



Tuesday, March 27, 2018  
Regular Board Meeting

Brennen Elementary School  
4438 Devereaux Road  
Columbia, South Carolina 29205

**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. Cousar

3.02 Resolution to Suspend Teaching Credential presented by Dr. Cousar

3.03 Change In Terms of Employment for Select Positions - presented by Dr. Cousar

3.04 Administrative Appointment presented by Dr. Cousar

3.05 Leave of Absence presented by Dr. Cousar

3.06 Hiring of Personnel presented by Dr. Cousar

**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 Smiling

5.04 School Board Spotlight presented by Commissioners Devine and Sauls

5.05 Public Participation presented by Chairwoman Harris

**6. Consent Agenda**

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6.01 Minutes

6.02 February 2018 Financial presented by Mathews-Hazel

6.03 Contract Extension: Anti-Virus Software Maintenance presented by Hardison

6.04 Contract Extension: Financial Advisor Services presented by Hardison

**7. Office of the Board**

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7.01 Board Report presented by Chairwoman Harris

7.02 Revisions to Hall of Fame Nomination Form and Rubric - presented by York/Bockman

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## **8. Office of the Superintendent**

8.01 Legal Status Update presented Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

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## **9. Office of Human Resources**

9.01 Personnel/HR Update presented by Dr. Cousar

9.02 Resolution to Suspend Teaching Credentials presented by Dr. Cousar

9.03 Change in Terms of Employment for Select Positions presented by Dr. Cousar

9.04 Administrative Appointment presented by Dr. Cousar

9.05 Leave of Absence presented by Dr. Cousar

9.06 Hiring of Personnel presented by Dr. Cousar

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## **10. Office of Academics**

10.01 Instructional Materials Recommendations presented by Jennings

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## **11. Office of Operations**

11.01 Contract: Provide Pest and Termite Control Services presented by Hardison

11.02 Contract: Professional Architectural Services for Rosewood Elementary Media Center Addition presented by Hardison

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## **12. Adjournment**

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## **13. Next Meeting**

13.01 The next Regular Board Meeting of the Board of School Commissioners will be held on April 10, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201