



**Tuesday, January 8, 2019
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 Report presented by Williams (Action/Information 8.01)

3. Office of Human Resources

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

3.02 Employee Suspension without Pay presented by Dr. Long (Action Item 9.02)

3.03 Leave of Absence presented by Dr. Long (Action Item 9.03)

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

3.05 Hiring of Personnel presented by Dr. Long (Action Item 9.05)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Commissioner Anderson

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Board Spotlight presented by Chairman Devine

5.04 Public Participation presented by Chairman Devine

6. Consent Agenda

6.01 Minutes: December 11, 2018

6.02 Contract Extension: Purchase of Unleaded Gasoline presented by Hardison

6.03 Contract Extension: Work Uniforms District-Wide As Needed presented by Hardison

6.04 Contract Extension: Purchase of Ultra Low Sulfur Diesel Fuel presented by Hardison

6.05 Contract Extension: Consultant Services for Magnet School Assistance Program presented by Hardison

7. Office of the Board

7.01 Appointment of Parliamentarian presented by Chairman Devine

7.02 Board Report presented by Chairman Devine

7.03 Policy IKFA Early Graduation and AR IKFA-R Early Graduation presented by Williams

7.04 Policy KB, Parent Involvement and AR KB-R, Parent Involvement presented by Williams

7.05 Approval of the Amended FY 2019 General Fund Budget 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. Long

9.02 Employee Suspension without Pay presented by Dr. Long

9.03 Leave of Absence presented by Dr. Long

9.04 Leave of Absence presented by Dr. Long

9.05 Hiring of Personnel presented by Dr. Long

10. Office of Academics

10.01 Lower Richland High School International Trip - London-Paris-Madrid-Summer 2020 presented by Brossard and Dr. Prince

10.02 Crayton Middle School International Trip - Costa Rica - July 2020 presented by Brossard and Dr. Williams

11. Office of Operations

12. Adjournment

13. Next Meeting

13.01 The next regular Board meeting of the Richland One Board of School Commissioners is Tuesday, January 22, 2018 at Burton-Pack Elementary School, 111 Garden Drive, Columbia, SC 29204