Tuesday, June 12, 2018
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Former Employee Request to be Heard presented by Dr. Savage Cousar

3. Office of the Superintendent

3.01 Legal Status Report presented by Williams

4. Office of Human Resources

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 Administrative Appointment presented by Dr. Savage Cousar
4.06 Administrative Appointment presented by Dr. Savage Cousar
4.07 Hiring of Personnel presented by Dr. Savage Cousar

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation by Commissioner Darrell Black
6.02 Agenda Adoption presented by Chairwoman Harris
6.03 School Board Spotlight presented by Chairwoman Harris
6.04 Public Participation presented by Chairwoman Harris

7. Consent Agenda

7.01 Minutes: May 22, 2018
7.02 Contract Extension: MasteryConnect Licenses - presented by Hardison
7.03 Contract Extension: E-rate Consultant Services - presented by Hardison
7.04 Contract Extension: Provide Certified Athletic Trainers - presented by Hardison
7.05 Contract Extension: Microsoft Software Licenses Subscription Renewal - presented by Hardison
7.06 Contract Extension: Discovery Education Streaming PLUS - presented by Hardison

8. Office of the Board

8.01 Memorial Resolution presented by Chairwoman Harris
8.02 Former Employee Request to be Heard presented by Dr. Savage Cousar
8.03 Board Report presented by Chairwoman Harris
8.04 2018-2019 Board Meeting Schedule

9. Office of the Superintendent

9.01 Superintendent’s Report presented by Dr. Witherspoon
9.02 Legal Status Report presented by Williams

10. Office of Human Resources

10.01 Personnel/HR Update presented by Dr. Savage Cousar
10.02 Administrative Appointment presented by Dr. Savage Cousar
10.03 Administrative Appointment presented by Dr. Savage Cousar
10.04 Administrative Appointment presented by Dr. Savage Cousar
10.05 Administrative Appointment presented by Dr. Savage Cousar
10.06 Administrative Appointment presented by Dr. Savage Cousar
10.07 Hiring of Personnel presented by Dr. Savage Cousar

11. Office of Academics

11.01 Collaborative Project: Richland Library and Lower Richland High School presented by Brossard

12. Office of Operations

12.01 Contract: Solid Waste Storage, Collection and Disposal Services - presented by Hardison
12.02 Contract: Purchase of GE CARESCAPE V100 Monitors - presented by Hardison
12.03 Contract: General Groceries, Food Distribution Program - presented by Hardison
12.04 Contract: Comprehensive Background Screening Services - presented by Hardison
12.05 Contract: New Server Equipment - presented by Hardison
12.06 Contract: Public Address Systems - presented by Hardison
12.07 Contract: Multi-Functional Copier Equipment and Services (Lease) - presented by Hardison
12.08 Contract: Provide Band, Orchestra, and Percussion Instruments - presented by Hardison
12.09 Contract: DreamBox Learning - presented by Hardison
13. Adjournment

14. Next Meeting

14.01 The next Regular meeting of the Richland One Board of School Commissioners will be held on June 22, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201