



**Tuesday, August 22, 2017
Regular Board Meeting**

**1616 Richland Street
Columbia, SC 29201**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Report presented by Williams

3. Office of Human Resources

- 3.01 Personnel/HR Updates presented by Dr. Savage Cousar
- 3.02 Administrative Appointment presented by Dr. Savage Cousar
- 3.03 Administrative Appointment presented by Dr. Savage Cousar
- 3.04 Administrative Appointment presented by Dr. Savage Cousar
- 3.05 Administrative Appointment presented by Dr. Savage Cousar
- 3.06 Administrative Appointment presented by Dr. Savage Cousar
- 3.07 Administrative Appointment presented by Dr. Savage Cousar
- 3.08 Administrative Appointment presented by Dr. Savage Cousar
- 3.09 Leave of Absence presented by Dr. Savage Cousar
- 3.10 Leave of Absence presented by Dr. Savage Cousar
- 3.11 Hiring of Personnel presented by Dr. Savage Cousar

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

- 5.01 Invocation presented by Commissioner Jamie Devine
- 5.02 Agenda Adoption presented by Chairwoman Harris
- 5.03 Public Participation presented by Chairwoman Harris

6. Consent Agenda

- 6.01 Abbreviated July Financials - presented by Mathews-Hazel
- 6.02 Minutes
- 6.03 Contract Extension: Digital Media Software Renewal - presented by Hardison

- 6.04 Contract Extension: Communities in Schools (CIS) of the Midlands - presented by Hardison
- 6.05 Contract Extension: Temporary Personnel Staffing Services - presented by Hardison
- 6.06 Contract Extension: Provide On-line Study Guides - presented by Hardison
- 6.07 Contract Extension: Furnish Fire Detection Systems - presented by Hardison
- 6.08 Contract Extension: Frontline Response to Intervention (RTI) Software Renewal - presented by Hardison
- 6.09 Contract Extension: TE21, Grade Level Benchmark Assessment - presented by Hardison
- 6.10 Contract Extension: EngenuitySC of Lower Richland High School Cluster presented by Hardison

7. Office of the Board

- 7.01 Board Report presented by Chairwoman Harris
- 7.02 FY 2017-2018 Enterprise Fund and Internal Service Fund presented by Carlon
- 7.03 FY 2017-2018 Special Revenue Budgets 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. Savage Cousar
- 9.02 Administrative Appointment presented by Dr. Savage Cousar
- 9.03 Administrative Appointment presented by Dr. Savage Cousar
- 9.04 Administrative Appointment presented by Dr. Savage Cousar
- 9.05 Administrative Appointment presented by Dr. Savage Cousar
- 9.06 Administrative Appointment presented by Dr. Savage Cousar
- 9.07 Administrative Appointment presented by Dr. Savage Cousar
- 9.08 Administrative Appointment presented by Dr. Savage Cousar
- 9.09 Leave of Absence presented by Dr. Savage Cousar
- 9.10 Leave of Absence presented by Dr. Savage Cousar
- 9.11 Hiring of Personnel presented by Dr. Savage Cousar

10. Office of Academics

- 10.01 Engenuity SC presented by Jennings/Hickman
- 10.02 Virtual School Program presented by Jennings/Harris

11. Office of Operations

- 11.01 Contract: KRONOS Upgrade - presented by Hardison

11.02 Contract: Furnish, Install and Repair Security Systems - presented by Hardison

11.03 Contract: Purchase of School Buses - presented by Hardison

11.04 Contract: Pearson On-Line License Bundles, presented by Hardison

11.05 Contract: Snap + Core First Software on Indi Laptop - presented by Hardison

11.06 Contract: Reading Inventory and Math Inventory - presented by Hardison

11.07 Contract: Ready Math and Ready Reading Program - presented by Hardison

11.08 Athletic Updates presented by Carlon/Perkins

11.09 Request for Property for Road Improvement at Rabbit Run and Lower Richland Boulevard - presented by Carlon/Perkins

12. Adjournment

13. Next Meeting

13.01 The next Regular Board Meeting of the Richland One Board of School Commissioners will be held on September 12, 2017 at Arden Elementary School, 1300 Ashley Street, Columbia, SC 29203