



**Tuesday, May 9, 2017
Regular Board Meeting**

**Rosewood Elementary School
3300 Rosewood Drive
Columbia, South Carolina 29205**

1. 3:00 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Receipt of Legal Advice presented by Halligan, Mahoney & Williams, PA (Information Item 7.01)

2.02 Employee Termination Appeal Hearing presented by Boykin & Davis, LLC (Action Item 7.02)

3. Office of the Superintendent

3.01 Legal Status Updates presented by Williams

4. Office of Human Resources

4.01 Hiring of Personnel presented by Dr. Long (Action Item 10.01)

4.02 Personnel/HR Updates, presented by Dr. Long (Information: Item 10.02)

4.03 Employee Suspension without Pay presented by Dr. Long (Action: Item 10.03)

4.04 Administrative Appointment - presented by Dr. Long (Action: Item 10.04)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 School Presentation presented by Commissioner King

6.04 School Board Spotlight presented by Commissioners Smiling and King

6.05 Public Participation

7. Consent Agenda

7.01 Minutes

8. Office of the Board

8.01 Receipt of Legal Advice presented by Dr. Veasey

8.02 Employee Termination Appeal Hearing presented by Dr. Veasey

8.03 Board Report presented by Chairwoman Harris

8.04 Hall of Fame Restructuring - presented by York/Bob Bockman

8.05 First Reading Approval of 2018 General Fund Budget presented by Carlon

9. Office of the Superintendent

9.01 Superintendent's Report

9.02 Legal Services Updates, presented by Williams

10. Office of Academics

10.01 Academic Spotlight: Rosewood Elementary School - presented by Williams

11. Office of Human Resources

11.01 Hiring of Personnel presented by Dr. Long

11.02 Personnel/HR Update presented by Dr. Long

11.03 Employee Suspension without Pay presented by Dr. Long

11.04 Administrative Appointment presented by Dr. Long

12. Office of Operations

12.01 Contract: DLE Student Laptop Content Filtering Software - presented by Hardison

12.02 Contract: HVAC Renovations for AC Moore Elementary School - presented by Hardison

13. Adjournment

14. Next Meeting

14.01 The next Regular Board Meeting of School Commissioners will be held on Tuesday, May 23, 2017 at Southeast Middle School, 731 Horrell Hill Road, Hopkins, SC 29061