



**Tuesday, November 12, 2019**  
**Regular Board Meeting**

Heyward Career and Technology Center  
3560 Lynhaven Drive  
Columbia, SC 29204

**1. 5:00 P. M. EXECUTIVE SESSION**

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**2. Office of the Board**

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2.01 Personnel Matter presented by Chairman Devine (Action/Information Item 9.01)

**3. Office of the Superintendent**

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3.01 Receipt of Legal Advice pursuant to SC FOIA Law presented by Williams (Action/Information Item 10.01)

**4. Office of Human Resources**

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4.01 Personnel/HR Updates presented by Dr. Long (Information Item 13.01)

4.02 Recommendation for Termination of Employment presented by Dr. Long (Action Item 13.02)

4.03 Hiring of Personnel presented by Dr. Long (Action Item 13.03)

**5. Office of Operations**

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5.01 Easement to the City of Columbia presented by Perkins (Action Item 12.06)

**6. 7:00 P.M. PUBLIC SESSION**

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**7. Call to Order**

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7.01 Invocation presented by Reverend Aaron Bishop of Grace Christian Church

7.02 Agenda Adoption presented by Chairman Devine

7.03 School Presentation presented by Commissioner Anderson

7.04 School Board Spotlight presented by Commissioners Bishop and Sauls

7.05 Public Participation presented by Chairman Devine

**8. Consent Agenda**

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8.01 Minutes: October 22, 2019

8.02 Contract Extension: Cisco Switches presented by Outing

8.03 Contract Extension: Student Email Security Monitoring Solution presented by Outing

8.04 Contract Extension: Content Filtering Software presented by Outing

8.05 Contract Extension: Data Cabling Parts and Installation Services (Erate) presented by Outing

## **9. Office of the Board**

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9.01 Personnel Matter presented by Chairman Devine

9.02 Board Report presented by Chairman Devine

9.03 Board Policy ADC, Tobacco-Free School District presented by Williams

9.04 Board Policy DIE, Audits/Financial Monitoring presented by Williams

9.05 Board Policy EEAE, Bus Safety Program presented by Williams

9.06 Board Policy GBED, Tobacco-Free Schools/Staff No Smoking presented by Williams

9.07 Board Policy GCBE, Athletics Assignments and Supplementary Pay presented by Williams

9.08 Board Policy GCC/GDC, Staff Leaves and Absences presented by Williams

9.09 Board Policy GDQB, Resignation of Staff presented by Williams

9.10 Board Policy IHBF, Medical Homebound Instruction presented by Williams

9.11 Board Policy IJNDB, Use of Technology Resources in Instruction presented by Williams

9.12 Board Policy IKA, Grading/Assessment Systems presented by Williams

9.13 Board Policy JII, Student Concerns, Complaints and Grievances presented Williams

9.14 Board Policy JFAA, Admission of Resident Students presented by Williams

9.15 Board Policy JFAB, Admission of Non-Resident Students presented by Williams

9.16 Board Policy JFABC, Student Assignments and Transfers presented by Williams

9.17 Board Policy JFABD, Admission of Homeless Students presented by Williams

9.18 Board Policy JLF, Student Welfare presented by Williams

9.19 Board Policy JKD, Suspension of Students presented by Williams

9.20 Board Policy KDC, District-Sponsored Information Media presented by Williams

9.21 Board Policy KLGA, School Resource Officers presented by Williams

9.22 Board Policy JICG, Tobacco-Free Schools presented by Williams

## **10. Office of the Superintendent**

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10.01 Receipt of Legal Advice pursuant to SC FOIA Law presented by Williams (Action/Information Item)

10.02 Superintendent's Report presented by Dr. Witherspoon

## **11. Office of Academics**

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11.01 High School State Assessment Data presented by Dr. Brossard

## **12. Office of Operations**

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12.01 Contract: Professional Architectural Services for Carver-Lyon Elementary School presented by Outing

12.02 Contract: Furniture for Columbia High School Cafeteria presented by Outing

12.03 Contract: Bread Products presented by Outing

12.04 Contract: International Baccalaureate Registration Fees for A.C. Flora High School Students presented by Outing

12.05 Contract: Erate Eligible Network Electronics Hardware and Support presented by Outing

12.06 Easement to the City of Columbia presented by Perkins

### **13. Office of Human Resources**

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13.01 Personnel/HR Updates presented by Dr. Long

13.02 Recommendation for Termination of Employment presented by Dr. Long

13.03 Hiring of Personnel presented by Dr. Long

### **14. Adjournment**

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14.01 The next regular scheduled meeting of the Richland One Board of School Commissioners will be held on Tuesday, December 10, 2019, at Annie Burnside Elementary School, 7300 Patterson Road, Columbia, SC 29209.