



**Tuesday, August 14, 2018
Regular Board Meeting**

**Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Update presented by Williams (Action/Information Item 8.01)

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Long (Information Item 9.01)

3.02 Administrative Appointment presented by Dr. Long (Action Item 9.02)

3.03 Administrative Appointment presented by Dr. Long (Action Item 9.03)

3.04 Administrative Appointment presented by Dr. Long (Action Item 9.04)

3.05 Hiring of Personnel presented by Dr. Long (Action Item 9.05)

3.06 Leave of Absence presented by Dr. Long (Action Item 9.06)

3.07 Leave of Absence presented by Dr. Long (Action Item 9.07)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Commissioner Bishop

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 School Board Spotlight presented by Commissioner Sauls and Devine

5.04 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes (July 24, 2018 and July 31, 2018)

6.02 Contract Extension: Monthly Trunking Fee to Support District Wide Radio Communication System - presented by Hardison

6.03 Contract Extension: Monthly Trunking and Tower Fee to Support District Wide Radio Communication System - presented by Hardison

6.04 Contract Extension: Student Email Security Monitoring Solution - presented by Hardison

6.05 Contract Extension: City Year Mentoring Program - presented by Hardison

6.06 Contract Extension: Data Network Solutions - presented by Hardison

6.07 Contract Extension: Studer Education - presented by Hardison

6.08 Contract Extension: Student Athletic (Sports) Accident/Injury Insurance - presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

7.02 FY 2018-2019 Special Revenue Budgets presented by Carlon

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 Human Resources

9.01 Personnel/HR Updates presented by Dr. Long

9.02 Administrative Appointment presented by Dr. Long

9.03 Administrative Appointment presented by Dr. Long

9.04 Administrative Appointment presented by Dr. Long

9.05 Hiring of Personnel presented by Dr. Long

9.06 Leave of Absence presented by Dr. Long

9.07 Leave of Absence presented by Dr. Long

10. Office of Operations

10.01 Contract - Flocabulary - presented by Hardison

10.02 Contract - Senn Brothers, Inc. - presented by Hardison

10.03 Recommendation for Project Funding Transfer

11. Adjournment

12. Next Meeting

12.01 The next regular Board meeting of the Richland One Board of School Commissioners will be held on Tuesday, August 28, 2019 at Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201