Tuesday, December 11, 2018
Regular Board Meeting

Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201

1. 3:30 P.M. EXECUTIVE SESSION

2. Office of the Board

2.01 Personnel Matter presented by Chairwoman Harris (Action Item 8.01)

3. Office of the Superintendent

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

4. Office of Human Resources

4.01 Personnel/HR Updates presented by Dr. Long (Information Item 10.01)

4.02 Employee Suspension without Pay presented by Dr. Long (Action Item 10.02)

4.03 Request for Suspension of Teaching Credential presented by Dr. Long (Action Item 10.03)

4.04 Request for Suspension of Teaching Credential presented by Dr. Long (Action Item 10.04)

4.05 Request for Suspension of Teaching Credential presented by Dr. Long (Action Item 10.05)

4.06 Hiring of Personnel presented by Dr. Long (Action Item 10.06)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Commissioner Darrell Black

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 Public Participation presented by Chairwoman Harris

7. Consent Agenda

7.01 Minutes

7.02 Contract Extension: Self-Provisioned Fiber Installation presented by Hardison

7.03 Contract Extension: Ready Math and Ready Reading Program presented by Hardison

7.04 Contract Extension: Construction Management Services presented by Hardison

8. Office of the Board
8.01 Personnel Matter presented by Chairwoman Harris
8.02 Board Report presented by Chairwoman Harris
8.03 Board Officer Elections presented by Chairwoman Harris
8.04 2017-2018 Comprehensive Annual Finance Report (CAFR) presented by Mathews-Hazel

9. Office of the Superintendent
9.01 Legal Status Report presented by Williams
9.02 Superintendent’s Report presented by Dr. Witherspoon

10. Office of Human Resources
10.01 Personnel/HR Updates presented by Dr. Long
10.02 Employee Suspension without Pay presented by Dr. Long
10.03 Request for Suspension of Teaching Credential presented by Dr. Long
10.04 Request for Suspension of Teaching Credential presented by Dr. Long
10.05 Request for Suspension of Teaching Credential presented by Dr. Long
10.06 Hiring of Personnel presented by Dr. Long

11. Office of Academics
11.01 2019-20 New Course Recommendations presented by Jennings
11.02 Richland One Middle College (ROMC) proposed changes presented by Scott

12. Office of Operations
12.01 Contract: Chapters 1 & 17 Inspections for Construction of the Culinary Arts & ROW at Heyward CTC presented by Hardison
12.02 Contract: Heyward Career and Technology Center Culinary Arts and Classroom Additions presented by Hardison
12.03 Contract: Bolden Stadium Renovation Phase II presented by Hardison
12.04 Contract: Data Cabling Parts and Installation Services (Erate) presented by Hardison
12.05 Contract: Elementary STEM and Literacy Initiative presented by Hardison
12.06 Contract: Caughman Road Elementary School Addition (Security Devices) presented by Hardison
12.07 Capital Project Approval presented by Carion

13. Adjournment

14. Next Meeting
14.01 The next regular Board meeting of the Richland One Board of School Commissioners is Tuesday, January 8, 2019 at the Stevenson Administration Building, 1616 Richland Street, Columbia, South Carolina 29201