



Agenda
BEAUFORT COUNTY BOARD OF EDUCATION
 February 18, 2020 5:00 p.m. (Executive Session)
 District Educational Services Center
 2900 Mink Point Blvd.
 Beaufort, SC
 Media Center

<p>Mission: <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>5:00 p.m. Executive Session</p> <ul style="list-style-type: none"> • Discussion of contracts for the Capital Program Management and Coordinating Services RFP #20-023 pursuant to S.C. Code Ann. §30-4-70(a)(2) • Discussion of contracts for services for Construction Managers at Risk RFP -20-016 pursuant to S.C. Code Ann. §30-4-70(a)(2) • Discussion of negotiations incident to proposed engagement letter for Lobbyist Services RFQ #2020 pursuant to S.C. Code Ann. §30-4-70(a)(2) • Receipt of legal advice relating to pending legal claims and settlement of legal claims pursuant to S.C. Code Ann. §30-4-70(a)(2) 	
<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, Moment of Silence, Statement of Media Notification</p>	<p>PE 9.2</p>
<p>Student Performance: Port Royal Elementary School X-PREssion Choir will be singing “We are the Children of Tomorrow” under the direction of Lynda McLain.</p>	
<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 Minutes</p> <ul style="list-style-type: none"> • February 4, 2020 Meeting Minutes 	
<p>Chairman’s Report:</p>	
<p>Committee Reports: (A vote may take place on any potential recommendations)</p> <ul style="list-style-type: none"> • Academic Committee <ul style="list-style-type: none"> ➤ P.E. 1.2 – Professional Learning ➤ P.E. 1.3 – Comprehensive Assessment ➤ P.E. 1.10 – Instructional Time • ACE – (Representatives Report) • Ad Hoc Coherent Governance Policy Manual Committee • Operations Committee <ul style="list-style-type: none"> ➤ P.E.5.A.5.6 - Nepotism ➤ P.E. 5.B.4 – Grievances ➤ P.E. 7.9 – Review of Schools Boundaries, FY 2021-2030 10 Year Plan and Capital Budget ➤ Administrative Regulation SS-50 – Suicide Awareness & Prevention 	
<p>Superintendent’s Report: (A vote may take place on any potential recommendations) Goal #1 Student Achievement N/A Goal #2 Highly Qualified Teachers and Administrators N/A</p>	

<p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • Monthly Transparency Report • Monthly \$100K Report • Monthly Board Budget Report <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:</p> <ul style="list-style-type: none"> • Referendum Update • Efficiency Study Update • Discussion of Current Practice on Background Checks 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • Discussion of Potential Background Check Policy on Board Members • Discussion of Demographic Study • Discussion of potential documents release regarding the grievances filed against William Smith 	
<p>Consent Agenda</p>	
<p>Future Agenda Topics</p>	
<p>Announcements</p>	
<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 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; beaufortcountysc.gov (for online Video-On-Demand viewing)</p>	

Next Scheduled School Board Meeting – February 28-29, 2020 Board Work Session District Educational Services Center
(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)