Tuesday, July 24, 2018
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201

1. 5:00 P.M. BUDGET WORK SESSION

1.01 Board Update presented by Carlon

2. 5:30 P.M. EXECUTIVE SESSION

3. Office of the Superintendent

3.01 Legal Status Report presented by Williams (Action/Information Item 9.02)

4. Office of Human Resources

4.01 Personnel/HR Updates presented by Dr. Long (Information Item 10.01)
4.02 Administrative Appointment - presented by Dr. Long (Action Item 10.02)
4.03 Administrative Appointment - presented by Dr. Long (Action Item 10.03)
4.04 Administrative Appointment - presented by Dr. Long (Action Item 10.04)
4.05 Administrative Appointment - presented by Dr. Long (Action Item 10.05)
4.06 Administrative Appointment - presented by Dr. Long (Action Item 10.06)
4.07 Administrative Appointment - presented by Dr. Long (Action Item 10.07)
4.08 Leave of Absence presented by Dr. Long (Action Item 10.08)
4.09 Leave of Absence presented by Dr. Long (Action Item 10.09)
4.10 Leave of Absence presented by Dr. Long (Action Item 10.10)
4.11 Hiring of Personnel presented by Dr. Long (Action Item 10.11)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Commissioner Bishop
6.02 Agenda Adoption presented by Chairwoman Harris
6.03 School Board Spotlight presented by Chairwoman Harris
6.04 Public Participation presented by Chairwoman Harris
7. Consent Agenda

7.01 Minutes (June 26, 2018 and July 10, 2018)

7.02 June 2018 Financials-presented by Mathews-Hazel

7.03 Contract Extension: Communities in Schools (CIS) of the Midlands - presented by Hardison

7.04 Contract Extension: TE21, Grade Level Benchmark Assessment - presented by Hardison

7.05 Contract Extension: Read 180 Universal Stage C System 44 Next Generation and Hosting Fee - presented by Hardison

7.06 Contract Extension: Renewal of Licenses for Reading A-Z and Raz-Kids - presented by Hardison

7.07 Contract Extension: LEXIA LEARNING SYSTEMS, LLC - presented by Hardison

7.08 Contract Extension: Assessment and Learning in Knowledge Space (ALEKS) Software - presented by Hardison

7.09 Contract Extension: School Crossing Guards - presented by Hardison

7.10 Contract Extension: MOA for Richland County Sheriff's Department to Provide School Resource Officers (SRO) - presented by Hardison

7.11 Contract Extension: MOA for City of Columbia Police Department to Provide School Resource Officers - presented by Hardison

7.12 Contract Extension: Furnish Fire Detection System - presented by Hardison

7.13 Contract Extension: Temporary Nursing Staffing Services - presented by Hardison

7.14 Contract Extension: Digital Media Software Renewal - presented by Hardison

7.15 Contract Extension: Telecommunications Systems Maintenance and Support - presented by Hardison

7.16 Contract Extension: Library Media Management Software - presented by Hardison

8. Office of the Board

8.01 Board Report presented by Chairwoman Harris

8.02 Third Reading Proposed FY 2018-2019 General Fund Budget presented by Carlon

9. Office of the Superintendent

9.01 Superintendent's Report presented by Dr. Witherspoon

9.02 Legal Status Report presented by Williams

10. Office of Human Resources

10.01 Personnel/HR Updates presented by Dr. Long

10.02 Administrative Appointment - presented by Dr. Long

10.03 Administrative Appointment - presented by Dr. Long

10.04 Administrative Appointment - presented by Dr. Long

10.05 Administrative Appointment - presented by Dr. Long
11. Office of Operations

11.01 Contract: On-site Area Mental Health Professionals (MHP) - presented by Hardison

11.02 Contract: Video Recorders and Camera DVR Kits - presented by Hardison

11.03 Contract: Temporary School Psychologist Staffing Services - presented by Hardison

11.04 Contract: Building Inspections Services - presented by Hardison

12. Adjournment

13. Next Meeting

13.01 The next Regular Meeting of the Richland One Board of School Commissioners will be held on Tuesday, August 14, 2018 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201