



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

September 23, 2019 5:30 p.m. (Executive Session)

District Educational Services Center

2900 Mink Point Blvd

Beaufort, SC

Media Center

<p><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></p>	<p><b>Strategic Governance Reference</b></p>
<p><b>5:30 p.m. Executive Session</b></p> <ul style="list-style-type: none"> <li>• Discussion of Proposed Contractual Matter related to Sale of Property in Beaufort</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>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>PE 9.2  Policy 4.1, PE 9.5, PE 9.10</p>
<p><b>Chairman's Report:</b></p>	
<p><b>Committee Reports:</b> Academic Committee – Committee Report  ACE – Committee Report  Ad Hoc Results Committee – Committee Report</p> <ul style="list-style-type: none"> <li>• Recommend motion to hold State of the Schools Breakfast utilizing the District Office on October 24, 2019 with the food cost estimate presented.</li> </ul> <p>Ad Hoc State of the Schools Committee – Committee Report</p> <p>Finance Committee – Committee Report</p> <ul style="list-style-type: none"> <li>• Recommended motion to accept P.E. 4.5 Minority/Women Owned Business Enterprise Report</li> </ul> <p>Operations Committee – Committee Report</p> <ul style="list-style-type: none"> <li>• Recommended motion the termination of law enforcements at Board meetings</li> <li>• Administrative Regulation Updates             <ul style="list-style-type: none"> <li>➢ SS-36 Student Athletics</li> <li>➢ SS-57 Random Drug Testing of Students</li> </ul> </li> <li>• New Development Rezoning</li> </ul>	
<p><b>Superintendent's Report:</b> 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             <ul style="list-style-type: none"> <li>➢ Beaufort Elementary School – Ms. Melissa Holland</li> <li>➢ Broad River Elementary School – Mrs. Constance Goodwine-Lewis</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>➤ Joseph Shanklin Elementary School – Ms. Elizabeth Rivera</li> <li>➤ Okatie Elementary School – Ms. Jamie Pinckney</li> <li>➤ Prichardville Elementary School – Ms. Brenda Blue</li> <li>➤ Whale Branch Elementary School – Ms. Melissa Vogt</li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> <li>• Board Monthly Budget</li> <li>• Monthly Transparency Report</li> <li>• Monthly \$100K Report</li> </ul> <p>Goal #4 Policy Development and Implementation</p> <p>N/A</p> <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <p>N/A</p>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• PE 4.7- FY 2019 4<sup>th</sup> Quarter Financial Report</li> <li>• Approval of “Make-Up Days”</li> </ul>	
<p><b>Consent Agenda</b></p>	
<p><b>Future Agenda Topics</b></p>	
<p><b>Announcements</b></p>	
<p><b>Public Comments</b></p> <p>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: <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 – October 1, 2019 County Council Chambers  
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)