



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 December 10, 2019 5:00 p.m. (Executive Session)  
 Hilton Head Library  
 11 Beach City Road  
 Hilton Head Island, SC

<p><b><u>Mission:</u></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></p>	<p><b>Strategic Governance Reference</b></p>
<p><b>5:00 p.m. Call to Order</b>  <b>Executive Session</b></p> <ul style="list-style-type: none"> <li>• Employment Matters re: Personnel Ratification Report</li> <li>• Adult Ed/Home School Report</li> <li>• Discussion of RFQ #20-010 Professional Design Services for 8% and Specific Referendum Projects pursuant to S.C. Code Ann. §30-4-70 (a)(2)</li> <li>• Discussion of GMP Contract Amendment for River Ridge and May River Schools pursuant to S.C. Code Ann. §30-4-70-(a)(2)</li> <li>• Administrative Assistant’s Evaluation</li> </ul>	<p>P.E. 10.4          P.E.5.A.2          P.E.6.1</p>
<p><b>6:00 Public Session</b></p>	
<p><b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b></p>	
<p><b>Approval of Agenda</b></p>	
<p><b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b></p>	
<p><b>Student Performance:</b> May River High School Mastersingers singing “Twas the Night Before Christmas” under the direction of Jason Snyder</p>	<p>PE 9.2</p>
<p><b>Points of Celebration</b></p> <ul style="list-style-type: none"> <li>• October’s Student of the Month – Pierce Brawner, 1<sup>st</sup> grade at Daufuskie Island Elementary</li> </ul>	
<p><b>Public Comments</b>          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><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• November 19, 2019 Board Meeting Minutes</li> </ul>	
<p><b>Chairman’s Report:</b></p>	
<p><b>Committee Reports: (A vote may take place on any potential recommendations)</b></p> <p>Academic Committee</p> <ul style="list-style-type: none"> <li>• Approval of New Or Innovative Course Proposal             <ul style="list-style-type: none"> <li>➢ High School and Life Enrichment Course</li> </ul> </li> <li>• IS-26 Medical Homebound Instruction</li> <li>• IS-49 Graduation Requirements &amp; Diplomas</li> </ul> <p>Ad Hoc Results Committee</p> <ul style="list-style-type: none"> <li>• Approval of the 2019-2020 and 2020-2021 Superintendent’s Evaluation</li> </ul>	
<p><b>Superintendent’s Report: (A vote may take place on any potential recommendations)</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Priority Schools Update             <ul style="list-style-type: none"> <li>➢ Hilton Head Middle School – Mrs. Pat Freda</li> <li>➢ Whale Branch Middle School – Mr. Freddie Lawton</li> </ul> </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>Impact Fees – Carson Bise, TischlerBise</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>Referendum Update</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>Approval of 2020 Board Meeting Calendar</li> <li>Presentation and approval of P.E. 3.6 Annual Financial Audit – Tim Grow, Elliott Davis</li> <li>Resolution declaring intent to reimburse not to exceed \$8 million of 2019 referendum expenditures with tax exempt bonds</li> <li>Discussion &amp; direction for Bond Counsel</li> <li>Discussion and direction regarding proposal submitted by Burr Forman and McNair</li> </ul>	
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>Approved Local Board Courses</li> </ul>	
<p><b>Future Agenda Topics</b></p>	
<p><b>Announcements</b></p>	
<p><b>Public Comments</b> 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.</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: 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)</p>	

Next Scheduled School Board Meeting – January 7, 2020 County Council Chambers  
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)