



**Agenda**  
**BEAUFORT COUNTY BOARD OF EDUCATION**  
 May 7, 2019 4:30 p.m. (Executive Session)  
 Beaufort County Council Chambers  
 100 Ribaut Road  
 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>	<p><b>Strategic Governance Reference</b></p>
<p><b>4:30 pm Executive Session:</b></p> <ul style="list-style-type: none"> <li>• Discussion of Superintendent Contract negotiations and receipt of legal advice that is covered by the attorney-client privilege</li> <li>• Adult Ed./Home School Report</li> <li>• Employment Matters re: Personnel Ratification Report; Retirements, Transfers &amp; Performance Reviews</li> <li>• Maintenance Contract Extension</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>	
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<p><b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b></p>	<p>PE 9.2</p>
<p><b>Student Performance:</b> Broad River Elementary School – Starfish Singers</p>	
<p><b>Points of Celebration:</b></p> <ul style="list-style-type: none"> <li>• Character Education Students of the Month – Keona Dopson – 12<sup>th</sup> grade, Whale Branch Early College High School</li> <li>• Word Masters Challenge – Angela Estrada – 5<sup>th</sup> Grade, Broad River Elementary School</li> <li>• River of Words Cover Art – Paul Luzny, 4<sup>th</sup> Grade Riverview Charter School</li> <li>• School Nurse Day Proclamation</li> <li>• TOY/SOY for Northern Beaufort County</li> <li>• National Teacher Appreciation Day Proclamation</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>• 04/2/2019, 04/13/2019, 04/16/2019, 04/27-28/19 Board Meeting Minutes</li> </ul>	
<p><b>Chair's Report:</b></p> <ul style="list-style-type: none"> <li>• Results Section of Strategic Governance Policy</li> </ul>	
<p><b>Committee Report: (Board action may take place on any Committee recommendation prior to Board Business)</b></p> <ul style="list-style-type: none"> <li>• Academic Committee Report</li> <li>• ACE Report</li> </ul>	

<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>Islands Academy Update – Dr. N’Kia Campbell</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>2019-2020 Budget Update – 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:</p> <ul style="list-style-type: none"> <li>CATE Comprehensive Plan – Mrs. Karen Gilbert</li> <li>Superintendent’s Recommendation of a possible November 5, 2019 Referendum – Dr. Herbert Berg</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>Motion to inform Board of any purchased/and or contract valued at \$100,000 or more on a monthly basis, tabled from April 27<sup>th</sup> Work Session.</li> <li>Referendum Cost Estimating Services using FY2021 8% Funds</li> </ul>	
<p><b>Public Comments</b></p> <p>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</p>
<p><b>Consent Agenda</b></p>	
<p><b>Announcements</b></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; bcgov.net (for online Video-On-Demand viewing)</p>	

Next Scheduled School Board Meeting – May 21, 2019, Hilton Head Island Library  
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)