



**Tuesday, July 11, 2017
Regular Board Meeting**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Update presented by Williams (Action/Information Item 8.01)

3. Office of Human Resources

3.01 Personnel/HR Updates presented by Dr. Cousar (Information Item 8.02)

3.02 Administrative Appointment presented by Dr. Cousar (Action Item 8.03)

3.03 Hiring of Personnel presented by Dr. Cousar (Action Item 8.04)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Commissioner Jamie Devine

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes (June 22, 2017)

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

6.03 Contract Extension: Purchase of Fresh Produce presented by Hardison

6.04 Contract Extension: On-Line Software License for Edgenuity/EDUCATION 2020, presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

8. Office of the Superintendent

8.01 Legal Status Update presented by Williams

8.02 Superintendent's Report presented by Dr. Witherspoon

9. Office of Human Resources

9.01 Personnel/HR Updates presented by Dr. Cousar

9.02 Administrative Appointment presented by Dr. Cousar

9.03 Hiring of Personnel presented by Dr. Cousar

10. Office of Operations

10.01 Contract: Fire and Safety Equipment presented by Hardison

11. Adjournment

12. Next Meeting

12.01 The next Regular Board meeting will be held on Tuesday, August 8, 2017 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201