



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 January 16, 2019 5:00 p.m.  
 District Educational Service Center  
 Media Center  
 2900 Mink Point Blvd.  
 Beaufort, SC

<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>	<b>Strategic Governance Reference</b>
<b>5:00 Public Session</b>	
<b>Approval of Agenda</b>	
<b>Pledge of Allegiance, Statement of Media Notification</b>	
<b>Chair's Report:</b> <ul style="list-style-type: none"> <li>• Appointment of Three Board Members to RFP Finance Committee</li> </ul>	PE 9.2
<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>Goal #1 Student Achievement           <ul style="list-style-type: none"> <li>• Achievement Gap Information – Dr. Kathy Corley</li> <li>• Choice information-Programmatic Updates, School Capacity Percentages – Mr. Daniel Fallon</li> <li>• Newcomer Program Numbers/Increases – Mrs. Bonnie Almond</li> <li>• Update on Island's Academy – Mrs. Geri Henderson</li> </ul> </li> <li>Goal #2 Highly Qualified Teachers and Administrators           <ul style="list-style-type: none"> <li>• N/A</li> </ul> </li> <li>Goal #3 Fiscal Responsibility           <ul style="list-style-type: none"> <li>• Monthly Board Budget</li> <li>• Monthly Transparency Report</li> <li>• Proposed Purchase of Time and Attendance System – Mrs. Tonya Crosby</li> </ul> </li> <li>Goal #4 Policy Development and Implementation           <ul style="list-style-type: none"> <li>•</li> </ul> </li> <li>Goal #5 Supervision and Evaluation of the Superintendent           <ul style="list-style-type: none"> <li>• N/A</li> </ul> </li> </ul> <b>Superintendent's Search Update – Dr. William Adams</b> <ul style="list-style-type: none"> <li>• Report on Stakeholder Meetings, Interviews and the Community Survey           <ul style="list-style-type: none"> <li>➤ Community Survey</li> <li>➤ Stakeholder Meetings and Interviews</li> </ul> </li> <li>• Draft Leadership Profile and Desired Characteristics</li> <li>• Successor Superintendent Range of Base Compensation Discussion and Guidance Request           <ul style="list-style-type: none"> <li>➤ Comps</li> <li>➤ Discussion and Direction for Recruitment</li> </ul> </li> </ul>	
<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.	Policy 4.1, PE 9.5, PE 9.10
<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)	