

Agenda BEAUFORT COUNTY BOARD OF EDUCATION District Educational Services Center Media Center Beaufort, SC 29906 December 13, 2022, 4:30 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 <u>robyn.cushingberry@beaufort.k12.sc.us</u>. You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of <u>three minutes</u> 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 13, 2022, Agenda, the Board will reconvene at 6:00 pm on December 14, 2022, the next business day to finish the agenda items.

	he Beaufort County School District, through a personalized learning approach, will prepare graduates v d succeed in an ever-changing global society and career marketplace.	who Coherent Governance Reference
4:30 p.m.	Call to Order	Policy
	Executive Session	GC-2.20
	 Receipt of legal advice regarding five pending matters covered by the attorney clie privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2). 	ent
	 Personnel Matter re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation; pursuant to S.C. Code Ann. Section 30-4- 70(a)(1). 	-
	• Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4).	
	Discussion of proposed selection for architectural services contract RFQ #23-006	
	Professional Design Services – Rebuild of Hilton Head Island High School pursua	nt
	to S.C. Code Ann. 30-4-70(a)(2).	
	ic Session	
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	Necessary or Appropriate Regarding Matters Discussed in Executive Session	
Approval	of Agenda	
Approval		
Approval Pledge of	of Agenda	id
Approval Pledge of	of Agenda Allegiance, Moment of Silence, Statement of Media Notification	id
Approval Pledge of Student F	of Agenda Allegiance, Moment of Silence, Statement of Media Notification Performance – Coosa Chorus will be performing "Snowflake Carol" arr. Steve Kupferschmi	id
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First Public Comments - See information above	Policy
	GC-2.
	23.I.IV
Chair's Report	
 Legislative Conference and Delegate Assembly 	
Acknowledge Outgoing Board Members	
Committee Reports: (A vote may take place on any potential recommendations)	
Academic Committee	
Recommended motion to accept OE-13 Discipline	
Recommended motion to accept OE-14 Learning Environment/Treatment of Students	
Recommended motion to approve the Local Board Approved Courses active and inactive 2022-2023 school year.	
 Recommended motion to approve the Local Board Approved Applications as 	
presented at the December 6, 2022 Academic Committee.	
Recommended motion to approve the Honors Level Courses as presented at the December 6, 2022 Academic Committee.	
Finance	
 FY2021-2022 Audit Report by Mauldin & Jenkins, LLC. 	
 Recommended motion the acceptance of OE-6.1 – 6.8 Monitoring Report 	
Financial Administration	
Recommended motion the acceptance of OE-18 Monitoring Report – School	
Food and Nutrition Services	
Operations Construction Undate	
 Construction Update Tochnology 	
Technology Superintendent's Report	
Goal #1 Student Achievement	
TSI/Priority Schools Quarterly Update	
 Kindergarten Updates Goal #2 Highly Qualified Teachers and Administrators 	
N/A	
Goal #3 Fiscal Responsibility	
N/A	
Goal #4 Policy Development and Implementation	
N/A	
Goal #5 Supervision and Evaluation of the Superintendent	
N/A	
Other Matters	
 Graduation Updates (BCHS, WBECHS) 	
Community Project Review Committee 2.0	
Update on Book Review Committees	
Board Business Action	
 Board 2022-2023 Board Meeting Calendar 	
Approval of Graduation Date Changes	
Consent Agenda	
 September 9, 2022 Board Work Session Minutes 	
 November 1, 2022 Board Meeting Minutes 	
 November 15, 2022 Board Meeting Minutes 	
 November 18, 2022 Work Session Meeting Minutes 	
 OE-1 – Global Operational Expectation 	
 OE-2 – Superintendent Succession Planning 	
 OE-3 – Treatment of Stakeholders 	
 OE-10 – Communicating with the Board 	
 OE-11 – Communicating with the Public 	
OE-15 - Safety and Security	
OE16 - FOIA Quarterly Report	

Future Agenda Topics	
Announcements	
Second Public Comments – See information above.	Policy GC-2. 23.I. IV
Adjournment	
Adjournment until next business day: if the Board has not finished addressing all items listed on the December 13, 2022, Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on December 14, 2022.	
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) Please use County Channel's ALTERNATE STREAM if this meeting is not being broadcast through television: https://www.youtube.com/user/TheCountyChannel Next Scheduled School Board Meeting – January 3, 2023. This may be subject to change so please check our website	

Next Scheduled School Board Meeting – January 3, 2023. This may be subject to change so please check our website for the most updated information.