



## Agenda

**BEAUFORT COUNTY BOARD OF EDUCATION**  
 November 5, 2019 5:00 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>5:00 Executive Session</b></p> <ul style="list-style-type: none"> <li>• Employment Matters re: Personnel Ratification Report</li> <li>• Adult Ed/Home School Report</li> <li>• Discussion of employee disciplinary matter pursuant to S.C. Code Ann. Section 30-40-70(a)(1)</li> <li>• Grant Writer RFP</li> <li>• Professional Audit Services P-Card Compliance &amp; Control Audit RFP</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>PE 9.2</p>
<p><b>Student Performance:</b> Coosa Elementary performing “Snow Don’t Know She’s Beautiful” from the Mop Girls Scene of the production Snow White and the Seven Dwarfs under the direction of Emma Young</p>	
<p><b>Points of Celebration</b></p> <ul style="list-style-type: none"> <li>• September Character Education Student of the Month</li> <li>• SC READY and SC PASS Maximum Scores</li> <li>• Palmetto Gold and Silver Awards (Northern Beaufort County Schools)</li> </ul>	
<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>Policy 4.1, PE 9.5, PE 9.10</p>
<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• October 15, 2019 Board Meeting Minutes</li> </ul>	
<p><b>Chairman’s Report:</b></p>	
<p><b>Committee Reports: (A vote may take place on any potential recommendations)</b></p> <ul style="list-style-type: none"> <li>• Ad Hoc Results Committee</li> <li>• Academic Committee             <ul style="list-style-type: none"> <li>➤ Recommended motion for the Superintendent to request a waiver for an early start date for opening schools.</li> </ul> </li> <li>• Finance Committee             <ul style="list-style-type: none"> <li>➤ Recommended motion that the Efficiency Study results be incorporated into the budget discussions on April 21 or April 24, 2020, or before if the study is available.</li> <li>➤ Recommended motion for the removal of the Finance Committee Scope’s portion that references that the Finance Committee serves as the RFP Committee until a policy is developed.</li> </ul> </li> <li>• Operations Committee             <ul style="list-style-type: none"> <li>➤ Recommended motion for the approval of P.E. 7.5 Cleaning and Maintenance.</li> </ul> </li> </ul>	
<p><b>Superintendent’s Report: (A vote may take place on any potential recommendations)</b> Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Data Dash- Board</li> </ul>	

Goal #2 Highly Qualified Teachers and Administrators N/A	
Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> <li>Update on Financial Advisor Services RFP</li> </ul>	
Goal #4 Policy Development and Implementation N/A	
Goal #5 Supervision and Evaluation of the Superintendent <ul style="list-style-type: none"> <li>Superintendent/Board Workshops</li> </ul>	
<b>Board Business Action</b> <ul style="list-style-type: none"> <li>Approval of Board of Education Legislation Priorities</li> <li>Reconsider of motion for Board Meeting Locations</li> <li>Approval of 2020 Board Meeting Calendar</li> <li>Motion for the Removal of White &amp; Story, LLC on Board of Education Approved Attorney List</li> </ul>	
<b>Consent Agenda</b>	
<b>Future Agenda Topics</b>	
<b>Announcements</b>	
<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.	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; beaufortcountysc.gov (for online Video-On-Demand viewing)	

Next Scheduled School Board Meeting – November 19,2019 Hilton Head Library  
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)