



**Tuesday, February 28, 2017
Regular Board Meeting**

**Regular Board Meeting of the Richland One Board of School Commissioners
Stevenson Administration Building
1616 Richland Street
Columbia, South Carolina 29201**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

2.01 Legal Status Report presented by Williams (Information Item 8.02)

3. Office of Human Resources

3.01 Personnel/HR Updates, presented by Dr. Savage Cousar (Information Item 9.01)

3.02 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 9.02)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Reverend Aaron Bishop of Grace Christian Church

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 School Board Spotlight presented by Commissioners Black and Smiling

5.04 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes

6.02 January 2017 Financials presented by Mathews-Hazel

6.03 Contract Extension: Educational Operations Management Software Solution Maintenance and Support presented by Hardison

6.04 Contract Extension: Legal Services (Attorneys) presented by Hardison

6.05 Contract Extension: Security Guard and Support Services presented by Hardison

6.06 Contract Extension: Provide Pest and Termite Control Services presented by Hardison

6.07 Contract Extension: Wastewater Treatment Operation Services presented by Hardison

6.08 Contract Extension: Taxi Services presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

7.02 Second Reading 2017-2018 Proposed Academic Calendar presented by Dr. Long

8. Office of the Superintendent

8.01 Superintendent's Report

8.02 Legal Status Report presented by Williams

9. Office of Human Resources

9.01 Personnel/HR Updates presented by Dr. Savage Cousar

9.02 Hiring of Personnel presented by Dr. Savage Cousar

10. Office of Academics

10.01 The Kinesthetic Classroom presented by Dr. Boatwright

11. Office of Operations

11.01 Energy Update presented by Perkins

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

11.03 Request for Lease Agreement - Early Childhood Department presented by Perkins

12. Adjournment

13. Next Meeting

13.01 The next Regular Board meeting of the Richland One Board of School Commissioners will be held on March 14, 2017 at Gadsden Elementary School, 1669 S. Goodwin Circle, Gadsden, SC 29052