



Tuesday, February 25, 2020
Regular Board Meeting

Keenan High School
361 Pisgah Church Road
Columbia, SC 29203

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

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

3. Office of Human Resources

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

3.02 Administrative Appointment presented by Dr. Long (Action Item 10.2)

3.03 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 10.3)

3.04 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 10.4)

3.05 Hiring of Personnel presented by Dr. Long (Action Item 10.5)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Kareem Beckett

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Presentation presented by Commissioner Bishop

5.04 School Board Spotlight presented by Commissioners King and Anderson

5.05 Public Participation presented by Chairman Devine

6. Consent Agenda

6.01 Minutes: February 11, 2020

6.02 January 2020 Monthly Financials presented by Mathews-Hazel

7. Office of the Board

7.01 Board Report presented by Chairman Devine

7.02 Proposed Budget Transfer FY 2020 presented by Carlon

7.03 Second Reading Approval of the 2020-2021 Academic Calendar presented by Dr. Long

8. Office of the Superintendent

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

8.02 Superintendent's Report presented by Dr. Witherspoon

9. Office of Operations

9.01 Reallocation of Funds presented by Carlon

9.02 Contract: Professional Development for Teachers and Students presented by Outing

9.03 Contract: Classroom Furniture presented by Outing

9.04 Contract: Energy Savings Performance Contracting Services presented by Mathews-Hazel

9.05 Continuing Resolution presented by Mathews-Hazel

10. Office of Human Resources

10.01 Personnel/HR Updates presented by Dr. Long

10.02 Administrative Appointment presented by Dr. Long

10.03 Resolution to Suspend Teaching Credential presented by Dr. Long

10.04 Resolution to Suspend Teaching Credential presented by Dr. Long

10.05 Hiring of Personnel presented by Dr. Long

11. Adjournment

11.01 The next regular Board meeting of the Richland One Board of School Commissioners will be held on Tuesday, March 10, 2020 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201