Tuesday, May 22, 2018
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201

1. 5:00 P. M. BUDGET WORK SESSION
   1.01 Budget Update presented by Carlon

2. 5:30 P.M. EXECUTIVE SESSION

3. Office of the Board
   3.01 Employee Request to be Heard presented by Dr. Savage Cousar (Action Item 8.01)

4. Office of the Superintendent
   4.01 Legal Status Superintendent presented by Williams (Action/Information Item 9.02)

5. Office of Human Resources
   5.01 Personnel/HR Updates presented by Dr. Savage Cousar (Information Item 10.01)
   5.02 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 10.02)
   5.03 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.03)
   5.04 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.05)
   5.05 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.04)
   5.06 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.06)
   5.07 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.07)
   5.08 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.08)
   5.09 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.09)
   5.10 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.10)
   5.11 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.12)
   5.12 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.12)
   5.13 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.13)
   5.14 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.14)
   5.15 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.15)
5.16 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.16)
5.17 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.17)

6. 7:00 P.M. PUBLIC SESSION

7. Call to Order

7.01 Invocation presented by Commissioner Devine
7.02 Agenda Adoption presented by Chairwoman Harris
7.03 School Board Spotlight presented by Commissioner Bishop and Smiling
7.04 Public Participation presented by Chairwoman Harris

8. Consent Agenda

8.01 Minutes: May 7, 2018 and May 8, 2018
8.02 April 2018 Financials - presented by Mathews-Hazel
8.03 Contract Extension: Mobile Device Management Software Renewal - presented by Hardison
8.04 Contract Extension: Elementary Water Safety and Swimming Instruction Program - presented by Hardison
8.05 Contract Extension: Playground Equipment Contracts - presented by Hardison

9. Office of the Board

9.01 Employee Request to be Heard presented by Dr. Savage Cousar
9.02 Board Report presented by Chairwoman Harris
9.03 Public Hearing of the 2018-2019 General Fund Budget presented by Chairwoman Harris
9.04 Second Reading - Proposed FY 2018-2019 General Fund Budget - presented by Carlon
9.05 Richland One Middle College Charter Annual Report - presented by Scott

10. Office of the Superintendent

10.01 Superintendent's Report presented by Dr. Witherspoon
10.02 Legal Status Report presented by Williams

11. Office of Human Resources

11.01 Personnel/HR Updates presented by Dr. Savage Cousar
11.02 Hiring of Personnel presented by Dr. Savage Cousar
11.03 Administrative Appointment - presented by Dr. Savage Cousar
11.04 Administrative Appointment - presented by Dr. Savage Cousar
11.05 Administrative Appointment - presented by Dr. Savage Cousar
11.06 New Agenda Item
11.07 Administrative Appointment - presented by Dr. Savage Cousar
11.08 Administrative Appointment - presented by Dr. Savage Cousar
11.09 Administrative Appointment - presented by Dr. Savage Cousar
11.10 Administrative Appointment - presented by Dr. Savage Cousar
11.11 Administrative Appointment - presented by Dr. Savage Cousar
11.12 Administrative Appointment - presented by Dr. Savage Cousar
11.13 Administrative Appointment - presented by Dr. Savage Cousar
11.14 Administrative Appointment - presented by Dr. Savage Cousar
11.15 Administrative Appointment - presented by Dr. Savage Cousar
11.16 Administrative Appointment - presented by Dr. Savage Cousar
11.17 Administrative Appointment - presented by Dr. Savage Cousar
11.18 Administrative Appointment - presented by Dr. Savage Cousar

12. Office of Academics
12.01 AC Flora High School - International Trip - Switzerland and Germany - July 10-21, 2019

13. Office of Operations
13.01 Contract: Big Day for PreK English Kits - presented by Hardison
13.02 Contract: Data Backup Equipment - presented by Hardison
13.03 Contract: Cisco Switches - presented by Hardison
13.04 Contract: Provide Certified Building Inspection for Asbestos & Lead Management - presented by Hardison
13.05 Contract: Provide Certified Industrial Hygienist (CIH) and Certified Hazardous Material Manager (CHMM) - presented by Hardison
13.06 Contract: Enrich Management Appliance Hosted Support - presented by Hardison

14. Adjournment

15. Next Meeting
15.01 The next Regular Board Meeting of the Richland One Board of School Commissioners will be held on June 12, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201