



**Tuesday, February 11, 2020
Regular Board Meeting**

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

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Student Matter presented by Dr. Veasey and Dr. Smalls (Action Item 8.04)

3. Office of the Superintendent

3.01 Legal Status Report Regarding a Student Matter, Legal Advice and Settlement of Legal Claims, and a New LawsUIT Pursuant to FOIA presented by Williams (Action/Information Item 9.01)

4. Office of Human Resources

4.01 Personnel/HR Updates presented by Dr. Long (Information Item 11.01)

4.02 Hiring of Personnel presented by Dr. Long (Action Item 11.02)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Commissioner Harris

6.02 Agenda Adoption presented by Chairman Devine

6.03 Public Participation presented by Chairman Devine

7. Consent Agenda

7.01 Minutes: January 28, 2020

7.02 Contract Extension: Provide Fire Extinguisher Inspection and Maintenance Services presented by Outing

8. Office of the Board

8.01 Board Report presented by Chairman Devine

8.02 First Reading Approval of the 2020-2021 Academic Calendar presented by Dr. Long

8.03 2019-2020 Board/Superintendent/District Goals presented by Chairman Devine

8.04 Student Matter presented by Dr. Veasey and Dr. Smalls

8.05 Advocacy/Legislative Updates presented by Chairman Devine

9. Office of the Superintendent

9.01 Legal Status Report Regarding a Student Matter, Legal Advice and Settlement of Legal Claims, and a New LawsUIT Pursuant to FOIA presented by Williams

9.02 Superintendent's Report presented by Dr. Witherspoon

10. Office of Operations

10.01 Contract: Freedom School Summer Program presented by Outing

10.02 City of Columbia and SCDOT Repaving Project for Millwood Avenue presented by Perkins

11. Office of Human Resources

11.01 Personnel/HR Updates presented by Dr. Long

11.02 Hiring of Personnel presented by Dr. Long

12. Adjournment

12.01 The next regular board meeting of the Richland One Board of School Commissioners will be held on Tuesday, February 25, 2020 at Keenan High School, 361 Pisgah Church Road, Columbia, SC 29203.