



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 March 19, 2019 4:15 p.m. Executive Session
 Bluffton Library
 120 Palmetto Way
 Bluffton, SC

<p><i>Mission:</i> <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>Strategic Governance Reference</p>
<p>4:15 Executive Session</p> <ul style="list-style-type: none"> • Appointment of Board Hearing Officer, HRS Regulation 33 • Update on Student Conduct Matters • Consideration of Contractual Matter regarding Lobbyist • Personnel Matters • Receipt of legal advice related to a potential claim covered by the attorney-client privilege; communication regarding pending worker’s compensation, and discrimination claims • Approval of Architectural Award for May River High School and River Ridge Academy Additions • Litigation Update 	<p>P.E. 10.4 P.E.5.A.2 P.E.6.1</p>
<p>6:00 Public Session</p>	
<p>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</p>	
<p>Approval of Agenda</p>	
<p>Pledge of Allegiance, Statement of Media Notification</p>	
<p>Student Performance: Hilton Head Island High School Choir performing “How Can I Keep from Singing?” arranged by Sarah Quartel under the direction of Joshua Wall.</p>	<p>PE 9.2</p>
<p>Points of Celebration:</p> <ul style="list-style-type: none"> • Character Education Students of the Month <ul style="list-style-type: none"> ➢ February – Nevaeh Duncan, 5th Grade, M.C. Riley Elementary School • National Merit Finalist – Pierce Daly and Meaghan Lyons, Hilton Head Island High School; Faith Shupard, May River High School • Guidance Counselor of the Year – Carrie Carter, May River High School • Parker’s “Fueling the Community” Donation 	
<p>Public Comments 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>Approval of Board Meeting Minutes – March 5, 2019 and March 6, 2019 Board Meeting Minutes</p>	
<p>Chairman’s Report:</p>	
<p>Committee Reports: (Board action may take place on any Committee recommendation prior to Board Business)</p> <ul style="list-style-type: none"> • Academic Committee • Ad Hoc Policy Committee • Finance Committee <ul style="list-style-type: none"> ➢ Recommended motion to hire existing Audit Firm for one year and begin the RFP process in the fall of 2019. ➢ Recommended motion to cancel current RFP for auditing services. ➢ Recommended motion to authorize the filing of E-Rate Year 2019 Category 2 Applications Authorization • Operations Committee 	

<p>Superintendent's Report</p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • Whale Branch Early College High School – Mona Lise Dickson <p>Goal #2 Highly Qualified Teachers and Administrators</p> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • 2019-2020 Budget Update • Monthly Transparency Report • Monthly Board Budget <p>Goal #4 Policy Development and Implementation</p> <ul style="list-style-type: none"> • N/A <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> • N/A <p>Other Matters</p> <ul style="list-style-type: none"> • Administrative Rule Update <ul style="list-style-type: none"> ➢ IS-61 Employability Credential – Wendy Cartledge • PE.11 FOIA Update – Wendy Cartledge • Committee Project Review Committee Update – Herbert Berg • Update on Shanklin Elementary School Bus Rider Issue – Eldridge Black 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • Donation from the Community Foundation of the Lowcountry in the amount valued at \$15,000 for a portion of a Playground Shade Structure at River Ridge Academy. • Motion to add Board Secretary's Signature to all Documents signed by Board Chair. • Motion for Selection of Board Counsel for Routine Matters 	
<p>Consent Agenda</p>	
<p>Announcements</p> <ul style="list-style-type: none"> • Update on ACE – Dr. Rachel Wisnefski 	
<p>Public Comments</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 9.10</p>
<p>Adjournment</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>	

The next Scheduled Board Meetings: Special Called Board Meeting, March 20, 2019 – 4:30pm
District Educational Services Center
Joint Board/SIC Meeting, March 28, 2019 – 6:00pm
Okatie Elementary School
Board Meeting, April 2, 2019 – 6:00 pm
Beaufort County Council Chambers, 6:00pm