



## Agenda

BEAUFORT COUNTY BOARD OF EDUCATION  
 District Educational Services Center  
 Media Center  
 Beaufort, SC 29906

December 12, 2023, 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

### NOTICE

**In accordance with new safety and security guidelines, bags, backpacks and purses are prohibited by the public at Beaufort County Board of Education Meetings.**

Request for Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to [amelia.mercado@beaufort.k12.sc.us](mailto:amelia.mercado@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 December 12 , 2023, Agenda, the Board will reconvene at 6:00 pm on December 13, 2023, the next business day to finish the agenda items.

|   |                                      |
|---|--------------------------------------|
| <i><b>Mission:</b> 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>Coherent Governance Reference</b> |
| <b>5:00 p.m. Call to Order</b><br><b>Executive Session</b> <ul style="list-style-type: none"> <li>• Receipt of legal advice regarding three pending legal claims and one settled legal claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2).</li> <li>• Employment Matter re: Personnel Ratification Report pursuant to S.C. Code Ann. Section 30-4-70(a)(1).</li> <li>• Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4).</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</b> – Joseph S. Shanklin Elementary 4 <sup>th</sup> Grade Chorus Performing Quaver Music “Kwanzaa Celebration” under the Direction of music teacher Laura Crim   |                                      |
| <b>Points of Celebration</b> <ul style="list-style-type: none"> <li>• November Student of the Month – Northern BCSD – Beaufort Middle School 8<sup>th</sup> grade student Malchiel (Mikey) Sawyer</li> <li>• Adult Education Awards</li> </ul>  |                                      |
| <b>First Public Comments - See information above</b>  | Policy GC-2.23.IV                    |
| <b>Chair’s Report</b> – Update on SCSBA 2023 Legislative Advocacy Conference & Delegate Assembly  |                                      |

**Committee Reports: (A vote may take place on any potential recommendations)**

- Academics
  - Recommended motion to approve the Local Board Approved Course Listing along with the descriptions.
  - Recommended motion to approve New Local Board Approved Course: Piano at Middle School as an Elective
  - Recommended motion to approve Honors Framework Course: Career Technical Education Course – Sports Medicine 3
  - Recommended motion to approve the new CTE Marketing Textbook Selection
  - Recommended motion to approve the new choice program: Advancement Via Individual Determination (AVID) at Beaufort Middle School.
- Finance
  - Recommended motion to approve OE6.1 – OE6.8 Financial Administration.
- Legislative
- Operations
- Policy
  - Recommended motion to add to bylaws of HAC under III, D: Nomination and membership qualification is subject to Beaufort County Board of Education Policies and BCSD Administrative Regulations (see Regulation HRS-6 Staff Ethics)
  - Recommended motion to add the word “online” to Policy GC2, II. Rules for Board Meetings. Participants must: “Public Comment Cards will be available at the Board's meeting site *and* “online”.
- Technology

**Superintendent’s Report**

Goal #1 Student Achievement

N/A

Goal #2 Highly Qualified Teachers and Administrators

N/A

Goal #3 Fiscal Responsibility

- Debt Presentation by Brian Nurick, Compass Municipal Advisors

Goal #4 Policy Development and Implementation

N/A

Goal #5 Supervision and Evaluation of the Superintendent

N/A

Other Matters

- Administrative Regulation SS-36 Student Athletics

**Board Business Action**

- Approval of Revised 2024 Board Meeting Calendar
- Board Determination on the Appeals from the Materials Reconsideration Committee Reports for the following books:
  - #93 Beautiful by Reed, Amy
  - #94 grl2grl by Peters, Julie Anne
  - #95 Layla by Hoover, Colleen
  - #96 The Infinite Moment of Us by Miracle, Lauren
  - #97 YOLO by Miracle, Lauren
  - #98 A Lesson in Vengeance by Lee, Victoria (Second Review)

**Consent Agenda**

- November 21, 2023 Board Meeting Minutes
- OE-1 Global Operational Expectation
- OE-2 Superintendent Succession Planning
- OE-3 Treatment of Stakeholders
- OE-4 Personnel Administration
- OE-10 Communication with the Board
- OE-11 Communicating with the Public
- OE-14 Learning Environment/Treatment of Student

**Future Agenda Topics**

**Announcements**

**Second Public Comments – See information above.**

Policy

|  |                  |
|--|------------------|
|  | GC-2.<br>23.I.IV |
| <b>Adjournment</b><br><br><b>Adjournment until next business day: if the Board has not finished addressing all items listed on the December 12, 2023, Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on December 13, 2023.</b><br><br>The Beaufort County Board of Education and the Beaufort County School District can be accessed at: <a href="http://beaufortschools.net">beaufortschools.net</a> |                  |

Next Scheduled School Board Meeting – January 9 2024 Board Meeting. This may be subject to change so please check our website for the most updated information.