

Agenda BEAUFORT COUNTY BOARD OF EDUCATION District Educational Services Center Media Center Beaufort, SC 29906 June 29, 2021 4:00p.m. Executive Session 6:00 – 9:15 pm Public Session Hybrid Video Conferencing This meeting will be live streamed by the County Channel

Notice: Capacity in the BCSD media center is limited to 60 individuals in order to comply with social distancing requirements (individuals must stay at least 3 feet apart) Seating will be on a "first come" basis.

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 in the June 29, 2021 Agenda, the Board will reconvene at 6:00 pm on June 30, 2021, the next business day to finish the agenda

items.	
<u>Mission</u> : 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.	Coherent Governance Reference
4:00 p.m. Executive Session	
 Discussion of negotiations incident to proposed contractual arrangements with Compass Municipal Advisors, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2) Receipt of legal advice regarding pending claim, County vs. County Auditor, covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussion of negotiations incident to proposed contractual arrangements with Reading Plus pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussions of negotiations incident to proposed James J. Davis Early Childhood Center, Phase 1 Technology and Safety/Security work, Amendment #20 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussions of negotiations incident to proposed Joseph S. Shanklin Elementary, Phase 1 Technology and Safety/Security work, Amendment #21 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussions of negotiations incident to proposed M.C. Riley Elementary, Phase 1 Technology and Safety/Security work, Amendment #22 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussions of negotiations incident to proposed M.C. Riley Elementary, Phase 1 Technology and Safety/Security work, Amendment #22 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Discussions of negotiations incident to proposed contractual arrangement for Ground Maintenance (Non-Athletic) Services Contractors pursuant to S.C. Code Ann. Sectior 30-4-70(a)(2). Employment Matter re: employment, appointment, promotion, compensation; pursuant to SC Code 30-4-70(a)(1). 	s n nt
6:00 p.m. Call to Order Public Session	Policy GC-2.20

Approval of Agenda		
	oment of Silence, Statement of Media Notification	
Student Performance: Be	Beaufort Middle School Gryphon Orchestra performing "Firework" and he Gryphon Band performing "Uptown Funk", under the direction of Amanda Trimpey.	
	Aay River High School choir performing "Ubi Caritas", under the lirection of Jason Snyder	
Points of Celebration		
grade stud	e Month CSD Board Meeting recognition from Whale Branch Middle School – 5 th dent Ez'real Dickerson CS Board Meeting recognition from Hilton Head Island School for the	
Creative A •River of Words Cov	Arts – 4 th grade student Karla Catalan Across ver Art	
 Award "Game Ball" 	9	
First Public Comments -	See information above	Policy GC-2. 23.I.IV
Chairman's Report	North of the Decod Oceanity	
	North of the Broad Committee	
CLOC Update	ote may take place on any potential recommendation)	
• Ad Hoc		
Academ		
Finance		
	Recommendation for Operational Expectations 5 - 7	
Operation		
È 🖌 F	Recommendation for Operational Expectation 9	
≻ F	Recommendation for Operational Expectation 17-18	
	Motion to recommend to full Board the expansion of OE-18 to include	
	the involvement of parent engagement.	
	AR- SS-48, First Aid 7 Emergency Care	
	Buck Island Road Sewer System Easement	
	Jumper Carter Sease BCHS Amendment 3 060921	
	Motion to recommend to full Board the creation of a Board Technology	
	Committee.	
Superintendent's Report		
Goal #1 Student Achievem		
	Schools Update	
	Hilton Head Middle School Whale Branch Middle School	
	nools Update ional Initiatives	
	eachers and Administrators	
Goal #3 Fiscal Responsibil	lity	
-	/ Transparency Report	
-	/ \$100KReport	
-	Aonthly Budget	
Goal #4 Policy Developme		
	Evaluation of the Superintendent	
Other Matters	on South of the Broad Board Meeting Location	
Board Business Action		

Athletic Activities.	
Consent Agenda	
Approval of Minutes	
June 1, 2021 BOE Meeting	
Future Agenda Topics	
Announcements	
Reminder to take Board Survey	
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 June 29, 2021 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on June 30, 2021.	
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 – July 13, 2021 Hybrid Video Conferencing. This may be subject to change so please check our website for the most updated information.	