



**Tuesday, February 12, 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

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Long

3.02 Hiring of Personnel presented by Dr. Long

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Reverend Betty Brown of Brookland Baptist Church

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Board Spotlight presented by Harris and Anderson

5.04 Public Participation presented by Chairman Devine

6. Consent Agenda

6.01 Minutes

6.02 Contract Extension: Refrigerated and Non-Refrigerated Equipment Repair and Maintenance Services presented by Hardison

6.03 Contract Extension: Computer Monitoring Software presented by Hardison

6.04 Contract Extension: Enterprise Resource Planning Software Solutions presented by Hardison

6.05 Contract Extension: Online Student Registration Software Maintenance and Support presented by Hardison

6.06 Contract Extension: Provide Fire Extinguisher Inspection and Maintenance Services presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairman Devine

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

7.03 Public Participation presented by Chairman Devine

8. Office of the Superintendent

8.01 Superintendent's Report presented by Dr. Witherspoon

8.02 2019 Legislative Platform presented by Dr. Witherspoon and York

9. Office of Human Resources

9.01 Personnel/HR Updates presented by Dr. Long

9.02 Educational Partners International Agreement (EPI) presented by Dr. Long

9.03 Hiring of Personnel presented by Dr. Long

10. Office of Operations

10.01 Contract: DELL Laptops Purchase presented by Hardison

10.02 Contract: Laptop Charging Devices presented by Hardison

10.03 Contract: FW Architects Contract for Professional Services for the Construction Administration of Bolden Stadium presented by Hardison

11. Adjournment

12. Next Meeting

12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, February 26, 2019 at St. Andrews Middle School, 1231 Bluefield Road, Columbia, SC 29210