Tuesday, October 24, 2017
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201

1. 6:00 P.M. EXECUTIVE SESSION

2. Office of the Board
2.01 Hall of Fame Induction Class presented by York/Bockman (Action Item 10.02)

3. Office of the Superintendent
3.01 Legal Status Update presented by Williams (Action/Information 11.01)

4. Office of Human Resources
4.01 Personnel/HR Updates presented by Dr. Savage Cousar (Information 12.01)
4.02 Administrative Appointment presented by Dr. Savage Cousar (Action Item 12.02)
4.03 Administrative Appointment presented by Dr. Savage Cousar (Action Item 12.03)
4.04 Leave of Absence presented by Dr. Savage Cousar (Action Item 12.04)
4.05 Leave of Absence presented by Dr. Savage Cousar (Action Item 12.05)
4.06 Leave of Absence presented by Dr. Savage Cousar (Action Item 12.06)
4.07 Leave of Absence presented by Dr. Savage Cousar (Action Item 12.07)
4.08 Leave of Absence presented by Dr. Savage Cousar (Action Item 12.08)
4.09 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 12.09)

5. Office of Academics
5.01 Age Requirement Waiver (MWL) presented by Dr. Veasey (Action Item 13.01)

6. Office of Operations
6.01 Proposed Athletic Bond Program Contractual Modifications - presented by Carlon/Perkins (Action Item 14.03)

7. 7:00 P.M. PUBLIC SESSION

8. Call to Order
8.01 Invocation presented by Reverend Aaron Bishop of Grace Christian Church
8.02 Agenda Adoption presented by Chairwoman Harris
8.03 School Board Spotlight presented by Commissioners Black and Sauls

8.04 Public Participation presented by Commissioner Harris

9. Consent Agenda

9.01 Minutes September 22, 2017 Board Retreat) and October 10, 2017 Regular Meeting

9.02 September 2017 Abbreviated Financials - presented by Mathews-Hazel

9.03 Contract Extension: Enterprise Resource Planning (ERP) Software Solution - presented by Hardison

9.04 Contract Extension: Band Uniforms for Eau Claire High School - presented by Hardison

10. Office of the Board

10.01 Board Report presented by Chairwoman Harris

10.02 2017 Hall of Fame Induction Class presented by York/Bockman

10.03 First Reading Approval of Policy BEDB, Board Agenda

10.04 First Reading Approval of Board Policy DJC, Payroll Procedures/Schedules

10.05 First Reading Approval of Board Policy GBGA, Health Examinations

10.06 First Reading Approval of Board Policy GBK, Staff Grievances

10.07 First Reading Approval of Board Policy GCQF, Discipline, Suspension and Dismissal of Certified Staff

10.08 First Reading Approval of Board Policy IA, Instructional Goals and Learning Objectives

10.09 First Reading Approval of Board Policy IC, School Year

10.10 First Reading Approval of Board Policy IGCA, Service Learning

10.11 First Reading Approval of Board Policy IHAM, Health Education

10.12 First Reading Approval of Board Policy IHAQ, Career and Technology Education

10.13 First Reading Approval of Board Policy IHBA, Special Education/Programs for Disabled Students

10.14 First Reading Approval of Board Policy IHBC, Programs for Students at Risk

10.15 First Reading Approval of Board Policy IHCA, Summer School Programs

10.16 First Reading Approval of Board Policy IHCD, Advanced College Placement Programs

10.17 First Reading Approval of Board Policy IIL, Library Materials Selection and Adoption

10.18 First Reading Approval of Board Policy IKA, Grading/Assessment Systems

10.19 First Reading Approval of New Board Policy IKADD, Content and Credit Recovery

10.20 First Reading Approval of Board Policy IKE, Promotion and Retention

10.21 First Reading Approval of Board Policy IKF, Graduation Requirements

10.22 First Reading Approval of Board Policy IKFA, Early Graduation

10.23 First Reading Approval of Board Policy JBAB, Transgender and Gender Non-Conforming Students
10.24 First Reading Approval of Board Policy JFABC, Student Assignments and Transfers
10.25 First Reading Approval of New Board Policy JFABF, Students in Foster Care
10.26 First Reading Approval of Board Policy JICDA, Code of Conduct
10.27 First Reading Approval of Board Policy JLD, School Counseling Services
10.28 First Reading Approval of Board Policy LDAP, Collaborations with Other Agencies
10.29 AR GCF-R Staff Hiring: Administrative and Instructional Support
10.30 AR JFABD-R Admission of Homeless Students
10.31 AR JHB-R Attendance/Truancy

**11. Office of the Superintendent**

11.01 Legal Status Report presented by Williams
11.02 Superintendent's Report presented by Dr. Witherspoon

**12. Office of Human Resources**

12.01 Personnel/HR Updates presented Dr. Savage Cousar
12.02 Administrative Appointment presented by Dr. Savage Cousar
12.03 Administrative Appointment presented by Dr. Savage Cousar
12.04 Leave of Absence presented by Dr. Savage Cousar
12.05 Leave of Absence presented by Dr. Savage Cousar
12.06 Leave of Absence presented by Dr. Savage Cousar
12.07 Leave of Absence presented by Dr. Savage Cousar
12.08 Leave of Absence presented by Dr. Savage Cousar
12.09 Hiring of Personnel presented by Dr. Savage Cousar

**13. Office of Academics**

13.01 Age Requirement Waiver (MWL) presented by Dr. Veasey
13.02 2016-2017 State Assessments, Grades 6-8 presented by Dr. Coleman
13.03 MOA - SC Department of Employment and Workforce & C.A. Johnson High School Jobs for Americas (JAG) grant renewal presented by Gray

**14. Office of Operations**

14.01 Discovery Education Streaming PLUS- presented by Hardison
14.02 Contract: Stadium No. 4 at Keenan High School (Phase 2) - presented by Hardison
14.03 Proposed Athletic Bond Program Contractual Modifications - presented by Carlon/Perkins

**15. Adjournment**

**16. Next Meeting**
16.01 The next Regular Board of School Commissioners meeting will be held November 14, 2017 at Dreher High School, 3319 Millwood Avenue, Columbia, South Carolina 29205