



**Tuesday, May 8, 2018  
Regular Board Meeting**

**A.C. Flora High School  
1 Falcon Drive  
Columbia, South Carolina 29204**

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

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**2. Office of the Board**

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2.01 Board Expenditures presented by Chairwoman Harris (Action Item 8.02)

**3. Office of the Superintendent**

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3.01 Legal Status Report presented by Williams (Action/Information Item 9.01)

**4. Office of Human Resources**

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4.01 Personnel/HR Updates presented by Dr. Savage Cousar

4.02 Administrative Appointment presented by Dr. Savage Cousar

4.03 Administrative Appointment presented by Dr. Savage Cousar

4.04 Administrative Appointment presented by Dr. Savage Cousar

4.05 Leave of Absence presented by Dr. Savage Cousar

4.06 Hiring of Personnel presented by Dr. Savage Cousar

**5. 7:00 P.M. PUBLIC SESSION**

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**6. Call to Order**

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6.01 Invocation

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 School Presentation presented by Mrs. King

6.04 School Board Spotlight presented by Mr. Black and Mr. Devine

6.05 Public Participation presented by Chairwoman Harris

**7. Consent Agenda**

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7.01 Minutes

**8. Office of the Board**

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8.01 Board Report presented by Chairwoman Harris

8.02 Board Expenditures presented by Chairwoman Harris

8.03 SCSBA Regional Office Nominations presented by Chairwoman Harris

8.04 First Reading Approval of the FY 2018-2019 General Fund Budget presented by Carlon

**9. Office of the Superintendent**

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9.01 Legal Status Report presented by Williams

9.02 Superintendent's Report presented by Dr. Witherspoon

**10. Office of Human Resources**

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10.01 Personnel/HR Updates presented by Dr. Cousar

10.02 Administrative Appointment presented by Dr. Cousar

10.03 Administrative Appointment presented by Dr. Cousar

10.04 Administrative Appointment presented by Dr. Cousar

10.05 Leave of Absence presented by Dr. Cousar

10.06 Hiring of Personnel presented by Dr. Cousar

**11. Office of Operations**

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11.01 Contract: Big Day for PreK Thematic and Integrated Curriculum - presented by Hardison

11.02 Contract: Purchase of Apple iPads - presented by Hardison

11.03 Contract: Purchase of Laptop Computers - presented by Hardison

11.04 Contract: Purchase of Apple iPads for Special Education Department - presented by Hardison

11.05 Contract: Purchase of School Buses - presented by Hardison

11.06 Approval of Continuing Resolution - presented by Mathews-Hazel

**12. Adjournment**

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**13. Next Meeting**

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13.01 The next Regular Board Meeting will be held on May 22, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, South Carolina 29201