



**Tuesday, August 23, 2016  
Regular Board Meeting**

**Hopkins Elementary School  
6120 Cabin Creek Road  
Hopkins, SC 29061**

**1. 5:30 P.M. EXECUTIVE SESSION**

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**2. Office of the Superintendent**

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

**3. Office of Human Resources**

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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**

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**5. Call to Order**

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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**

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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**

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7.1 Board Report (Information)

**8. Office of the Superintendent**

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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**

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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**

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**11. Office of Operations**

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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**

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12.1 Motion to Adjourn (Action)

**13. NEXT MEETING**

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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)