



**Tuesday, September 24, 2019  
Regular Board Meeting**

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

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

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**2. Office of the Superintendent**

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2.01 Legal Services Updates, presented by Williams

**3. Office of Human Resources**

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3.01 Personnel/HR Updates presented by Dr. Long

3.02 Administrative Appointment presented by Dr. Long

3.03 Hiring of Personnel presented by Dr. Long

**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 Charles DeLaughter

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Board Spotlight presented by Commissioners Black and King

5.04 Public Participation presented by Chairman Devine

**6. Consent Agenda**

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6.01 Minutes: August 27, 2019 and September 10, 2019

6.02 August 2019 Abbreviated Financials presented by Mathews-Hazel

6.03 Contract Extension (Consent) : Temporary Personnel Staffing Services presented by Outing

6.04 Contract Extension (Consent): Temporary Nursing Staffing Services presented by Outing

6.05 Contract Extension (Consent) - Anti-Virus Software presented by Outing

6.06 Contract Extension (Consent) - Professional Development for Writing Workshops from The Living Literacy Network presented by Outing

6.07 Contract Extension (Consent) - Naviance: College and Career Readiness Software presented by Outing

6.08 Contract Extension (Consent) - Grant Program Evaluator Services presented by Outing

**7. Office of the Board**

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7.01 Board Report presented by Chairman Devine

7.02 FY 2019-2020 Special Revenue Projects Budgets presented by Carlon

**8. Office of the Superintendent**

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8.01 Legal Services Updates, presented by Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

**9. Office of Academics**

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9.01 2019-2020 MOAs for State Priority and CSI Schools presented by Lindsay-Brown

**10. Office of Operations**

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10.01 Contract (Action) - Security Guard and Support Services presented by Outing

**11. Office of Human Resources**

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11.01 Personnel/HR Updates presented by Dr. Long

11.02 Administrative Appointment presented by Dr. Long

11.03 Hiring of Personnel presented by Dr. Long

**12. Adjournment**

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12.01 The next regular scheduled board meeting of the Richland One Board of School Commissioners will be held on Tuesday, October 8, 2019 at Hopkins Middle School, 1601 Clarkson Road, Hopkins, SC 29061