



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Island School for the Creative Arts

Multi-Purpose Gym

10 Bus Drive

Hilton Head Island, SC 29926

January 18, 2022

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 Hilton Head Island Creative Arts' multi-purpose gym 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 robyn.cushingberry@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 in the January 18, 2022 Agenda, the Board will reconvene at 6:00 pm on January 19, 2022, the next business day to finish the agenda items.

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| <p><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></p> | <p>Coherent Governance Reference</p> |
| <p>4:00 p.m. Executive Session</p> <ul style="list-style-type: none"> • Receipt of legal advice related to fiscal authority covered by the attorney client privilege pursuant to S.C. Code. Ann. Section 30-4-70(a)(2). • Receipt of legal advice related to three pending matters covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2) • Discussion of proposed extension of engagement of governmental relations representation and consultation with Burr Forman, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of negotiations incident to proposed Bluffton Elementary School, IT, Phase 2 Amendment #50 to MB Kahn pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of negotiations incident to proposed McCracken Middle School IT, Phase 2 Amendment #51 to MB Kahn pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Discussion of negotiations incident to proposed School for Creative Arts IT, Amendment #52 to MB Kahn pursuant to S.C. Code Ann. Section 30-4-70(a)(2). • Employment Matter re: Personnel Ratification Report; Review of evaluation of Executive Administrator to Board pursuant to S.C. Code 30-4-70(a)(2) • Adult Education/Home School Report pursuant to S.C. Code 30-4-40(a)(4). | |

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| 6:00 p.m. Call to Order Public Session | Policy GC-2.20 |
| Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session | |
| Approval of Agenda | |
| Pledge of Allegiance, Moment of Silence, Statement of Media Notification | |
| Points of Celebration <ul style="list-style-type: none"> • Board Recognition Month • December Students of the Month <ul style="list-style-type: none"> ➤ Northern BCSD, Whale Branch Middle School – 5th grade student Dav'ion Alston ➤ Southern BCSD, Hilton Head Island School – 12th grade student katie Lyons | |
| First Public Comments - See information above | Policy GC-2. 23.I.IV |
| Chairman's Report <ul style="list-style-type: none"> • Committee Assignments | |
| Committee Reports: (A vote may take place on any potential recommendation) <ul style="list-style-type: none"> • Finance • Operations • Technology | |
| Superintendent's Report Goal #1 Student Achievement <ul style="list-style-type: none"> • Academic Focus of Executive Directors Goal #2 Highly Qualified Teachers and Administrators N/A Goal #3 Fiscal Responsibility <ul style="list-style-type: none"> • October & November Monthly Transparency Report • October & November Monthly \$100K Report • Board Monthly Budget • ESSER Update Goal #4 Policy Development and Implementation N/A Goal #5 Supervision and Evaluation of the Superintendent N/A Other Matters <ul style="list-style-type: none"> • COVID Update | |
| Board Business Action <ul style="list-style-type: none"> • Presentation of Riverview Charter School Annual Report | |
| Consent Agenda <ul style="list-style-type: none"> • OE-16 FOIA Annual Report and Quarterly Update • E-Rate Funding Year 2022 Category 1 Application | |
| 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 January 18, 2022 Agenda, the Board will adjourn at 9:15 p.m. and will reconvene at 6:00 p.m. on January 19, 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 28, 2022 Work Session Hybrid Video Conferencing at District Office media center. This may be subject to change so please check our website for the most updated information.