



Tuesday, August 28, 2018
Regular Board Meeting

1616 Richland Street
Columbia, South Carolina 29201

1. 5:30 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 Administrative Appointment presented by Dr. Long

3.03 Leave of Absence presented by Dr. Long

3.04 Hiring of Personnel presented by Dr. Long

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Commissioner Black

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes

6.02 Abbreviated July Financials - presented by Sherri Mathews-Hazel

6.03 Contract Extension: EngenuitySC in Richland One - presented by Hardison

6.04 Contract Extension: Temporary Personnel Staffing Services - presented by Hardison

6.05 Contract Extension: Facilities Material, Repair, Operation (MRO) and Industrial Supplies - presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

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 Leave of Absence presented by Dr. Long
- 9.04 Hiring of Personnel presented by Dr. Long

10. Office of Academics

- 10.01 EngenuitySC presented by Brossard/Hickman

11. Office of Operations

- 11.01 SCE&G Electrical Easement Request for Lower Richland High School Athletic Improvements - presented by Perkins
- 11.02 Contract: Columbia High School Auditorium HVAC Replacement - presented by Hardison
- 11.03 Contract: Eau Claire High School Fire Alarm Replacement - presented by Hardison
- 11.04 Contract - Meteor - Professional Development and Staff Training for Instructional Leaders - presented by Hardison
- 11.05 Contract: Janitorial Supplies, Equipment, Training and Services - presented by Hardison
- 11.06 Contract: Professional Development and Support for Teachers in Reading - presented by Hardison
- 11.07 Contract: Wireless Software (Xirrus) Support Renewal - presented by Hardison

12. Adjournment

13. Next Meeting

- 13.01 The next meeting of the Richland One Board of School Commissioners will be held on September 11, 2018 at Bradley Elementary School, 3032 Pine Belt Road, Columbia, South Carolina 29204