



**Tuesday, January 23, 2018  
Regular Board Meeting**

**Pendergrass Fairwold School  
5935 Token Street  
Columbia, South Carolina 29203**

**1. 5:30 P. M. EXECUTIVE SESSION**

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**2. Office of the Superintendent**

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2.01 Legal Status Report presented by Williams

**3. Office of Human Resources**

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3.01 Personnel/HR Updates presented by Dr. Savage Cousar (Information Item 9.01)

3.02 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 9.02)

3.03 Leave of Absence presented by Dr. Savage Cousar (Action Item 9.03)

3.04 Leave of Absence presented by Dr. Savage Cousar (Action Item 9.04)

3.05 Leave of Absence presented by Dr. Savage Cousar (Action Item 9.05)

3.06 Leave of Absence presented by Dr. Savage Cousar (Action Item 9.06)

3.07 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 9.07)

**4. 7:00 P.M. PUBLIC SESSION**

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**5. Call to Order**

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5.01 Invocation

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 School Presentation presented by Commissioner Devine

5.04 School Board Spotlight presented by Commissioners Bishop and King

5.05 Public Participation presented by Chairwoman Harris

**6. Consent Agenda**

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6.01 Minutes

6.02 December 2017 Financials - presented by Mathews-Hazel

6.03 Contract Extension: Disaster Recovery Consultant Services - presented by Hardison

**7. Office of the Board**

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7.01 Board Report presented by Chairwoman Harris

7.02 2018 Legislative Platform - presented by York

7.03 FY 2018-2019 Budget - presented by Carlon

7.04 Proposed 2018-2019 District Calendar - presented by Dr. Long

**8. Office of the Superintendent**

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8.01 Legal Status Report presented by Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

**9. Office of Human Resources**

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9.01 Personnel/HR Updates presented by Dr. Cousar

9.02 Administrative Appointment presented by Dr. Cousar

9.03 Leave of Absence presented by Dr. Cousar

9.04 Leave of Absence presented by Dr. Cousar

9.05 Leave of Absence presented by Dr. Cousar

9.06 Leave of Absence presented by Dr. Cousar

9.07 Hiring of Personnel presented by Dr. Cousar

**10. Office of Operations**

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10.01 Recommendation to Raze Old WG Sanders - presented by Carlon/Perkins

**11. Adjournment**

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**12. Next Meeting**

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12.01 Next Regular Board Meeting of the Richland One Board of School Commissioners will be held on Tuesday, February 13, 2018 at Stevenson Administration Building, 1616 Richland Street, Columbia, South Carolina 29201.