



## Agenda

**BEAUFORT COUNTY BOARD OF EDUCATION**  
 June 25, 2019 5:00 p.m. Executive Session  
 Buckwalter Recreation Center  
 905 Buckwalter Parkway  
 Bluffton, SC

<p><b><i>Mission:</i></b> <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><b>Strategic Governance Reference</b></p>
<p><b>5:00 Executive Session</b></p> <ul style="list-style-type: none"> <li>• Discussion of proposed sale of Beaufort property</li> <li>• Discussion of proposed purchase of Bluffton property</li> <li>• Employment Matters re: Personnel Hiring, and Employee Grievances with receipt of legal advice covered by the attorney-client privilege.</li> </ul>	<p>P.E. 10.4 P.E.5.A.2 P.E.6.1</p>
<p><b>6:00 Public Session</b></p>	
<p><b>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</b></p>	
<p><b>Approval of Agenda</b></p>	
<p><b>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</b></p>	<p>PE 9.2</p>
<p><b>Points of Celebration:</b></p> <ul style="list-style-type: none"> <li>• South Carolina SIC Riley Award – Hilton Head Island Middle School SIC</li> </ul>	
<p><b>Public Comments</b> 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><b>Approval of Board Meeting Minutes – June 11, 2019 and June 18, 2019 Board Meeting Minutes</b></p>	
<p><b>Chairman's Report:</b></p>	
<p><b>Committee Reports: (Board action may take place on any Committee recommendation prior to Board Business)</b></p> <ul style="list-style-type: none"> <li>• <b>ACE (Academy of Career Excellence)</b> <ul style="list-style-type: none"> <li>➤ Committee Report</li> </ul> </li> <li>• <b>Academic Committee</b> <ul style="list-style-type: none"> <li>➤ Committee Report</li> </ul> </li> <li>• <b>Ad Hoc Policy Committee</b> <ul style="list-style-type: none"> <li>➤ Committee Report</li> </ul> </li> <li>• <b>Ad Hoc Results Committee</b> <ul style="list-style-type: none"> <li>➤ Approval of Committee Scope</li> <li>➤ Committee Report</li> </ul> </li> <li>• <b>Operations Committee</b> <ul style="list-style-type: none"> <li>➤ Committee Report</li> <li>➤ Administrative Regulation HRS-9 – Tobacco Free School District</li> <li>➤ Administrative Regulation SS-24 – Tobacco Use by Students</li> <li>➤ Recommended Approval of PE 10.0 Safety and Security</li> <li>➤ Recommended Approval of PE 11.0 FOIA</li> </ul> </li> </ul>	
<p><b>Superintendent's Report</b></p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> <li>• Priority School Update           <ul style="list-style-type: none"> <li>➤ Hilton Head Middle School – Mrs. Pat Freda</li> </ul> </li> </ul> <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	

<p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> <li>• Board Monthly Budget</li> <li>• Monthly Transparency Report</li> </ul> <p>Goal #4 Policy Development and Implementation</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>Board Business Action</b></p> <ul style="list-style-type: none"> <li>• P.E. 3.7 – Quarterly Financial Report</li> <li>• FY2020 Budget</li> </ul>	
<p><b>Consent Agenda</b></p>	
<p><b>Announcements</b></p>	
<p><b>Public Comments</b>  Any person may address the Board for a maximum of <u>three minutes</u> 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><b>Adjournment</b></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 – July 9, 2019. Beaufort County Council Chambers