



**Tuesday, June 13, 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 Report presented by Williams (Action/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 Administrative Appointment presented by Dr. Savage Cousar (Action Item 9.02)

3.03 Administrative Appointment presented by Dr. Savage Cousar (Action Item 9.03)

3.04 Leave of Absence presented by Dr. Savage Cousar (Action Item 9.04)

3.05 Hiring of Personnel presented by Dr. Savage Cousar (Action Item 9.05)

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

5.03 School Board Spotlight presented by Sauls and Black

5.04 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes

6.02 Contract Extension: Mastery Connect Licenses - presented by Hardison

6.03 Contract Extension: Monthly Trunking Fee to Support District Wide Radio Communication System - presented by Hardison

6.04 Contract Extension: Monthly Trunking and Tower Fee to Support District Wide Radio Communication System (Buses) - presented by Hardison

6.05 Contract Extension: Telecommunications Systems Maintenance and Support - presented by Hardison

6.06 Contract Extension: Content Filtering Software Maintenance - presented by Hardison

6.07 Contract Extension: Educational Supplies and Materials - presented by Hardison

7. Office of the Board

7.01 Board Report presented by Chairwoman Harris

7.02 2017-2018 Board Meeting Schedule

7.03 Second Reading Board Policy BE, School Board Meetings

7.04 Second Reading Board Policy BEC, Executive Sessions/Open Meetings

7.05 Second Reading Board Policy BEDB, Agenda

7.06 Second Reading Board Policy ILBB, State Program Assessments

7.07 Second Reading Board Policy IHAC, Social Studies Education

7.08 Second Reading Board Policy IHAM, Health Education

7.09 Second Reading Board Policy IJA, Comparability of Services

7.10 Second Reading Board Policy IJL, Library Materials Selection and Adoption

7.11 Second Reading Policy IJNDAA, Distance, Online and Virtual Education

7.12 Second Reading Board Policy IJNDB, Acceptable Use of Technology and Online Resources

7.13 Second Reading Board Policy IKA, Grading/Assessment Systems.

7.14 Second Reading Board Policy KEC, Complaints About Instructional Materials

8. Office of the Superintendent

8.01 Superintendent's Report presented by Dr. Witherspoon

8.02 Legal Status Report presented by Williams

9. Office of Human Resources

9.01 Personnel/HR Update presented by Dr. Cousar

9.02 Administrative Appointment presented by Dr. Cousar

9.03 Administrative Appointment presented by Dr. Cousar

9.04 Leave of Absence presented by Dr. Cousar

9.05 Hiring of Personnel presented by Dr. Cousar

10. Office of Operations

10.01 Stadium Update presented by Perkins

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

10.03 Contract: Digital Learning Environment (DLE) Laptop Computers for Elementary, Middle and High Schools - presented by Hardison

11. Adjournment

12. Next Meeting
