points of Celebration</p>	
<ul style="list-style-type: none"> • Word Masters Challenge – Liam Gibbons – 6th Grade, Beaufort Middle School • Proclamation for School Social Work Week 	
<p>Public Comments</p>	
<p>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"> • February 4, 2020 Board Meeting Minutes 	
<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 <ul style="list-style-type: none"> ➢ PE 3.7 Monitoring FY 2020 Second Quarter Financial Statements ➢ PE 4.5 Minority Women Owned Business Enterprise Report ➢ Revised Timeline for Informal Solicitation of Bond Counsel 	
<p>Superintendent's Report: (A vote may take place on any potential recommendations)</p>	
<p>Other Matters</p> <ul style="list-style-type: none"> • TCL/MCIP Update – Roberts Vaux • Referendum Updates <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • Quality Instruction <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> • Teaching & Learning of Administrators <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • Review of Bond Counsel Scope of Work <p>Goal #4 Policy Development and Implementation N/A</p> <p>Goal #5 Supervision and Evaluation of the Superintendent N/A</p>	

Board Business Action <ul style="list-style-type: none"> • Grant Authorization • Debt Issuance Planning for 2019 Referendum • PE. 2.D Debt Management 	
Consent Agenda	
Future Agenda Topics	
Announcements <ul style="list-style-type: none"> • Academic World Quest Event March 7, 9:00am Hilton Head High School, Small Gym 	
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.	Policy 4.1, PE 9.5, PE 9.10
Adjournment 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)	

Next Scheduled School Board Meeting – March 18, 2020 Hilton Head Library
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)