



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

April 7-8, 2020 6:00 p.m.

Remote Video Conferencing

This meeting will be live streamed by the County Channel

***Request for Public Comments participation will be accepted between 5:00 – 6:00pm on April 7th by sending an email with your name, phone #, and topic to the email below. You will receive a phone call during Public Comments where you will be able to speak for three minutes. Any person may address the Board for a maximum of *three minutes* on issues within the Board’s domain. The forum will be limited to 30 minutes.**
robyn.cushingberry@beaufort.k12.sc.us

<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>	Strategic Governance Reference
6:00 Call to Order	
Approval of Agenda	
Pledge of Allegiance, Moment of Silence, Statement of Media Notification	PE 9.2
Public Comments – See information above	Policy 4.1, PE 9.5, PE 9.10
Chairman’s Report:	
Superintendent’s Report (A vote may take place on any potential recommendations) Other Matters <ul style="list-style-type: none"> • Citizen Lead Oversight Committee (CLOC) – Update Ted Barber, Chair • Efficiency Study - Karinda Barrett • COVID-19 “Coronavirus” Update 	
Approval of Minutes <ul style="list-style-type: none"> • February 18, 2020 Board Meeting Minutes • February 28-29, 2020 Board Work Session Meeting Minutes • March 3, 2020 Board Meeting Minutes 	
Committee Reports: (A vote may take place on any potential recommendations) <ul style="list-style-type: none"> • Ad Hoc Bluffton Growth Committee • Ad Hoc Coherence Governance Committee • Operations Committee 	
Superintendent’s Report Continued: (A vote may take place on any potential recommendations) Goal #1 Student Achievement N/A Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • Monthly Transparency Report – Mrs. Tonya Crosby • Monthly \$100K Report – Mrs. Tonya Crosby • Monthly Board Budget Report – Mrs. Tonya Crosby • 2020-2021 Budget Update Mrs. Tonya Crosby Goal #4 Policy Development and Implementation N/A Goal #5 Supervision and Evaluation of the Superintendent N/A	

<p>Board Business Action</p> <ul style="list-style-type: none"> • Approval of Emergency Resolution Re: 2019 Novel Coronavirus Response • Approval of Textbook Adoptions • Approval of 2020 -2021 School Calendar • Approval of 2020 State Strategic Plan 	
<p>Consent Agenda</p>	
<p>Future Agenda Topics</p>	
<p>Announcements</p>	
<p>Executive Session</p> <ul style="list-style-type: none"> • Discussion of RFQ #20-030 Professional Auditing Services Firm pursuant to S.C. Code Ann. §30-4-70 (a)(2) • Discussion of negotiations incident to proposed memorandum of agreement between Beaufort County School District and Beaufort County Sheriff pursuant to S.C. Code Ann. §30-4-70 (a)(2) • Review of the contract for the purchase of radios and radio network equipment pursuant to S.C. Code Ann. §30-4-20 (c). • Discussion of CBRE Heery Amendment for Referendum Program Management Staffing pursuant to S.C. Code Ann. §30-4-70 (a)(2) • Employment Matters re: Personnel Ratification Report; discussion of 2020-2021 employment recommendations pursuant to S.C. Code Ann. Section 30-4-70(a)(1) • Adult Ed/Home School Report 	
<p>Recess until Wednesday, April 8, 2020 beginning at 6:00 p.m. in Executive Session.</p> <p>Open Session – Any action as necessary or appropriate regarding matters discussed in Executive Session.</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 – April 21, 2020 Remote Video Conferencing. This may be subject to change so please check our website for the most updated information.