



**Tuesday, September 13, 2016
Regular Board Meeting**

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

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Update, presented by Williams (Information 8.02)

3. Office of Human Resources

3.01 Personnel Matter/HR Updates, presented by Dr. Savage Cousar (Action 9.01)

3.02 Administrative Appointment, presented by Dr. Savage Cousar (Action 9.02)

3.03 Leave of Absence, presented by Dr. Savage Cousar (Action 9.03)

3.04 Leave of Absence, presented by Dr. Savage Cousar (Action 9.04)

3.05 Hiring of Personnel, presented by Dr. Savage Cousar (Action 9.05)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation (Procedural)

5.02 Agenda Adoption, presented by Chairwoman Harris (Procedural)

5.03 School Board Spotlight, presented by Commissioners Adams and Devine (Information)

5.04 Public Participation (Procedural)

6. Consent Agenda

6.01 Minutes (Action/Consent)

6.02 Contract Extension: Assessment and Learning in Knowledge Spaces (ALEKS) Software, presented by Hardison

6.03 Contract Extension: Read 180, presented by Hardison

6.04 Contract Extension: Renewal of Licenses for Reading A-Z and Raz-Kids, presented by Hardison

7. Office of the Board

7.01 Board Report (Information)

8. Office of the Superintendent

8.01 Superintendent's Report, presented by Dr. Witherspoon (Information)

8.02 Legal Status Report, presented by Williams (Action/Information)

9. Office of Human Resources

9.01 Personnel Matter/HR Updates, presented by Dr. Savage Cousar (Action)

9.02 Administrative Appointment, presented by Dr. Savage Cousar (Action)

9.03 Leave of Absence, presented by Dr. Savage Cousar (Action)

9.04 Leave of Absence, presented by Dr. Savage Cousar (Action)

9.05 Hiring of Personnel, presented by Dr. Savage Cousar (Action)

10. Office of Operations

10.01 FY 2016-2017 Special Revenue Budgets, presented by Carlon

10.02 Contract: Professional Development Services from Southern Regional Education Board (SREB), presented by Hardison

10.03 Contract: Temporary Personnel Staffing Services, presented by Hardison

10.04 Contract: Read 180/System 44 Next Generation, presented by Hardison

11. Adjournment

12. Next Meeting

12.01 The next Regular Board meeting will be held on Tuesday, September 27, 2016 at W. G. Sanders Middle School, 3455 Pinebelt Road, Columbia, SC 29204 (Information/Procedural)