



**Tuesday, January 24, 2017  
Regular Board Meeting**

**Stevenson Administration Building  
1616 Richland Street  
Columbia, South Carolina 29201**

**1. 5:30 P. M. EXECUTIVE SESSION**

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**2. Office of the Board**

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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**

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

**4. Office of Human Resources**

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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**

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**6. Call to Order**

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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**

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7.01 Minutes

7.02 December 2016 Financials - presented by Mathews-Hazel

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

**8. Office of the Board**

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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**

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9.01 Superintendent's Report presented by Dr. Witherspoon

9.02 Legal Status Report presented by Williams

**10. Office of Human Resources**

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10.01 Personnel/HR Updates presented by Dr. Cousar

10.02 Hiring of Personnel presented by Dr. Cousar

**11. Office of Operations**

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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**

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**13. Next Meeting**

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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