



**Tuesday, February 13, 2018  
Regular Board Meeting**

**Stevenson Administration Building  
1616 Richland Street  
Columbia, South Carolina 29201**

**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 (Action/Information Item 8.01)

**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 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 9.02)

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

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**5. Call to Order**

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5.01 Invocation presented by Commissioner Jamie Devine

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 School Board Spotlight presented by Commissioners Beatrice King and Darrell Black

5.04 Public Participation presented by Chairwoman Harris

**6. Consent Agenda**

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6.01 Minutes: Regular Meeting, January 23, 2018 and Called Meeting, January 29, 2018

6.02 Contract Extension: Construction Management Services - presented by Hardison

6.03 Contract Extension: Information Technology (IT) Temporary Professional Positions - presented by Hardison

6.04 Contract Extension: Provide Grease Trap and Grease Trap Container Pumping Service - presented by Hardison

6.05 Contract Extension: Wastewater Treatment Operator Services - presented by Hardison

**7. Office of the Board**

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7.01 Board Report presented by Chairwoman Harris

7.02 Second Reading Approval of the Proposed 2018-2019 District Calendar

**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. Savage Cousar

9.02 Hiring of Personnel presented by Dr. Savage Cousar

**10. Office of Academics**

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10.01 Special Projects MOA for Southeast, Hyatt Park, and Eau Claire - presented by Candillo

**11. Office of Operations**

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11.01 Contract: Caughman Road Elementary School Classroom Addition - presented by Hardison

11.02 Contract: Phase II Athletic Field Improvements at Lower Richland High School - presented by Hardison

11.03 Contract: IT Network Security Assessment - presented by Hardison

**12. Adjournment**

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**13. Next Meeting**

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13.01 The next Regular Board Meeting of the Richland One Board of School Commissioners will be held on February 27, 2018 at Brockman Elementary School, 2245 Montclair Drive, Columbia, South Carolina 29206