Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Suspension Appeal Hearing presented by Williams/Cousar (Item 8.02 Action)

2.02 Personnel Matter presented by Chairwoman Harris (Item 8.04 Action)

3. Office of the Superintendent

3.01 Legal Services Updates, presented by Williams (Item 9.01 Action/Information)

4. Office of Human Resources

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

4.02 Hiring of Personnel, presented by Dr. Cousar (Item 10.02 Action)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Commissioner Devine

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 School Board Spotlight presented by Commissioners Smiling and King

6.04 Public Participation presented by Chairwoman Harris

7. Consent Agenda

7.01 Minutes

7.02 December 2016 Financials - presented by Mathews-Hazel

7.03 Contract Extension: Disaster Recovery Consultant Services - presented by Herdison

8. Office of the Board

8.01 Suspension Appeal Hearing presented by Williams/Cousar

8.02 2017 Legislative Platform, presented by K. York

8.03 Personnel Matter presented by Chairwoman Harris
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. Cousar

10.02 Hiring of Personnel presented by Dr. Cousar

11. Office of Operations

11.01 Contract: Refrigerated and Non-Refrigerated Repair and Maintenance Services - presented by Hardison

11.02 Contract: Auditorium Roof Replacement for Olympia Learning Center - presented by Hardison

12. Adjournment

13. Next Meeting

13.01 The next Regular Board meeting will be held on Tuesday, February 14, 2017 at W.J. Keenan High School, 361 Pisgah Church Road, Columbia, SC 29203