Tuesday, June 25, 2019
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201

1. 5:00 P.M. - 6:00 P.M. WORK SESSION
   1.01 School Safety presented by Dr. Witherspoon

2. 6:00 P.M. EXECUTIVE SESSION

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. Long
   4.02 Employee Suspension without Pay presented by Dr. Long
   4.03 Administrative Appointment presented by Dr. Long
   4.04 Administrative Appointment presented by Dr. Long
   4.05 Administrative Appointment presented by Dr. Long
   4.06 Hiring of Personnel presented by Dr. Long

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order
   6.01 Invocation presented by Reverend Aaron Bishop of Grace Christian Church
   6.02 Agenda Adoption presented by Chairman Devine
   6.03 Public Participation presented by Chairman Devine

7. Consent Agenda
   7.01 Minutes
   7.02 May 2019 Financials presented by Mathews-Hazel
   7.03 Contract Extension: Ready Math and Ready Reading Program presented by Outing
   7.04 Contract Extension: Physical and Occupational Therapy presented by Outing
   7.05 Contract Extension: Speech and Language Therapy Services presented by Outing
7.06 Contract Extension: Dreambox Learning presented by Outing
7.07 Contract Extension: Discovery Education Streaming Plus presented by Outing
7.08 Contract Extension: On-Line Software License for Edgenuity/E2020 presented by Outing
7.09 Contract Extension: Flocabulary presented by Outing
7.10 Contract Extension: ALEKS Software presented by Outing
7.11 Contract Extension: Reading License A-Z presented by Outing
7.12 Contract Extension: Furnish, Install and Repair Security System presented by Outing
7.13 Contract Extension: Furnish Fire Detection presented by Outing
7.14 Contract Extension: Solid Waste Storage, Collection and Disposal Services presented by Outing
7.15 Contract Extension: Elementary Water Safety and Swimming Instruction Programs presented by Outing
7.16 Contract Extension: Certified Athletic Trainers presented by Outing
7.17 Contract Extension: Workers Compensation and Property Casualty Insurance Services presented by Outing
7.18 Contract Extension: Content Filtering Software Maintenance presented by Outing
7.19 Contract Extension: Microsoft Software Licenses Subscription Renewal presented by Outing
7.20 Contract Extension: Telecommunications Systems Maintenance and Support presented by Outing

8. Office of the Board

8.01 Board Report presented by Chairman Devine
8.02 Third Reading - Proposed 2019-2020 General Fund Budget presented by Carlon

9. Office of the Superintendent

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

10. Office of Operations

10.01 Contract: Hardware Servers presented by Outing
10.02 Contract: Student Athletic Insurance presented by Outing
10.03 Contract: Provide Band, Orchestra and Percussion Instruments presented by Outing
10.04 Approval: Proposed Budget Transfer FY 2019 presented by Carlon

11. Office of Human Resources

11.01 Personnel/HR Updates presented by Dr. Long
11.02 Employee Suspension without Pay presented by Dr. Long
11.03 Administrative Appointment presented by Dr. Long
11.04 Administrative Appointment presented by Dr. Long

11.05 Administrative Appointment presented by Dr. Long

11.06 Hiring of Personnel presented by Dr. Long

12. Adjournment

12.01 The next regular board meeting of the Richland One Board of School Commissioners will be held on Tuesday, July 9, 2019 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201