



**RICHLAND ONE**  
ENGAGE • EDUCATE • EMPOWER

**Tuesday, January 28, 2020**  
**Regular Board Meeting**

**W.G. Sanders Middle School**  
**9455 Pine Belt Road**  
**Columbia, SC 29204**

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

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**2. Office of the Superintendent**

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2.01 Legal Status Report Regarding a Student Matter, Legal Advice and Settlement of Legal Claims, a New Lawsuit and Verified Tort Claim Pursuant to FOIA presented by Williams (Action/Information Item 8.01)

**3. Office of Human Resources**

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

3.02 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 10.02)

3.03 Administrative Appointment presented by Dr. Long (Action Item 10.03)

**4. 7:00 P.M. PUBLIC SESSION**

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**5. Call to Order**

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5.01 Invocation presented by Reverend Ralphetta Davis of Concord Fellowship

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Presentation presented by Commissioner Milling

5.04 Public Participatation presented by Chairman Devine

**6. Consent Agenda**

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6.01 Minutes for Approval: January 14, 2020

6.02 December 2019 Financials presented by Mathews-Hazel

6.03 Contract Extension: Grant Management Services for Magnet School Assistance Program presented by Outing

6.04 Contract Extension: Frontline Professional Software for Nursing Inc. presented by Outing

**7. Office of the Board**

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7.01 2019-2020 Board/Superintendent/District Goals presented by Chairman Devine

7.02 Board Report presented by Chairman Devine

**8. Office of the Superintendent**

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8.01 Legal Status Report Regarding a Student Matter, Legal Advice and Settlement of Legal Claims, a New Lawsuit and Verified Tort Claim Pursuant to FOIA presented by Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

**9. Office of Operations**

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9.01 Contract: Provide Staff Training, Professional Development presented by Outing

**10. Office of Human Resources**

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10.01 Personnel/HR Updates presented by Dr. Long

10.02 Resolution to Suspend Teaching Credential presented by Dr. Long

10.03 Administrative Appointment presented by Dr. Long

**11. Adjournment**

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11.01 The next regular board meeting of the Richland One Board of School Commissioners will be held on Tuesday, February 11, 2020 at Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201