



**Tuesday, October 11, 2016
Regular Board Meeting**

**1616 Richland Street
Columbia, SC 29201
7:00 p.m.**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

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

2.02 Receipt of Legal Advice: Administrative Street Closing presented by Williams/Perkins (Action/Information 8.03)

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 Leave of Absence, 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 presented by Reverend Aaron Bishop of Grace Christian Church

5.02 Agenda Adoption presented by Chairwoman Harris (Action/Procedural)

5.03 School Board Spotlight presented by Commissioners Ford and Bishop (Information)

5.04 Public Participation

6. Consent Agenda

6.01 Minutes (Action)

7. Office of the Board

7.01 Board Report (Information)

7.02 Nomination for Region 4 Director for SCSBA presented by Chairwoman Harris (Action)

8. Office of the Superintendent

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

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

8.03 Receipt of Legal Advice: Administrative Street Closing presented by Williams/Perkins (Action/Information)

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

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

9.05 New FLSA Overtime Rules Update - presented by M. Thompson (Information)

10. Office of Academics

10.01 2015-2016 SAT/ACT/AP/IB Test Scores - presented by Dr. Coleman (Information)

11. Office of Operations

11.01 Contract: NYC Leadership Academy Series for Richland One School Administrators, presented by Hardison (Action)

11.02 Contract: Professional Architectural Services for Memorial Stadium - presented by Hardison (Action)

11.03 Contract: Bulk Purchase of Sports Lighting for District Stadiums and Fields - presented by Hardison (Action)

11.04 Contract: Enterprise Resource Planning (ERP) Implementation Project Management Services - presented by Hardison (Action)

11.05 Contract: Title I Procurements of \$50,000 or more - presented by Hardison (Action)

11.06 Turf Infill, presented by Perkins (Information)

12. Adjournment

13. Next Meeting

13.01 The next regular Board Meeting will be held on Tuesday, October 25, 2016 at Eau Claire High School, 4800 Monticello Road, Columbia, SC 29203