



**Tuesday, August 9, 2016
Regular Board Meeting**

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

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

- 2.01 Legal Status Update, presented by Williams (Information 8.01)
- 2.02 Approval of Out of District Acceptance, presented by Smalls/Sheehan (Action 8.02)

3. Office of Human Resources

- 3.01 Personnel/HR Updates, presented by Dr. Savage Cousar (Information 9.01)
- 3.02 Administrative Appointment, presented by Dr. Savage Cousar (Action 9.02)
- 3.03 Administrative Appointment, presented by Dr. Savage Cousar (Action 9.03)
- 3.04 Hiring of Personnel, presented by Dr. Savage Cousar (Action 9.04)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

- 5.01 Invocation (Procedural)
- 5.02 Agenda Adoption, presented by Chairwoman Harris (Procedural)
- 5.03 School Board Spotlight (Information) presented by Commissioners Adams and Devine.
- 5.04 Public Participation (Procedural)

6. Consent Agenda

- 6.01 Minutes (Action/Consent)
- 6.02 Contract Extension: Purchase of Perishable and Non-Perishable Food Items, presented by Hardison (Action/Consent)
- 6.03 Contract Extension: Wireless Software (Xirrus) Support Renewal, presented by Hardison (Action/Consent)
- 6.04 Contract Extension: Excent Enrich Response to Intervention (RTI) Software, presented by Hardison (Action/Consent)
- 6.05 Contract Extension: Instructional and Art Classroom Supplies, presented by Hardison (Action/Consent)

7. Office of the Board

7.01 Board Report (Information)

8. Office of the Superintendent

8.01 Superintendent's Report presented by Dr. Witherspoon (Information)

8.02 Legal Status Report, presented by Williams (Action/Information)

8.03 Approval of Out of District Acceptance, presented by Smalls/Sheehan (Action)

9. Office of Human Resources

9.01 Personnel/HR Updates, presented by Dr. Savage Cousar (Information)

9.02 Administrative Appointment, presented by Dr. Savage Cousar (Action)

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

9.04 Hiring of Personnel, presented by Dr. Savage Cousar (Action)

10. Office of Operations

10.01 Contract: Provide Bread Products, presented by Hardison (Action)

10.02 Contract: Provide Milk Products, presented by Hardison (Action)

10.03 Contract: Provide and Deliver New Tray Rack Dispensers, presented by Hardison (Action)

10.04 Contract: Student Email Security Monitoring Solution, presented by Hardison (Action)

10.05 Contract: Network Server Equipment, presented by Hardison (Action)

10.06 Contract: STAR360 & Accelerated Math Software, presented by Hardison (Action)

10.07 Contract: Professional Development for Math Teachers from C. King Education, presented by Hardison (Action)

11. Adjournment

12. Next Meeting

12.01 The next Regular Board meeting will be held on Tuesday, August 23, 2016 at Hopkins Elementary School, 6120 Cabin Creek Road, Hopkins, SC 29061 (Information/Procedural)