



**Tuesday, May 23, 2017
Regular Board Meeting**

**Southeast Middle School
731 Horrell Hill Road
Hopkins, South Carolina 29061**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Receipt of Legal Advice presented by Halligan, Mahoney & Williams, PA (Information Item 8.01)

3. Office of the Superintendent

3.01 Legal Status Update presented by Williams (Information/Action Item 9.01)

4. Office of Human Resources

4.01 Personnel/HR Updates presented by Dr. Savage Cousar (Information Item 11.01)

4.02 Administrative Appointment presented by Dr. Savage Cousar (Action Item 11.02)

4.03 Administrative Appointment presented by Dr. Savage Cousar (Action Item 11.03)

4.04 Administrative Appointment presented by Dr. Savage Cousar (Action Item 11.04)

4.05 Administrative Appointment presented by Dr. Savage Cousar (Action Item 11.05)

4.06 Administrative Appointment presented by Dr. Savage Cousar (Action Item 11.06)

4.07 Administrative Appointment presented by Dr. Savage Cousar (Action Item 11.07)

4.08 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 11.08)

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Reverend Wayne of Crown of Life Ministries

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 School Presentation presented by Chairwoman Harris

6.04 School Board Spotlight presented by Commissioners Sauls and Bishop

6.05 Public Participation presented by Chairwoman Harris

7. Office of Academics

7.01 The Scorpion Experience presented by Ferguson

8. Consent Agenda

8.01 Minutes

8.02 Contract Extension: Mobile Device Management Software Renewal - presented by Hardison

8.03 Contract Extension: Microsoft Software Licenses Subscription Renewal - presented by Hardison

8.04 April 2017 Financials - presented by Mathews-Hazel

9. Office of the Board

9.01 Receipt of Legal Advice presented by Dr. Veasey

9.02 Employee Termination presented by Dr. Veasey

9.03 Public Hearing of the 2017-2018 General Fund Budget presented by Carlon

9.04 Second Reading Approval of the Proposed FY 2017-2018 General Fund Budget presented by Carlon

9.05 First Reading Approval of Policy BE, School Board Meetings

9.06 First Reading Approval of Policy BEC, Executive Sessions/Open Meetings

9.07 First Reading Approval of Policy BEDB, Agenda

9.08 First Reading Approval of Policy IHAC, Social Studies Education

9.09 First Reading Approval of Policy IHAM, Health Education

9.10 First Reading Approval of Policy IJA, Comparability of Services

9.11 First Reading Approval of Policy IJL, Library Materials Selection and Adoption

9.12 First Reading Approval of Policy IJNDAA, Distance, Online and Virtual Education

9.13 First Reading Approval of Policy IJNDB, Acceptable Use of Technology and Online Resources

9.14 First Reading Approval of Policy IJOC, School Volunteers

9.15 First Reading Approval of Policy IKA, Grading/Assessment Systems.

9.16 First Reading Approval of Policy ILBB, State Program Assessments

9.17 First Reading Approval of Policy KEC, Complaints About Instructional Materials

10. Office of the Superintendent

10.01 Legal Status Report presented by Williams

11. Office of Human Resources

11.01 Personnel/HR Updates presented by Dr. Cousar

11.02 Administrative Appointment presented by Dr. Cousar

11.03 Administrative Appointment presented by Dr. Cousar

11.04 Administrative Appointment presented by Dr. Cousar

11.05 Administrative Appointment presented by Dr. Cousar

11.06 Administrative Appointment presented by Dr. Cousar

11.07 Administrative Appointment presented by Dr. Cousar

11.08 Hiring of Personnel presented by Dr. Cousar

12. Office of Operations

12.01 Contract: Purchase of Ultra Low Sulfur Diesel (ULSD) Fuel - presented by Hardison

12.02 FY 2017-2018 Proposed Capital Projects (8% GO Bond Funds) - presented by Carlon

13. Adjournment

14. Next Meeting

14.01 The next Regular Board meeting of the School of Commissioners will be held on Tuesday, June 13, 2017 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201