



**Tuesday, October 27, 2020
Regular Board Meeting**

via www.richlandone.org

1. Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the livestream of the meeting via the district's website (www.richlandone.org).

2. 5:00 P. M. EXECUTIVE SESSION

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Long (Information Item 9.01)

3.02 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 9.02)

3.03 Administrative Appointment presented by Dr. Long (Action Item 9.03)

3.04 Hiring of Personnel presented by Dr. Long (Action Item 9.04)

4. Office of the Superintendent

4.01 Legal Status Report presented by Williams (Action/Information Item 12.01)

4.02 Student Transfer presented by Coles (Action Item 12.02)

5. 5:30 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Commissioner King

6.02 Agenda Adoption presented by Chairman Devine

6.03 Public Participation presented by Chairman Devine

7. Consent Agenda

7.01 Minutes

7.02 September 2020 Abbreviated Financials presented by Mathews-Hazel

7.03 Contract Extension: MobyMax Software presented by Outing

7.04 Contract Extension: Online Student Registration Software Maintenance and Support presented by Outing

7.05 Contract Extension: Kronos Software License and Service Renewal presented by Outing

8. Office of Operations

8.01 Contract: Energy Savings Performance Contracting Services Guaranteed Energy Savings Contract presented by Joseph

8.02 Approval of Financing Agreement for Lease Purchase presented by Sherri Mathews-Hazel

8.03 Contract: MOU for the City of Columbia Police Department to Provide School Resource Officers presented by Outing

8.04 Contract: School Crossing Guards - City of Columbia presented by Outing

8.05 Contract: Tree Maintenance Services presented by Outing

8.06 Reallocation of Fund Balance and Close of Capital Projects presented by Carlon

8.07 Reallocation of Fund Balance presented by Carlon

9. Office of Human Resources

9.01 Personnel/HR Updates presented by Dr. Long

9.02 Resolution to Suspend Teaching Credential presented by Dr. Long

9.03 Administrative Appointment presented by Dr. Long

9.04 Hiring of Personnel presented by Dr. Long

10. Office of Academics

10.01 Information: OA- C.A. Johnson Priority School - JAG (Jobs for Americas) Grant Renewal presented by Dr. Prince

11. Office of the Board

11.01 Board Report presented by Chairman Devine

12. Office of the Superintendent

12.01 Legal Status Report presented by Williams

12.02 Student Transfer presented by Coles

12.03 Report and Recommendation for L.C. from the Hearing Officer presented by Williams

12.04 Superintendent's Report presented by Dr. Witherspoon

13. Adjournment

13.01 The next board meeting of the Richland One Board of School Commissioners will be held on Tuesday, November 10, 2020.