



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

**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 Update presented by Williams (Action/Information 8.02)
- 2.02 Desegregation Agreement for Magnet Schools Grant presented by Dr. Coleman
- 2.03 ROMC Receipt of Legal Advice

3. Office of Human Resources

- 3.01 Personnel/HR Updates presented by Dr. Cousar (Information Item 9.01)
- 3.02 Leave of Absence presented by Dr. Cousar (Action Item 9.02)
- 3.03 Leave of Absence presented by Dr. Cousar (Action Item 9.03)
- 3.04 Leave of Absence presented by Dr. Cousar (Action Item 9.04)
- 3.05 Leave of Absence presented by Dr. Cousar (Action Item 9.05)
- 3.06 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 9.06)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

- 5.01 Invocation presented by Commissioner Darrell Black
- 5.02 Agenda Adoption presented by Chairwoman Harris
- 5.03 School Board Spotlight presented by Sauls, Black
- 5.04 Public Participation presented by Chairwoman Harris

6. Consent Agenda

- 6.01 Minutes
- 6.02 Contract Extension: Information Technology (IT) Temporary Professional Positions - presented by Hardison
- 6.03 February 2017 Financials - presented by Mathews-Hazel

7. Office of the Board

7.01 Approval of Bond Resolution presented by Mathews-Hazel

8. Office of the Superintendent

8.01 Superintendent's Report

8.02 Legal Status Report presented by Williams

8.03 Desegregation Agreement for Magnet Schools Grant presented by Dr. Coleman

8.04 ROMC Receipt of Legal Advice presented by Williams

9. Office of Human Resources

9.01 Personnel/HR Updates presented by Dr. Cousar

9.02 Leave of Absence presented by Dr. Cousar

9.03 Leave of Absence presented by Dr. Cousar

9.04 Leave of Absence presented by Dr. Cousar

9.05 Leave of Absence presented by Dr. Cousar

9.06 Hiring of Personnel presented by Dr. Cousar

10. Office of Academics

10.01 2017-2018 Instructional Materials Recommendations presented by Jennings

10.02 Charter Annual Report: Richland One Middle College presented by Scott

10.03 Charter Annual Report: Carolina School of Inquiry presented by Scott

11. Office of Operations

11.01 Contract: Provide Certified Athletic Trainers presented by Hardison

11.02 Contract: CA Johnson High School HVAC Renovations - presented by Hardison

11.03 Request Permission for Construction of Safe Route to School at Burton Pack Elementary School - presented by Perkins

11.04 Request Permission for Construction of Roadway Improvements for Sandel Elementary School - presented by Perkins

11.05 Request Permission for Construction of Roadway Improvements near Lower Richland High School - presented by Perkins

12. Adjournment

13. Next Meeting

13.01 The next regular Board meeting will be held on Tuesday, April 4, 2017 at Crayton Middle School, Clemson Avenue, Columbia, SC 29206