



## Agenda

### BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Library

11 Beach City Road

Hilton Head Island, SC

September 20, 2022, 5:00 p.m. (Executive Session)

6:00 – 9:15 pm Public Session

Hybrid Video Conferencing

This meeting will be live streamed by the County Channel

Request for Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to [robyn.cushingberry@beaufort.k12.sc.us](mailto:robyn.cushingberry@beaufort.k12.sc.us).

You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of three minutes on issues within the Board’s domain. The forum will be limited to 30 minutes.

If you are in person, you may address the Board for a maximum of three minutes on issues within the Board’s domain. Each speaker must fill out a Public Comment Card. Please see the Board Clerk for a card.

Request for the second Public Comments will be accepted between 7:00 – 7:30pm in the same manner as above. The second Public Comments will take place prior to adjournment no later than 9:00pm. The second forum will be limited to 15 minutes.

In the event the Board has not finished addressing all items listed on the September 20, 2022, Agenda, the Board will reconvene at 6:00 pm on September 21, 2022, the next business day to finish the agenda items.

<b><i>Mission: 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></b>	<b>Coherent Governance Reference</b>
<b>5:00 p.m. Call to Order</b> <b>Executive Session</b> <ul style="list-style-type: none"> <li>• Employment Matter re: Personnel Ratification Report, and discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1).</li> <li>• Receipt of information related to safety and security pursuant to S.C. Code Ann. Section 30-4-20(c).</li> <li>• Discussion of negotiations incident to proposed St. Helena Elementary School for gym Entry Canopy Contract Amendment #29 to Ajax Building Company, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Discussion of negotiations incident to proposed Bluffton High School for the remaining Safety/Security Scope Contract Amendment #23 with M.B. Kahn Construction Co. Inc., pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> </ul>	Policy GC-2.20
<b>6:00 Public Session</b>	
<b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b>	
<b>Approval of Agenda</b>	
<b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b>	
<b>Student Performance – Beaufort High School Sea Island Sound</b>	
<b>Points of Celebration</b> <ul style="list-style-type: none"> <li>• August Student of the Month <ul style="list-style-type: none"> <li>➤ Southern BCSD, Hilton Head Island School for the Creative Arts – 4<sup>th</sup> grade student Aaron Zavala</li> </ul> </li> </ul>	
<b>First Public Comments - See information above</b>	Policy GC-2. 23.I. IV
<b>Chairman’s Report</b>	

<ul style="list-style-type: none"> <li>• SCSBA Delegate Assembly</li> </ul>	
<p><b>Committee Reports: (A vote may take place on any potential recommendations)</b></p> <ul style="list-style-type: none"> <li>• Finance <ul style="list-style-type: none"> <li>➤ Motion to recommend the acceptance of the Minority Women Owned Business Enterprise Report for June 30 2022.</li> <li>➤ Motion to recommend the Monthly ESSER Update go to Finance Committee for vetting then to full Board on the next available meeting.</li> </ul> </li> <li>• Operations <ul style="list-style-type: none"> <li>➤ Construction Update</li> </ul> </li> </ul>	
<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• MTSS</li> <li>• High School EOC &amp; Career Readiness Release</li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators N/A</p> <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> <li>• ESSER Update</li> </ul> <p>Goal #4 Policy Development and Implementation N/A</p> <p>Goal #5 Supervision and Evaluation of the Superintendent N/A</p> <p>Other Matters N/A</p>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• Discussion and possible vote on our Board's Legislative Proposal submitted to SCSBA</li> </ul>	
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Approval of the September 6, 2022 Board Meeting Minutes</li> <li>• Approval of the September 9, 2022 Board Work Session Meeting Minutes</li> <li>• Monthly \$100K Report for July, 2022</li> <li>• Board Monthly Budget September, 2022</li> <li>• Transparency Report July, 2022</li> </ul>	
<p><b>Future Agenda Topics</b></p>	
<p><b>Announcements</b></p>	
<p><b>Second Public Comments – See information above.</b></p>	<p>Policy GC-2. 23.I. IV</p>
<p><b>Adjournment</b></p> <p><b>Adjournment until next business day: if the Board has not finished addressing all items listed on the September 20, 2022, Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on September 21, 2022.</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; beaufortcountysc.gov (for online Video-On-Demand viewing) <b>Please use County Channel's ALTERNATE STREAM if this meeting is not being broadcast through television: <a href="https://www.youtube.com/user/TheCountyChannel">https://www.youtube.com/user/TheCountyChannel</a></b></p>	

Next Scheduled School Board Meeting – October 4, 2022. This may be subject to change so please check our website for the most updated information.