



**Tuesday, August 27, 2019
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 Personnel Matter presented by Chairman Devine (Information Item 8.01)

3. Office of the Superintendent

3.01 Legal Status Update 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

6.02 Agenda Adoption presented by Chairman Devine

6.03 Public Participation presented by Chairman Devine

7. Consent Agenda

7.01 Minutes: August 13, 2019

7.02 Abbreviated July 2019 Financials presented by Sherri Mathews-Hazel

7.03 Contract Extension: EngenuitySC in Richland One presented by Outing

7.04 Contract Extension: Temporary Personnel Staffing Services presented by Outing

7.05 Contract Extension: Facilities Material, Repair, Operation (MRO) and Industrial Supplies presented by Outing

7.06 Contract Extensions: Coca-Cola Contract Update: Vended and Non-Vended Beverage Services presented by Outing

7.07 Contract Extension: Wireless Software (Xirrus) Support Renewal presented by Outing

7.08 Contract: School Crossing Guards presented by Outing

8. Office of the Board

- 8.01 Personnel Matter presented by Chairman Devine
- 8.02 Board Report presented Chairman Devine
- 8.03 FY 2019-2020 Enterprise Funds presented by Carlon
- 8.04 FY 2019-2020 Special Revenue presented by Carlon

9. Office of the Superintendent

- 9.01 Legal Status Update presented by Williams
- 9.02 Superintendent's Report presented by Dr. Witherspoon

10. Office of Operations

- 10.01 Contract: Read 180 Universal Coaching Services presented by Outing
- 10.02 Contract: Fountas and Pinnell Classroom Interactive Read-Aloud Collection presented by Outing
- 10.03 Contract: Frontline Response to Intervention (RTI) Software presented by Outing
- 10.04 Contract: Media Center Furniture presented by Outing
- 10.05 W.A. Perry MS Complex/Bolden Stadium - Electrical Easement presented by Perkins

11. Office of Academics

- 11.01 EngenuitySC presented by Dr. Brossard

12. Office of Human Resources

- 12.01 Personnel/HR Updates presented by Dr. Long
- 12.02 Hiring of Personnel presented by Dr. Long

13. Adjournment

- 13.01 The next regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, September 10, 2019 at Bradley Elementary School, 3032 Pine Belt Road, Columbia, SC 29204