



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

August 18, 2020 5:00 p.m. (Executive Session)

6:00 – 9:15 pm Public Session

Remote Video Conferencing

This meeting will be live streamed by the County Channel

In the event the Board has not finished addressing all items listed in the August 18, 2020 Agenda, the Board will adjourn at 9:15 pm and reconvene on August 19, 2020, the next business day at 6:00 pm

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.

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>• Receipt of legal advice relating to a pending claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2)</li> <li>• Personnel Matters: Discussion of employment pursuant to S.C. Code Ann. Section 30-4-70(a)(1)</li> <li>• Home School Report</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>Points of Celebration</b> <ul style="list-style-type: none"> <li>• SC/NSPRA Awards (Communication awards from the SC Chapter of the National School Public Association)</li> </ul>	
<b>First Public Comments - See information above</b>	Policy 4.1, PE 9.5 PE 9.10
<b>Chairman's Report:</b> <ul style="list-style-type: none"> <li>• Ad Hoc Board Self Evaluation Committee Member Interest Deadline by August 21, 2020 by 5:00p.m.</li> <li>• Next Steps for Forensic Audit RFQ</li> <li>• SCSBA Virtual Law Conference August 21-22, 2020</li> </ul>	
<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• August 4, 2020 Board Meeting</li> </ul>	
<b>Committee Reports: (A vote may take place on any potential recommendations)</b> <ul style="list-style-type: none"> <li>• Ad Hoc Results Committee</li> </ul>	

<ul style="list-style-type: none"> <li>• Finance Committee <ul style="list-style-type: none"> <li>➤ Recommended motion that the Finance Committee recommend to full Board a policy included in GC3 that the Board may request an audit of items outside the scope of the annual external review periodically.</li> </ul> </li> <li>• Operations Committee <ul style="list-style-type: none"> <li>➤ Construction Update</li> <li>➤ Administrative Regulations <ul style="list-style-type: none"> <li>✚ HRS-1 Non-discrimination and Non-Retaliation in Employment</li> <li>✚ HRS-18 Vacation and Holidays</li> <li>✚ HRS-51 Lactation</li> </ul> </li> <li>➤ P.E. 7.7 – Public Use of Facilities</li> <li>➤ P.E. 10 -- FOIA</li> </ul> </li> <li>• Policy Committee</li> </ul>	
<p><b>Superintendent's Report</b></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"> <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>• SC Dept of Commerce - Kim Statler, in the amount of \$5,000 for district-wide trauma responsive care professional development.</li> <li>• Discussion of modification of Executive Assistant Evaluation Tool</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><b>Adjournment until next business day: if the Board has not finished addressing all items listed in the August 18, 2020 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on August 19, 2020, the next business day.</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 – **September 1, 2020** Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.