



**Tuesday, October 8, 2019
Regular Board Meeting**

**Hopkins Middle School
1601 Clarkson Road
Hopkins, SC 29061**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Report 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 Recommendation to Void Employment Contract presented by Dr. Long (Action Item 10.02)

3.03 Leave of Absence presented by Dr. Long (Action Item 10.03)

3.04 Hiring of Personnel presented by Dr. Long (Action Item 10.04)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Rev. Dr. Travien L. Capers of Zion Benevolent Baptist Church

5.02 Agenda Adoption presented by Chairman Devine

5.03 School Presentation presented by Commissioner Harris

5.04 Public Participation presented by Chairman Devine

6. Consent Agenda

6.01 Minutes: September 24, 2019

6.02 Contract Extension: Carpet and Flooring Products presented by Outing (Consent)

6.03 Contract Extension: Gymnasium and Stage Floor Refinishing presented by Outing (Consent)

6.04 Contract Extension: Elementary STEM and Literacy Initiative presented by Outing (Consent)

6.05 Contract Extension: Educational Operations Management Software Solution Maintenance and Support presented by Outing (Consent)

6.06 Contract Extension: Kronos Software License and Service Renewal presented by Outing (Consent)

7. Office of the Board

7.01 Board Report presented by Chairman Devine

8. Office of the Superintendent

8.01 Legal Status Report presented by Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

9. Office of Operations

9.01 Contract: Energy Saving Performance Contracting Services presented by Mathew-Hazel (Action)

9.02 Contract: Provide District Information Technology Security presented by Outing (Action)

9.03 Contract: Professional Development for Early Learning South Carolina presented by Outing (Action)

10. Office of Human Resources

10.01 Personnel/HR Updates presented by Dr. Long

10.02 Recommendation to Void Employment Contract presented by Dr. Long

10.03 Leave of Absence presented by Dr. Long

10.04 Hiring of Personnel presented by Dr. Long

11. Adjournment

11.01 The next regular scheduled board meeting of the Richland One Board of School Commissioners will be held on Tuesday, October 22, 2019 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201