



**Tuesday, January 14, 2020  
Regular Board Meeting**

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

**1. 6:00 P. M. EXECUTIVE SESSION**

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**2. Office of the Board**

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2.01 Personnel Matter(s) presented by Chairman Devine

**3. Office of the Superintendent**

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3.01 Receipt of Legal Advice pursuant to South Carolina FOIA Law presented by Williams

**4. Office of Human Resources**

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4.01 Personnel/HR Updates presented by Dr. Long

4.02 Employee Suspension without Pay presented by Dr. Long

4.03 Hiring of Personnel presented by Dr. Long

**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 Aaron Bishop of Grace Christian Church

6.02 Agenda Adoption presented by Chairman Devine

6.03 School Board Spotlight presented by Commissioners Bishop and King

6.04 Public Participation presented by Chairman Devine

**7. Consent Agenda**

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7.01 Minutes: December 10, 2019

7.02 Contract Extension: Enterprise Resource Planning (ERP) Software Solution presented by Outing

**8. Office of the Board**

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8.01 Personnel Matter(s) presented by Chairman Devine

8.02 Board Report presented by Chairman Devine

8.03 FY 2020-2021 Budget Information presented by Carlon

8.04 Appointment of Parliamentarian presented by Chairman Devine

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

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9.01 Receipt of Legal Advice pursuant to South Carolina FOIA Law presented by Williams

9.02 Superintendent's Report presented by Dr. Witherspoon

## **10. Office of Operations**

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10.01 Contract: Provide Refrigerated and Non-Refrigerated Equipment Repair and Maintenance Services presented by Outing

10.02 Contract: On-Site Mental Health Professionals presented by Outing

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

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11.01 Personnel/HR Updates presented by Dr. Long

11.02 Employee Suspension without Pay presented by Dr. Long

11.03 Hiring of Personnel presented by Dr. Long

## **12. Adjournment**

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12.01 The next regular scheduled meeting of the Richland One Board of School Commissioners will be held Tuesday, January 28, 2020 at W.G. Sanders Middle School, 3455 Pine Belt Road, Columbia, SC 29203