



**Tuesday, April 10, 2018
Regular Board Meeting**

**Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Update presented by Williams

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Cousar

3.02 Leave of Absence presented by Dr. Cousar

3.03 Leave of Absence presented by Dr. Cousar

3.04 Leave of Absence presented by Dr. Cousar

3.05 Hiring of Personnel presented by Dr. Cousar

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Commissioner Aaron Bishop

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Contract Extension: Early Warning Software Renewal - presented by Hardison

6.02 Minutes

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

7.02 FY 2018-2019 Proposed Capital Projects (8% GO Bond Funds) presented by Carlon

7.03 Reallocation of Interest Income and Closed Projects presented by Carlon

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 Updates presented by Dr. Cousar

9.02 Leave of Absence presented by Dr. Cousar

9.03 Leave of Absence presented by Dr. Cousar

9.04 Leave of Absence presented by Dr. Cousar

9.05 Hiring of Personnel presented by Dr. Cousar

10. Office of Academics

10.01 Carolina School of Inquiry Charter School Annual Report - presented by Scott

10.02 Franklin Covey Leader in Me training - Bradley Elementary School presented by Dr. Williams and Dr. Coleman

10.03 Franklin Covey Leader in Me training - Carver-Lyon Elementary School presented by Dr. Williams and Dr. Coleman

10.04 Franklin Covey Leader in Me training - WG Sanders Middle School presented by Dr. Williams and Dr. Coleman

10.05 Franklin Covey Leader in Me training - WJ Keenan High School presented by Dr. Williams and Dr. Coleman

11. Adjournment

12. Next Meeting

12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on April 24, 2018 at Olympia Learning Center, 621 Bluff Road, Columbia, SC 29201