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

2. Office of the Board
   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
   3.1 Legal Status Report, presented by Williams (Action/Information 10.2)

4. Office of Human Resources
   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
   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

7. Call to Order
   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
   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

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

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

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

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

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

14.1 Motion to Adjourn (Action)
15. NEXT MEETING

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)