



**Tuesday, February 26, 2019
Regular Board Meeting**

St. Andrews Middle School
1231 Bluefield Road
Columbia, SC 29210

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Report presented by Williams (action/Information Item 8.01)

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Long (Information 10.01)

3.02 Hiring of Personnel presented by Dr. Long (Action Item 10.02)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Reverend Tammie Anderson, New Laurel Street Missionary Baptist Church

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Presentation presented by Commissioner Bishop

5.04 School Board Spotlight presented by Commissioners Devine and Harris

5.05 Public Participation presented by Chairman Devine

6. Consent Agenda

6.01 Minutes

6.02 January 2019 Financials presented by Mathews-Hazel

6.03 Continuing Resolution presented by Mathews-Hazel

6.04 Contract Extension: Provide Lawn Care and Landscape Services presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairman Devine

7.02 Second Reading Approval of the 2019-2020 Academic Calendar presented by Dr. Long

7.03 Policy DJC, Payroll Procedures/Schedules presented by S. Williams

7.04 Policy EFE, Competitive Food Sales/Vending Machines presented by S. Williams

- 7.05 Policy GBEB, Tobacco-Free Schools/Staff No Smoking presented by S. Williams
- 7.06 Policy GBGAA, Accommodation for Breastfeeding Mothers presented S. Williams
- 7.07 Policy GDBC, Support Staff Supplementary Pay/Overtime presented by S. Williams
- 7.08 Policy IHAE, Physical Education presented by S. Williams
- 7.09 Policy IHAM, Health Education presented by Dr. Brossard
- 7.10 Policy IHBA, Special Education/Programs for Disabled Students presented by Dr. Brossard
- 7.11 Policy IHCD, Advanced College Placement Programs presented by Dr. Brossard
- 7.12 Policy IKF, Graduation Requirements presented by S. Williams
- 7.13 Policy IKFC, Employability Credential presented by S. Williams
- 7.14 Policy JFABE, Admission of English Learners and Migrant Students presented S. Williams
- 7.15 Policy KBB, Parents Rights and Responsibilities presented by S. Williams
- 7.16 Policy JFAA, Admission of Resident Students presented by S. Williams
- 7.17 Policy JFAB, Nonresident Students presented by S. Williams
- 7.18 Policy JFABC, Student Assignments and Transfers presented by S. Williams
- 7.19 Policy JFB, School Choice presented by S. Williams

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 Operations

- 9.01 Contract: Laptop Repair Services presented by Hardison
- 9.02 Budget Transfer Request for FY 2019 presented by Carlon

10. Office of Human Resources

- 10.01 Personnel/HR Updates presented by Dr. Long
- 10.02 Hiring of Personnel presented by Dr. Long

11. Office of Academics

- 11.01 Hopkins Middle School - International Trip - London, Paris, Madrid - Summer 2020 presented by Dr. Brossard
- 11.02 Southeast Middle School - International Trip - London, Paris, Madrid - Summer 2020 presented by Dr. Brossard
- 11.03 W.A. Perry Middle School - International Trip - London, Paris, Madrid - Summer 2020 presented by Dr. Brossard
- 11.04 MOA - Priority & CSI Schools presented by Dr. Lindsay-Brown

12. Adjournment

12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on March 12, 2019 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201