



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

August 20, 2019 5:30 p.m. Executive Session

Hilton Head Library

11 Beach City Rd.

Hilton Head Island, SC

<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>Strategic Governance Reference</p>
<p>5:30 Executive Session</p> <ul style="list-style-type: none"> • Discussion of Proposed Sale of Beaufort Property 	<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>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: (Board action may take place on any Committee recommendation prior to Board Business)</p> <ul style="list-style-type: none"> • Academic Committee <ul style="list-style-type: none"> ➢ Committee Report ➢ Promising Students Plan – Carmen Dillard, Lakinsha Swinton • Ad Hoc Results Committee <ul style="list-style-type: none"> ➢ Committee Report 	
<p>Superintendent's Report</p> <p>Goal #1 Student Achievement</p> <ul style="list-style-type: none"> • N/A <p>Goal #2 Highly Qualified Teachers and Administrators</p> <ul style="list-style-type: none"> • N/A <p>Goal #3 Fiscal Responsibility</p> <ul style="list-style-type: none"> • Board Monthly Budget • Monthly Transparency Report • Monthly \$100K Report <p>Goal #4 Policy Development and Implementation</p> <ul style="list-style-type: none"> • N/A <p>Goal #5 Supervision and Evaluation of the Superintendent</p> <ul style="list-style-type: none"> • N/A <p>Other Matters</p> <ul style="list-style-type: none"> • Introduction of Chief Instructional Services Officer – Dr. Mary Stratos • Update on School Opening 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • Contractor Recommendation for May River High School and River Ridge Academy Additions • Easement for Osprey Point 	
<p>Consent Agenda</p> <ul style="list-style-type: none"> • August 6, 2019 Board Meeting Minutes 	
<p>Announcements</p>	

<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 15 minutes.</p>	Policy 4.1, PE 9.5, PE 9.10
<p>Adjournment</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 – September 3, 2019 Beaufort County Council Chambers