



Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

January 15, 2019 4:30 p.m. (Executive Session)

District Educational Service Center

Media Center

2900 Mink Point Blvd.

Beaufort, 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>4:30 pm Executive Session:</p> <ul style="list-style-type: none"> • Adult Ed./Home School Report • Personnel Ratification Report • Personnel Matters <ul style="list-style-type: none"> ➤ Discussion of Employment of an Administrator ➤ Discussion of Superintendents' Contracts ➤ Discussion of Personnel Disciplinary Actions • Discussion of Proposed Contractual Matter related to Sale of Property in Beaufort 	<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, Statement of Media Notification</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>PE 9.2 Policy 4.1, PE 9.5, PE 9.10</p>
<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • 12/11/2018; 12/18/2018; 01/02/2019 Board Meeting Minutes 	
<p>Chair's Report:</p> <ul style="list-style-type: none"> • Welcome • Meeting Format • Committee Structure 	
<p>Committee Report:</p> <ul style="list-style-type: none"> • Finance Committee 	
<p>Superintendent's Report</p> <ul style="list-style-type: none"> • School Security Update – Mr. David Grissom • Discussion on a Future Referendum – Herbert Berg, Ed.D • Approval of Architectural Facility Assessment at three schools – Battery Creek High School, Hilton Head Island Middle School, and Beaufort Elementary School not to exceed \$75,000 using FY2021 8% Funds – Mr. Robert Oetting 	
<p>Board Business Action</p> <ul style="list-style-type: none"> • Donation from Solon Andreas Foundation to Hilton Head Middle School in the amount of \$5,000 • New Neighborhood School Zone Assignments • Mobile Plan - Request for additional mobiles at RRA and PVES for 2019/2020 • Reconsider of Motion to Fund River Ridge Academy's Design and Expansion from 8% Borrowing Authority 	
<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>	<p>Policy 4.1, PE 9.5, PE 9.10</p>
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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; bcgov.net (for online Video-On-Demand viewing)