Tuesday, August 23, 2016
Regular Board Meeting

Hopkins Elementary School
6120 Cabin Creek Road
Hopkins, SC 29061

1. 5:30 P.M. EXECUTIVE SESSION

2. Office of the Superintendent
   2.1 Legal Status Report, presented by Williams (Action/Information 8.2)

3. Office of Human Resources
   3.1 Personnel/HR Updates, presented by Dr. Savage Cousar (Action/Information)
   3.2 Leave of Absence, presented by Dr. Savage Cousar
   3.3 Hiring of Personnel, presented by Dr. Savage Cousar
   3.4 Certified Personnel Changes for the 2016-2017 School Year

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order
   5.1 Invocation (Information)
   5.2 Agenda Adoption (Action/Procedural)
   5.3 School Presentation, presented by Commissioner (Information)
   5.4 School Board Spotlight, presented by Commissioners Smiling and Ford (Information)
   5.5 Public Participation (Information/Procedural)

6. Consent Agenda
   6.1 Approval of Consent Agenda (Action/Consent)
   6.2 Minutes (Action/Consent)
   6.3 Contract Extension: Elementary Water Safety and Swimming Instruction Program - presented by Hardison
   6.4 Contract Extension: City Year of Columbia School Partnerships - presented by Hardison
   6.5 Contract Extension: Library Media Management Software - presented by Hardison
   6.6 Abbreviated July Financials - presented by Mathews-Hazel

7. Office of the Board
7.1 Board Report (Information)

8. **Office of the Superintendent**

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

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

9. **Office of Human Resources**

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

9.2 Leave of Absence, presented by Dr. Savage Cousar

9.3 Hiring of Personnel, presented by Dr. Savage Cousar (Action 9.06)

10. **Office of Academics**

11. **Office of Operations**

11.1 FY 2016-2017 Special Revenue Budgets - presented by Carlon

11.2 Contract: Student Athletic (Sports) Accident/Injury Insurance - presented by Hardison

11.3 Contract: Enterprise Resource Planning (ERP) Software Solution - presented by Hardison

12. **Adjournment**

12.1 Motion to Adjourn (Action)

13. **NEXT MEETING**

13.1 The next regular Board Meeting will be held on Tuesday, September 13, 2016 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201 (Information)