



Tuesday, July 23, 2019  
Regular Board Meeting

Stevenson Administration Building  
1616 Richland Street  
Columbia, South Carolina 29201

**1. 5:30 P. M. EXECUTIVE SESSION**

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**2. Office of the Superintendent**

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2.01 Legal Status Report 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 Employee Suspension without Pay presented by Dr. Long (Action Item 10.02)

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

3.04 Administrative Appointment presented by Dr. Long (Action Item 10.04)

3.05 Administrative Appointment presented by Dr. Long (Action Item 10.05)

3.06 Administrative Appointment presented by Dr. Long (Action Item 10.06)

3.07 Hiring of Personnel presented by Dr. Long (Action Item 10.07)

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

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**5. Call to Order**

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5.01 Invocation presented by Commissioner Cheryl Harris

5.02 Agenda Adoption presented by Chairman Devine

5.03 Budget Process Overview presented by Carlon

5.04 Public Participation presented by Chairman Devine

**6. Consent Agenda**

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6.01 Minutes

6.02 June 2019 Financials presented by Mathews-Hazel

6.03 Contract Extension: Read 180 Universal Stage C/System 44 Next Generation Hosting Fee presented by Outing

6.04 Contract Extension: Professional Development and Staff Training presented by Outing

- 6.05 Contract Extension: Provide Certified Athletic Trainers presented by Outing
- 6.06 Contract Extension: Communities in School of the Midlands presented by Outing
- 6.07 Contract Extension: School Crossing Guards presented by Outing
- 6.08 Contract Extension: Richland County Sheriff's Department to Provide School Resource Officers presented by Outing
- 6.09 Contract Extension: Absence and Substitute Management presented by Outing
- 6.10 Contract Extension: Playground Equipment Contracts presented by Outing
- 6.11 Contract Extension: Monthly Trunking and Tower Fee Services presented by Outing
- 6.12 Contract Extension: Courier Services presented by Outing
- 6.13 Contract Extension: Financial Advisor Services presented by Outing

## **7. Office of the Board**

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- 7.01 Memorial Resolution presented by Chairman Devine
- 7.02 Board Report presented by Chairman Devine
- 7.03 Third Reading Approval of the Proposed 2019-2020 General Fund Budget presented by Carlon

## **8. Office of the Superintendent**

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- 8.01 Legal Status Report presented by Williams
- 8.02 Superintendent Report presented by Dr. Witherspoon

## **9. Office of Operations**

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- 9.01 Contract: Lu Uno Playground On-site License Bundles presented by Outing
- 9.02 Contract: NEWSELA On-Line License Bundle presented by Outing
- 9.03 Contract: Purchase of Milk Products presented by Outing
- 9.04 Contract: Pearson Connexus On-Line Site License presented by Outing
- 9.05 Contract: Video Recorder and 6 High Definition Camera Kits presented by Outing
- 9.06 Contract: Provide Finance and Procurement Audit presented by Outing
- 9.07 Contract: Legal Services (Attorneys) presented Outing
- 9.08 Contract: Purchase of Perishable and Non-Perishable Food Items - General Groceries presented by Outing

## **10. Office of Human Resources**

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- 10.01 Personnel/HR Updates presented by Dr. Long
- 10.02 Employee Suspension without Pay presented by Dr. Long
- 10.03 Administrative Appointment presented by Dr. Long
- 10.04 Administrative Appointment presented by Dr. Long

10.05 Administrative Appointment presented by Dr. Long

10.06 Administrative Appointment presented by Dr. Long

10.07 Hiring of Personnel presented by Dr. Long

### **11. Adjournment**

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11.01 The next Regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, August 13, 2019 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201