



**Tuesday, April 4, 2017
Regular Board Meeting**

**Crayton Middle School
5000 Clemson Avenue
Columbia, South Carolina 29206**

1. 4:00 P.M. BUDGET WORK SESSION

2. 5:30 P. M. EXECUTIVE SESSION

3. Office of the Superintendent

3.01 Legal Status Report presented by Williams (Information/Action Item 9.02)

4. Office of Human Resources

- 4.01 Personnel/HR Updates presented by Dr. Savage Cousar (Information Item 10.01)
- 4.02 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.02)
- 4.03 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.03)
- 4.04 Administrative Appointment - presented by Dr. Savage Cousar (Action Item 10.04)
- 4.05 Leave of Absence presented by Dr. Savage Cousar (Action Item 10.05)
- 4.06 Leave of Absence presented by Dr. Savage Cousar (Action Item 10.06)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

- 6.01 Invocation
- 6.02 Agenda Adoption presented by Chairwoman Harris
- 6.03 School Presentation presented by Commissioner King
- 6.04 School Board Spotlight presented by Mr. Devine and Mrs. Sauls
- 6.05 Public Participation presented by Chairwoman Harris

7. Consent Agenda

- 7.01 Contract Extension: Early Warning Software Solution presented by Hardison
- 7.02 Contract Extension: Anti-Virus Software Maintenance presented by Hardison

8. Office of the Board

- 8.01 Board Report presented by Chairwoman Harris
- 8.02 First Reading Approval of Policy DB, Annual Budget
- 8.03 First Reading Approval of Policy DDB, Online Fundraising Campaigns/Crowdfunding

- 8.04 First Reading Approval of Policy DGA, Authorized Signatures
- 8.05 First Reading Approval of Policy DJD, Expenses (Travel) Reimbursement
- 8.06 First Reading Approval of Policy EI, Workers Compensation
- 8.07 First Reading Approval of Policy GA, Personnel Goals/Priority Objectives
- 8.08 First Reading Approval of Policy GAL, Salary Deductions
- 8.09 First Reading Approval of Policy GALA, Employee Benefits
- 8.10 First Reading Approval of Policy GBA, Open Hiring/Equal Employment Opportunity and Affirmative Action
- 8.11 First Reading Approval of Policy GBAA, Sexual Harassment
- 8.12 First Reading Approval of Policy GBB, Involvement in Decision-Making
- 8.13 First Reading Approval of Policy GBC, Staff Compensation
- 8.14 First Reading Approval of Policy GBE, Certified Staff Rights and Responsibilities
- 8.15 First Reading Approval of Policy GBEB, Staff Conduct
- 8.16 First Reading Approval of Policy GBEBDA, Staff Dress Code
- 8.17 First Reading Approval of Policy GBEB, Gifts and Solicitations by Staff
- 8.18 First Reading Approval of Policy GBEBDA, Criminal Record Checks
- 8.19 First Reading Approval of Policy GBEC, Drug-Free Schools and Departments
- 8.20 First Reading Approval of Policy GBG, Staff Welfare/Protection (Including Legal and Medical Aid)
- 8.21 First Reading Approval of Policy GBGA, Health Examinations
- 8.22 First Reading Approval of Policy GBJ, Personnel Records and Files
- 8.23 First Reading Approval of Policy GCB, Certified Staff Contracts and Compensation
- 8.24 First Reading Approval of Policy GCC/GDC, Staff Leaves and Absences
- 8.25 First Reading Approval of Policy GCE, Staff Recruitment
- 8.26 First Reading Approval of Policy GCF, Staff Hiring: Administrative and Instructional Support
- 8.27 First Reading Approval of Policy GCN, Classified Employee Separation (Termination of Employment)
- 8.28 First Reading Approval of Policy GCOA, Evaluation of Staff
- 8.29 First Reading Approval of Policy GCQF, Discipline, Suspension, and Dismissal of Certified Staff
- 8.30 First Reading Approval of Policy GDBC, Staff Overtime
- 8.31 First Reading Approval of Policy JICI, Weapons in Schools
- 8.32 AR DJ-R Expenditure of Funds

9. Office of the Superintendent

- 9.01 Superintendent's Report
- 9.02 Legal Status Report presented by Williams

9.03 Summer Camps Programs and Academic Sessions presented by Dr. Cooper

10. Office of Human Resources

10.01 Personnel /HR Update presented by Dr. Savage Cousar

10.02 Administrative Appointment presented by Dr. Savage Cousar

10.03 Administrative Appointment presented by Dr. Savage Cousar

10.04 Administrative Appointment presented by Dr. Savage Cousar

10.05 Leave of Absence presented by Dr. Savage Cousar

10.06 Leave of Absence presented by Dr. Savage Cousar

11. Office of Academics

11.01 Academic Spotlight: Crayton Middle School presented by Childs/Burns

12. Office of Operations

12.01 Contract: Financial Advisor Services presented by Hardison

12.02 Contract: Flywheel UPS Network Equipment and Installation presented by Hardison

13. Adjournment

14. Next Meeting

14.01 The next meeting of the Richland One Board of School Commissioners will be held on April 25, 2017 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201