



**Tuesday, April 9, 2019
Regular Board Meeting**

**Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201**

1. 6:15 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Report presented by Williams (Action/Information Item 8.02)

3. Office of Human Resources

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

3.02 Hiring of Personnel presented by Dr. Long (Action Item 10.2)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Minister Jeffrey Howard of Brookland Baptist Church

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Board Spotlight presented by Commissioners King and Harris

5.04 Public Participation presented by Chairman Devine

6. Consent Agenda

6.01 Minutes

7. Office of the Board

7.01 Board Report presented by Chairman Devine

8. Office of the Superintendent

8.01 Superintendent's Report presented by Dr. Witherspoon

8.02 Legal Status Report presented by Williams

9. Office of Operations

9.01 FY 2019-2020 Proposed Capital Projects and Reallocation of Closed Projects presented by Carlon

9.02 Contract: Furniture for W.A. Perry Cafeteria presented by Hardison

9.03 Contract: Purchase of Vehicle for District's Central Kitchen presented by Hardison

9.04 Contract: Richland County School District One Graduation Commencement Exercises presented by Hardison

9.05 Contract: Mobile Dental Services presented by Hardison

9.06 Contract: Record Retention presented by Hardison

10. Office of Human Resources

10.01 Personnel/HR Updates presented by Dr. Long

10.02 Hiring of Personnel presented by Dr. Long

11. Adjournment

11.01 The next regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, April 23, 2019 at John P. Thomas Elementary School, 6001 Weston Avenue, Columbia, SC 29203