



**Tuesday, May 28, 2019  
Regular Board Meeting**

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

**1. 5:00 p.m. Executive Session**

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**2. Office of the Board**

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2.01 SCSBIT Trust presented by Chairman Devine

**3. Office of the Superintendent**

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3.01 Legal Status Report presented by Williams (Action/Information Item 9.01)

**4. Office of Human Resources**

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4.01 Personnel/HR Updates presented by Dr. Long (Information Item 11.01)

4.02 Employee Termination presented by Dr. Long (Information Item 11.02)

4.03 Administrative Appointment presented by Dr. Long (Action Item 11.03)

4.04 Administrative Appointment presented by Dr. Long (Action Item 11.04)

4.05 Administrative Appointment presented by Dr. Long (Action Item 11.05)

4.06 Administrative Appointment presented by Dr. Long (Action Item 11.06)

4.07 Administrative Appointment presented by Dr. Long (Action Item 11.07)

4.08 Administrative Appointment presented by Dr. Long (Action Item 11.08)

4.09 Administrative Appointment presented by Dr. Long (Action Item 11.09)

4.10 Administrative Appointment presented by Dr. Long (Action Item 11.10)

4.11 Administrative Appointment presented by Dr. Long (Action Item 11.11)

4.12 Administrative Appointment presented by Dr. Long (Action Item 11.12)

4.13 Hiring of Personnel presented by Dr. Long (Action Item 11.13)

**5. 7:00 P.M. PUBLIC SESSION**

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**6. Call to Order**

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6.01 Invocation presented by Reverend Wes Church of First Baptist Church

6.02 Agenda Adoption presented by Chairman Devine

6.03 School Board Spotlight presented by Commissioner Bishop

6.04 Public Participation presented by Chairman Devine

## **7. Consent Agenda**

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7.01 Minutes

7.02 April 2019 Financials presented by Mathews-Hazel

7.03 Contract Extension: Lease Contract of High-Speed Printers and Copiers presented by Mathews-Hazel

7.04 Contract Extension: Banking Services presented by Mathews-Hazel

7.05 Contract Extension: Comprehensive Background Screening Services presented by Mathews-Hazel

7.06 Contract Extension: Provide Certified Industrial Hygienist and Certified Hazardous Material Manager presented by Mathews-Hazel

## **8. Office of the Board**

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8.01 SCSBIT Trust presented by Chairman Devine

8.02 Board Report presented by Chairman Devine

8.03 2019-2020 Board Meeting Schedule

8.04 Public Hearing Second Reading Approval of Proposed 2019-2020 General Fund Budget presented by Carlon

8.05 Second Reading - Proposed FY 2019-2020 General Fund Budget presented by Carlon

## **9. Office of the Superintendent**

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9.01 Legal Status Report presented by Williams

9.02 Superintendent's Report presented by Dr. Witherspoon

## **10. Office of Operations**

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10.01 Contract: Rosewood Elementary Library Addition and Renovations presented by Mathews-Hazel

10.02 Contract: Grease Trap and Grease Trap Container Pumping Services presented by Mathews-Hazel

10.03 Contract: Purchase of Portable and Handheld Metal Detectors presented by Mathews-Hazel

10.04 Contract: Furniture for Bradley Elementary presented by Mathews-Hazel

10.05 Allocation of Interest Income Capital Projects presented by Carlon

## **11. Office of Human Resources**

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11.01 Personnel/HR Updates presented by Dr. Long

11.02 Employee Termination 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 Administrative Appointment presented by Dr. Long

11.07 Administrative Appointment presented by Dr. Long

11.08 Administrative Appointment presented by Dr. Long

11.09 Administrative Appointment presented by Dr. Long

11.10 Administrative Appointment presented by Dr. Long

11.11 Administrative Appointment presented by Dr. Long

11.12 Administrative Appointment presented by Dr. Long

11.13 Hiring of Personnel presented by Dr. Long

## **12. Adjournment**

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12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on June 11, 2019 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201