



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

May 19, 2020 5:00 p.m. (Executive Session)

Remote Video Conferencing

This meeting will be live streamed by the County Channel

**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 adjournment no later than 9:00pm. The second forum will be limited to 15 minutes.**

<i><b>Mission:</b> 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>5:00 p.m. Call to Order</b> <b>Executive Session</b> <ul style="list-style-type: none"> <li>• Discussion of proposed award of School Food Service contract RFP 20-024 pursuant to S.C. Code Ann. §30-4-70 (a)(2)</li> <li>• Discussion of proposed recommendation for Robert Smalls International Academy and Battery Creek High School Architect Selection pursuant to S.C. Code Ann. §30-4-70 (a)(2)</li> <li>• Discussion of proposed recommendation for Contract Amendments for Summer 2020 Projects §30-4-70 (a)(2)</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>• May 1, 2020 Board Work Session Minutes</li> <li>• May 5, 2020 Board Meeting Minutes</li> <li>• May 12, 2020 Special Called Board Meeting Minutes</li> </ul>	
<b>Committee Reports: (A vote may take place on any potential recommendations)</b> <ul style="list-style-type: none"> <li>• Academic Committee</li> <li>• ACE Committee</li> <li>• Ad Hoc Bluffton Growth Committee               <ul style="list-style-type: none"> <li>➤ Discussion of Committee Scope</li> </ul> </li> <li>• Ad Hoc Coherence Governance</li> <li>• Finance Committee               <ul style="list-style-type: none"> <li>➤ Recommended motion from Committee of revised Committee Scope</li> <li>➤ Recommended motion from Committee for acceptance of P.E. 3.7 – 3<sup>rd</sup> Quarter Financial Report</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>• Operations Committee <ul style="list-style-type: none"> <li>➤ Recommended motion from Committee for approval of P.E.10 Safety</li> <li>➤ Recommended motion from Committee for approval of Naming PAC Stage at Battery Creek High School</li> <li>➤ Construction Update</li> </ul> </li> </ul>	
<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Summer Programming – Dr. Mary Stratos</li> <li>• Dept. of Defense Grant– 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> <li>• 2020-2021 Budget Update Mrs. Tonya Crosby</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>• Approval of Magnet School Assistance Program Grant</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 – **June 9, 2020** Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.