



**Tuesday, September 27, 2016  
Regular Board Meeting**

**W. G. Sanders Middle School  
3455 Pine Belt Road  
Columbia, SC 29204**

**1. 4:30 P.M. EXECUTIVE SESSION**

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**2. Office of the Board**

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2.1 Personnel Matter (Information 9.2)

2.2 2016 Hall of Fame Induction Class, presented by York and Bockman (Action 9.3)

**3. Office of the Superintendent**

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3.1 Legal Status Report, presented by Williams (Action/Information 10.2)

**4. Office of Human Resources**

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4.1 Personnel/HR Updates, presented by Dr. Savage Cousar (Information 11.1)

4.2 Administrative Appointment, presented by Dr. Savage Cousar (Action 11.2)

4.3 Administrative Appointment, presented by Dr. Savage Cousar (Action 11.3)

4.4 Leave of Absence, presented by Dr. Savage Cousar (Action 11.4)

4.5 Leave of Absence, presented by Dr. Savage Cousar (Action 11.5)

4.6 Hiring of Personnel, presented by Dr. Savage Cousar (Action 11.6)

**5. Office of Academics**

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5.1 Home School Request, presented by Jennings (Action 12.2)

5.2 Home School Request, presented by Jennings (Action 12.3)

**6. 7:00 P.M. PUBLIC SESSION**

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**7. Call to Order**

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7.1 Invocation (Information)

7.2 Agenda Adoption (Action/Procedural)

7.3 School Presentation (Information) presented by Commissioner Devine

7.4 School Board Spotlight (Information) presented by Commissioners Smiling and King

7.5 Public Participation (Information/Procedural)

**8. Consent Agenda**

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8.1 Approval of Consent Agenda (Action/Consent)

8.2 Minutes (Action/Consent)

8.3 August 2016 Abbreviated Financials, presented by Mathews-Hazel (Action/Consent)

8.4 Contract Extension: Carpet and Flooring Products, presented by Hardison (Action/Consent)

8.5 Contract Extension: Provide Arbitrage Rebate Calculation and Compliance Services, presented by Hardison (Action/Consent)

8.6 Contract Extension: Provide On-line Study Guides, presented by Hardison (Action/Consent)

8.7 Contract Extension: EngenuitySC at Lower Richland High, Hopkins Middle and Southeast Middle Schools, presented by Hardison (Action/Consent)

8.8 Contract Extension: Accelerated Reader 360 Software Subscription Renewal, presented by Hardison (Action/Consent)

## **9. Office of the Board**

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9.1 Board Report (Information)

9.2 Personnel Matter, presented by Chairwoman Harris (Information)

9.3 2016 Hall of Fame Induction Class, presented by York and Bockman (Action)

## **10. Office of the Superintendent**

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

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

## **11. Office of Human Resources**

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

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

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

11.4 Leave of Absence, presented by Dr. Savage Cousar (Action)

11.5 Leave of Absence, presented by Dr. Savage Cousar (Action)

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

## **12. Office of Academics**

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12.1 Priority Schools, MOA, C.A. Johnson High School, presented by Gray (Action)

12.2 Home School Request, presented by Jennings (Action)

12.3 Home School Request, presented by Jennings (Action)

12.4 Academic Spotlight: Middle School Montessori Program, presented by A. Smith (Information)

## **13. Office of Operations**

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13.1 Contract: International Baccalaureate Registration Fees for A.C. Flora High School Students, presented by Hardison (Action)

13.2 Transfer of Funds, presented by Perkins (Action)

13.3 Turf Infill, presented by Perkins (Information)

## **14. Adjournment**

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14.1 Motion to Adjourn (Action)

**15. NEXT MEETING**

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15.1 The next regular Board Meeting will be held on Tuesday, October 11, 2016 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201 (Information)