



## Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

June 23-24, 2020 4:00 p.m. (Executive Session)

Remote Video Conferencing

This meeting will be live streamed by the County Channel

**The Board Meeting will begin at 4:00 for Executive Session on Tuesday, June 23, 2020. The Board will recess at the second Public Comments and will reconvene on Wednesday, June 24, 2020 beginning at 6:00 p.m.**

**Public Comments will take place on Tuesday the 23rd.**

Request for the first Public Comments participation will be accepted between 5:00pm – 6:00pm by sending an email with your name, phone #, and topic to [robyn.cushingberry@beaufort.k12.sc.us](mailto: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 7:00pm – 8:00pm in the same manner as above. The second Public Comments will take place prior to recess no later than 9:00pm. The second forum will be limited to 15 minutes.

<b><i>Mission:</i></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>	<b>Strategic Governance Reference</b>
<b>4:00 p.m. Call to Order</b> Discussion of TCL – Roberts Vaux  <b>Executive Session</b> <ul style="list-style-type: none"> <li>• Receipt of legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(2) regarding TCL contractual matter – Roberts Vaux</li> <li>• Receipt of legal advice covered by the attorney-client privilege relating to pending legal claims and the resolution of a legal claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Discussion of proposed BCSD contract with Riverview Charter School pursuant to S.C. Code Ann. Section 30-4-70-(a)(2).</li> <li>• Discussion of proposed offer for sale of Bluffton property to BCSD pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1)</li> </ul>	P.E. 10.4 P.E.5.A.2 P.E.6.1
<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>	PE 9.2
<b>First Public Comments - See information above</b>	Policy 4.1, PE 9.5 PE 9.10
<b>Chairman's Report:</b>	
<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• June 9, 2020 Board Meeting Minutes</li> <li>• June 16, 2020 Special Called Board Meeting Minutes</li> </ul>	

<p><b>Superintendent's Report</b></p> <ul style="list-style-type: none"> <li>• CLOC Update</li> <li>• Debt Millage Discussion – Jim Beckert Tonya Crosby</li> </ul>	
<p><b>Committee Reports: (A vote may take place on any potential recommendations)</b></p> <ul style="list-style-type: none"> <li>• Academic Committee <ul style="list-style-type: none"> <li>➤ Revisit Board Approved Committee Scope</li> </ul> </li> <li>• ACE Committee</li> <li>• Ad Hoc Bluffton Growth Committee</li> <li>• Ad Hoc Coherence Governance <ul style="list-style-type: none"> <li>➤ Presentation of Draft Coherent Governance Manual</li> </ul> </li> <li>• Finance Committee</li> <li>• Operations Committee <ul style="list-style-type: none"> <li>➤ Construction Update</li> <li>➤ CBRE Heery Performance Review Criteria</li> </ul> </li> </ul>	
<p><b>Superintendent's Report Continuation</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Priority Schools Update – Dr. Mary Stratos</li> <li>• TSI Schools Update – Dr. Mary Stratos</li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators N/A</p> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> <li>• Monthly Transparency Report – Mrs. Tonya Crosby</li> <li>• Monthly \$100K Report – Mrs. Tonya Crosby</li> <li>• Board Monthly Budget</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>• COVID – 19 “Coronavirus” Update</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• Discussion of Length of Board Meetings</li> <li>• Discussion of Board Parliamentarian</li> </ul>	
<p><b>Consent Agenda</b></p>	
<p><b>Future Agenda Topics</b></p>	
<p><b>Announcements</b></p>	
<p><b>Second Public Comments – See information above.</b></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: <a href="http://beaufortschools.net">beaufortschools.net</a>; County Channel: CABLE CAST: (See Schedule for Replay Times); (Live)Hargray, CH 9, 113; (Replay)Comcast, CH 2; Spectrum, CH 1304; <a href="http://beaufortcountysc.gov">beaufortcountysc.gov</a> (for online Video-On-Demand viewing)</p>	

Next Scheduled School Board Meeting – July 14, 2020 Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.