



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

August 6, 2019 4:30 p.m. (Executive Session)

Beaufort County Council Chambers

100 Ribaut Road

Beaufort, SC

<p><u>Mission:</u> <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>Strategic Governance Reference</p>
<p>4:30 Executive Session</p> <ul style="list-style-type: none"> • Employment Matters re: Personnel Ratification Report; Hiring, Employee Grievances with receipt of legal advice covered by the attorney-client privilege. • Adult Ed/Home School Report • Receipt of legal advice relating to one pending claim, one threatened and potential claim, settlement of one legal claim and other matters covered by the attorney-client privilege • Review of Legal Invoices 	<p>P.E. 10.4 P.E.5.A.2 P.E.6.1</p>
<p>6:00 Public Session</p>	
<p>Action as Necessary or Appropriate Regarding Matters Discussed in Executive Session</p>	
<p>Approval of Agenda</p>	
<p>Pledge of Allegiance, Moment of Silence, Statement of Media Notification</p>	<p>PE 9.2</p>
<p>Points of Celebration</p> <ul style="list-style-type: none"> • SCSBA Boardmanship Institute Recognition 	
<p>Public Comments 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>Chairman's Report:</p>	
<p>Committee Reports: Academic Committee – Committee Report</p> <ul style="list-style-type: none"> • Administrative Regulation IS-43, Grading/Assessment Systems <p>Ad Hoc Policy Committee – Committee Report</p> <ul style="list-style-type: none"> • Distribution of Policy Manual <p>Ad Hoc Results Committee – Committee Report</p> <ul style="list-style-type: none"> • Approval of Board Goals <p>Finance Committee – Committee Report</p> <ul style="list-style-type: none"> • Recommended motion to the full Board to remove from the Procurement Code Article II Procurement Organization, Section E. Exemptions #12, Superintendent and Senior Leadership Team Search consultants • Recommended motion to the full Board the development of a Purchasing Policies and Procurement Advisory Committee. • Approval of revised Finance Committee Scope 	
<p>Superintendent's Report: Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • Update on Embargo Student Test Scores <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> • Process for Hiring Principals and Chief Instructional Service Officer • Update on Teacher Hiring • New Hire Orientation Session <p>Goal #3 Fiscal Responsibility N/A</p>	

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"> • Referendum Education • Listening Learning Tour – Dates and Locations • Principal Work Session – August 9, 2019 	
Board Business Action	
Consent Agenda <ul style="list-style-type: none"> • June 21, 2019 Board Meeting Minutes • July 9, 2019 Board Meeting Minutes 	
Announcements	
Public Comments 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.	Policy 4.1, PE 9.5, PE 9.10
Adjournment 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)	

Next Scheduled School Board Meeting – August 16-17, 2019, (Board Work Session) District Educational Services Center

(The scheduled School Board meeting may change location due to technical issues. Please see the website for the most updated information.)