



## Agenda

**BEAUFORT COUNTY BOARD OF EDUCATION**  
 February 5, 2019 4:30 p.m. (Executive Session)  
 Beaufort County Council Chambers  
 100 Ribaut Road  
 Beaufort, SC

<p><b>Mission:</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>4:30 pm Executive Session:</b></p> <ul style="list-style-type: none"> <li>• Adult Ed./Home School Report</li> <li>• Personnel Ratification Report</li> <li>• Discussion of negotiations incident to proposed purchase of Bluffton property</li> <li>• Discussion of District Security Plans</li> <li>• Physical Education Waiver Request for Student</li> <li>• Receipt of legal advice related to a potential claim and a threatened claim and other matters related to the claims that are covered by the attorney-client privilege</li> <li>• Discussion of pending personnel matter</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, Statement of Media Notification</b></p>	
<p><b>Student Performance:</b> Beaufort Middle School Gryphon Chamber Strings performing “Theme from Canon in D” by Pachelbel under the direction of Brad Williams</p>	<p>PE 9.2</p>
<p><b>Points of Celebration:</b></p> <ul style="list-style-type: none"> <li>• Character Education Students of the Month – October - Joshua Chaplin, 11<sup>th</sup> Grade, Whale Branch Early College High School November – Jamyah Moore, 11<sup>th</sup> Grade, Whale Branch Early College High School December - Tyler Newton, 3<sup>rd</sup> Grade, Port Royal Elementary School</li> <li>• Coach Deandre Johnson – Battery Creek High School</li> </ul>	
<p><b>Public Comments</b> Any person may address the Board for a maximum of <u>three minutes</u> 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>• 12/13/2018 Finance Committee Meeting Minutes</li> <li>• 12/11/2018; 01/15/2019; 01/16/2019 Board Meeting Minutes</li> </ul>	
<p><b>Chair's Report:</b></p> <ul style="list-style-type: none"> <li>• Committee Assignments</li> <li>• Discussion of Legal Services for Board of Education</li> </ul>	
<p><b>Committee Report:</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• GAP – Ms. Jennifer Morillo, Robert Smalls International Academy</li> <li>• Dual Enrollment 1<sup>st</sup> Semester (Fall 2018), Mrs. Bonnie Almond</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>• Update on Impact Fees Study – Mrs. Tonya Crosby</li> </ul> <p>Goal #4 Policy Development and Implementation</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	

<p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Other Matters for Board's Information</p> <ul style="list-style-type: none"> <li>• Update on Administrative Rule SS-42 Student Wellness – Mrs. Wendy Cartledge <ul style="list-style-type: none"> <li>➤ SS-42-E2 Student Wellness – Nutritional Guidelines</li> </ul> </li> <li>• Update on Community Project Review Committee – Mr. Robert Oetting</li> <li>• Proposed BCSD 2019-2020 Calendar – Mr. Terry Bennett</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• Donation of Sculpture Piece Titled “Beach Umbrella” from Casey Schachner in the amount valued at \$12,000 to Hilton Head Island School for the Creative Arts</li> <li>• Approval of Time and Attendance System in an amount not to exceed \$400,000</li> <li>• Resolution to Authorize the Superintendent to Apply for, Sign, and Administer Grants</li> <li>• Approval to Authorize the Filing of E-Rate Funding Year 2019 Applications for Eligible E-Rate Category 1 Services</li> <li>• Motion for Contingency Construction Funding Mechanism for River Ridge Academy Additions.</li> <li>• Motion for Board Members Use of Mobile Devices</li> </ul>	
<p><b>Consent Agenda</b></p>	
<p><b>Public Comments</b> Any person may address the Board for a maximum of <u>three minutes</u> 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>Announcements</b></p>	
<p><b>Adjournment</b> 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; bcgov.net (for online Video-On-Demand viewing)</p>	