



**Thursday, June 22, 2017
Called Board Meeting**

**Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201**

1. 3:30 P.M. EXECUTIVE SESSION

2. Office of the Board

2.01 Contractual Matter: Review of District Logo presented by York (Information Item 3.01)

3. PUBLIC SESSION

3.01 Contractual Matter: Review of District Logo presented by York

3.02 Budget Work Session presented by Carlon

4. 5:30 P. M. EXECUTIVE SESSION

5. Office of the Board

5.01 Internal Audit Report by Washington (Information Item 11.01)

6. Office of the Superintendent

6.01 Legal Services Updates, presented by Williams (Information/Action Item 12.02)

7. Office of Human Resources

7.01 Personnel/HR Updates, presented by Dr. Savage Cousar (Information Item 13.01)

7.02 Hiring of Personnel presented by Dr. Cousar (Action Item 13.02)

7.03 Leave-of-Absence presented by Dr. Cousar (Action Item 13.03)

7.04 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.04)

7.05 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.05)

7.06 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.06)

7.07 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.07)

7.08 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.08)

7.09 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.09)

7.10 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.10)

7.11 Administrative Appointment presented by Dr. Savage Cousar (Action Item 13.11)

8. 7:00 P.M. PUBLIC SESSION

9. Call to Order

- 9.01 Invocation presented by Commissioner Darrell Black
- 9.02 Agenda Adoption presented by Chairwoman Harris
- 9.03 Public Participation presented by Chairwoman Harris

10. Consent Agenda

- 10.01 Minutes
- 10.02 May 2017 Financials - presented by Mathews-Hazel
- 10.03 Contract Extension: Professional Development Software Site License PD360 - presented by Hardison
- 10.04 Contract Extension: Read 180 - English Language Arts (ELA) Intervention Program - presented by Hardison
- 10.05 Contract Extension: Workers Compensation and Property Casualty Insurance Services - presented by Hardison
- 10.06 Contract Extension: Elementary Water Safety and Swimming Instruction Program - presented by Hardison
- 10.07 Contract Extension: Provide Banking Services - presented by Hardison
- 10.08 Contract Extension: Courier Services - presented by Hardison
- 10.09 Contract Extension: Provide Finance and Procurement Audit - presented by Hardison
- 10.10 Contract Extension: Lease Contract of High Speed Printers and Copiers - presented by Hardison
- 10.11 Contract Extension: Playground Equipment Contracts - presented by Hardison
- 10.12 Contract Extension: Kronos Software License and Services Agreement - presented by Hardison
- 10.13 Contract Extension: Lease Copier Services (State Contract) - presented by Hardison

11. Office of the Board

- 11.01 Internal Audit Report presented by Washington
- 11.02 Board Report presented by Chairwoman Harris
- 11.03 Hall of Fame Advisory Board and Selection Committee Appointments by Chairwoman Harris
- 11.04 Second Reading Approval of Policy IJOC School Volunteers
- 11.05 Third Reading Approval FY 2017-2018 General Fund Budget presented by Carlon

12. Office of the Superintendent

- 12.01 Superintendent's Report
- 12.02 Legal Status Report presented by Williams

13. Office of Human Resources

- 13.01 Personnel Update presented by Dr.Cousar

- 13.02 Hiring of Personnel presented by Dr. Cousar.
- 13.03 Leave-of-Absence presented by Dr. Cousar
- 13.04 Administrative Appointment presented by Dr. Cousar
- 13.05 Administrative Appointment presented by Dr. Cousar
- 13.06 Administrative Appointment presented by Dr. Cousar
- 13.07 Administrative Appointment presented by Dr. Cousar.
- 13.08 Administrative Appointment presented by Dr. Cousar
- 13.09 Administrative Appointment presented by Dr. Cousar
- 13.10 Administrative Appointment presented by Dr. Cousar
- 13.11 Administrative Appointment presented by Dr. Cousar
- 13.12 ECOE Update presented by Dr. Savage Cousar

14. Office of Academics

- 14.01 FY18 Title I Plan, presented by Candillo

15. Office of Operations

- 15.01 Approval of Proposed Budget Transfer FY 2017 presented by Carlon
- 15.02 Contract: HVAC Controls Replacement at AC Flora High School, Logan Elementary, and Pendergrass Fairwold School - presented by Hardison
- 15.03 Contract: Self-Provisioned Fiber Installation (Erate Eligible) - presented by Hardison
- 15.04 Contract: MOA for Richland County Sheriff's Department to Provide School Resource Officers (SRO) - presented by Hardison
- 15.05 Contract: Professional Development Services from AVID Center HQ - presented by Hardison
- 15.06 Contract: School Crossing Guards - presented by Hardison
- 15.07 Contract: MOA for the City of Columbia Police Department to Provide School Resource Officers (SRO) - presented by Hardison
- 15.08 Contract: General Groceries - presented by Hardison
- 15.09 Contract: Television Removal - Districtwide - presented by Hardison

16. Adjournment

17. Next Meeting

- 17.01 The next Regular Board meeting will be held on July 11, 2017 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201
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