



**Tuesday, October 25, 2016
Regular Board Meeting**

**Eau Claire High School
4800 Monticello Road
Columbia, South Carolina 29203**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Parent Request to be Heard presented by Williams (Action 8.03)

3. Office of the Superintendent

3.01 Legal Status Update, presented by Williams (Information 9.02)

4. Office of Human Resources

4.01 Personnel/HR Updates, presented by Dr. Savage Cousar (Information 10.01)

4.02 Administrative Appointment, presented by Dr. Savage Cousar (Action 10.02)

4.03 Administrative Appointment, presented by Dr. Savage Cousar (Action 10.03)

4.04 Leave of Absence, presented by Dr. Savage Cousar (Action 10.04)

4.05 Leave of Absence, presented by Dr. Savage Cousar (Action 10.05)

4.06 Leave of Absence, presented by Dr. Savage Cousar (Action 10.06)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation

6.02 Agenda Adoption presented by Chairwoman Harris (Action)

6.03 School Presentation presented by Commissioner Bishop (Information)

6.04 School Board Spotlight presented by Commissioners King and Adams (Information)

7. Consent Agenda

7.01 Contract Extension: Data Cabling Parts and Installation Services - presented by Hardison

7.02 Contract Extension: Information Technology Equipment, Hardware and Installation - presented by Hardison

7.03 Contract Extension: Indefinite Delivery/Indefinite Quality (IDIQ) Contract for General Construction, Maintenance and Repair Services - presented by Hardison

7.04 Contract Extension: Provide Speech and Language Therapy Services - presented by Hardison

7.05 September Abbreviated Financials- presented by Mathews-Hazel

7.06 Minutes

8. Office of the Board

8.01 Board Report presented by Mrs. Harris

8.02 Parent Request to be Heard

9. Office of the Superintendent

9.01 Superintendent's Report presented by Dr. Witherspoon

9.02 Legal Status Report presented by Williams

10. Office of Human Resources

10.01 Personnel/HR Updates 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 Leave of Absence 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 MOA High Schools that Work, Making Middle Grades that Work or Technology Centers that Work presented by Jennings (Action)

12. Office of Operations

12.01 Contract: Purchase of Vehicles for District's Motor Pool - presented by Hardison

13. Adjournment

14. Next Meeting

14.01 The next Regular Board Meeting will be held on November 1, 2016 at the Stevenson Administration Building, 1616 Richland Street, Columbia, South Carolina