Wednesday, December 13, 2017
Called Board Meeting

1. 5:00 P.M. PUBLIC SESSION

2. Call to Order

2.01 Agenda Adoption presented by Chairwoman Harris

3. Office of the Board

3.01 Legislative Update presented by Chairwoman Harris

3.02 Public Participation presented by Chairwoman Harris

4. Adjournment
Tuesday, December 12, 2017
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201

1. 5:30 p.m. Executive Session

2. Office of the Superintendent

2.01 Legal Status Update presented by Williams (Item 8.01 Action/Information)

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Savage Cousar (Item 9.01 Information)

3.02 Administrative Appointment presented by Dr. Savage Cousar (Item 9.02 Action)

3.03 Administrative Appointment presented by Dr. Savage Cousar (Item 9.03 Action)

3.04 Leave of Absence presented by Dr. Savage Cousar (Item 9.04 Action)

3.05 Leave of Absence presented by Dr. Savage Cousar (Item 9.05 Action)

3.06 Leave of Absence presented by Dr. Savage Cousar (Item 9.06 Action)

3.07 Hiring of Personnel presented by Dr. Savage Cousar (Item 9.07 Action)

4. 7:00 p.m. Public Session

5. Call to Order

5.01 Invocation by Commissioner Aaron Bishop

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 School Board Spotlight presented by Commissioners Black and King

5.04 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes: October 25, 2017; November 20, 2017 and November 28, 2017

6.02 Contract Extension: Data Cabling Parts and Installation Services - presented by Hardison

6.03 Contract Extension: Information Technology Equipment, Hardware, and Installation - presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris
7.02 Board Elections presented by Chairwoman Harris

8. Office of the Superintendent

8.01 Legal Status Report presented by Williams
8.02 Superintendent’s Report presented by Dr. Witherspoon
8.03 2016-2017 Comprehensive Annual Finance Report (CAFR) presented by Mathews-Hazel

9. Office of Human Resources

9.01 Personnel/HR Update 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 Leave of Absence presented by Dr. Savage Cousar
9.05 Leave of Absence presented by Dr. Savage Cousar
9.06 Leave of Absence presented by Dr. Savage Cousar
9.07 Hiring of Personnel presented by Dr. Savage Cousar

10. Office of Academics

10.01 Federal Priority Schools - MOA presented by Candillo
10.02 2018-2019 New Course Recommendations presented by Jennings

11. Office of Operations

11.01 Contract: USDA Fresh Fruit and Vegetable Program (FFVP) - presented by Hardison
11.02 Contract: Professional Architectural Services and Heyward Career & Technology Center - presented by Hardison
11.03 Contract: Memorial Stadium Renovation - presented by Hardison
11.04 Contract: Purchase of Vehicles for District’s Motor Pool - presented by Hardison
11.05 SCE&G Easement Request for Atlas Road Widening Project (C.R. Neal) - presented by Perkins

12. Adjournment

13. Next Meeting

13.01 The next Regular Board meeting of the Richland One Board of School Commissioners is January 9, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201