



**Tuesday, February 27, 2018
Regular Board Meeting**

**Brockman Elementary School
2245 Montclair Road
Columbia, South Carolina 29206**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Report presented by Williams

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Savage Cousar

3.02 Leave of Absence presented by Dr. Savage Cousar

3.03 Leave of Absence presented by Dr. Savage Cousar

3.04 Leave of Absence presented by Dr. Savage Cousar

3.05 Hiring of Personnel presented by Dr. Savage Cousar

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Minister David Knapp of North Trenholm Baptist Church

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 School Board Presentation presented by Commissioner Sauls

5.04 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes: February 13, 2018

6.02 January 2018 Financials - presented by Mathews-Hazel

6.03 Contract Extension: Educational Operations Management Software Solution Maintenance and Support - presented by Hardison

6.04 Contract Extension: Taxi Services for Students - presented by Hardison

6.05 Contract Extension: Security Guard and Support Services - presented by Hardison

6.06 Contract Extension: Provide Fire Extinguisher Inspection and Maintenance Services - presented by Hardison

6.07 Contract Extension: Provide Lawn Care & Landscaping Services (IDIQ) - presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

8. Office of the Superintendent

8.01 Legal Status Report presented by Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

9. Office of Human Resources

9.01 Personnel/HR Update presented by Dr. Savage Cousar

9.02 Leave of Absence presented by Dr. Savage Cousar

9.03 Leave of Absence presented by Dr. Savage Cousar

9.04 Leave of Absence presented by Dr. Savage Cousar

9.05 Hiring of Personnel presented by Dr. Savage Cousar

10. Office of Operations

10.01 Contract: Interconnected VoIP Messaging Services - presented by Hardison

10.02 Contract: Professional Architectural Services St. Andrews Middle School Life Safety Renovations - presented by Hardison

10.03 Update on E-Rate Funding Year 2018 Application - presented by West

10.04 Request for Approval for Additional Lower Richland Sewer Funding presented by Carlon

11. Adjournment

12. Next Meeting

12.01 The next Regular Board Meeting of the Richland One Board of School Commissioners will be held on Tuesday, March 13, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201