



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION
September 15, 2020 4:30 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 September 15, 2020 Agenda, the Board will reconvene at 6:00 pm on September 16, 2020, the next business day to finish the agenda items.

Request for the first Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to 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 7:00 – 7:30pm 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>Mission: 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>	Strategic Governance Reference
4:30 p.m. Call to Order Executive Session <ul style="list-style-type: none"> • Discussion of recommendation of Vendor Selection for a custodial services contract, RFP #21-005, pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of recommendation of Construction Manager at Risk firms for the construction associated with the Robert Smalls International Academy and Batter Creek High School referendum funded projects, RFP #21-002, pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of proposed amendment and receipt of legal advice regarding the Fuel Education contract with BCSD to provide learning management system services pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Receipt of legal advice relating to a resolved legal claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of personnel matter pursuant to SC Code 30-4-70(a)(1). 	P.E. 10.4 P.E.5.A.2 P.E.6.1
6:00 Public Session	
Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session	
Approval of Agenda	
Pledge of Allegiance, Moment of Silence, Statement of Media Notification	PE 9.2
Points of Celebration <ul style="list-style-type: none"> • Parkers Donation in the amount of \$30K – Fueling the Community (a motion will be made to approve the donation) 	
First Public Comments - See information above	Policy 4.1, PE 9.5

	PE 9.10
Superintendent’s Report <ul style="list-style-type: none"> CLOC Update 	
Chairman’s Report: <ul style="list-style-type: none"> Forensic Audit Update 	
Approval of Minutes <ul style="list-style-type: none"> September 1, 2020 Board Meeting Minutes September 2, 2020 Special Called Executive Session Meeting September 3, 2020 Special Called Board Meeting 	
Committee Reports: (A vote may take place on any potential recommendations) <ul style="list-style-type: none"> Academic Committee <ul style="list-style-type: none"> Revised Committee Scope Finance Committee <ul style="list-style-type: none"> PE4.5 – MWBE Report through 6/30/20 PE4.7 – 4th Quarter Financial Report FY 2020 Recommended OEs from Finance Committee Operations Committee <ul style="list-style-type: none"> Construction Update HR Storage of Complaints/Grievances COVID19 – Impact on Employees PE11.0 - Safety 	
Superintendent’s Report Continuation Goal #1 Student Achievement <ul style="list-style-type: none"> First Week of School Update Goal #2 Highly Qualified Teachers and Administrators <ul style="list-style-type: none"> Update on Staffing – Ms. Alice Walton Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> Monthly Transparency Report – Mrs. Tonya Crosby Monthly \$100K Report – Mrs. Tonya Crosby Board Monthly Budget Goal #4 Policy Development and Implementation N/A Goal #5 Supervision and Evaluation of the Superintendent N/A Other Matters <ul style="list-style-type: none"> COVID – 19 “Coronavirus” Update 	
Board Business Action	
Consent Agenda	
Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	Policy 4.1, PE 9.5 PE 9.10
Adjournment Adjournment until next business day: if the Board has not finished addressing all items listed in the September 15, 2020 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on September 16, 2020, the next business day.	
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 – **October 6, 2020** Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.