



**Tuesday, December 13, 2016
Regular Board Meeting**

**1616 Richland Street
Columbia, South Carolina 29201**

1. 5:30 P. M. EXECUTIVE SESSION

2. Office of the Board

2.01 Personnel Matter, presented by Chairwoman Harris

3. Office of the Superintendent

3.01 Legal Status Report presented Williams

4. Office of Human Resources

4.01 Personnel/HR Updates, presented by Dr. Cousar

4.02 Employee Suspension without Pay presented by Dr. Cousar

4.03 Administrative Appointment, presented by Dr. Cousar

4.04 Hiring of Personnel, presented by Dr. Cousar

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation presented by Reverend Aaron Bishop of Grace Christian Church.

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 Public Participation presented by Chairwoman Harris

7. Consent Agenda

7.01 Minutes

7.02 Contract Extension: Purchase of Unleaded Gasoline - presented by Hardison

7.03 Contract Extension: Ultra Low Sulfur Diesel (ULSD) Fuel for District Wide Bus Fleet - presented by Hardison

7.04 Contract Extension: SMART Inter-active Flat Panel Equipment Replacement - presented by Hardison

8. Office of the Board

8.01 Memorial Resolution presented by Chairwoman Harris

8.02 Personnel Matter presented by Chairwoman Harris

8.03 Board Report presented by Chairwoman Harris

8.04 Webber-Forgive Day-Board Request, presented by Dr. Veasey

8.05 2015-2016 Comprehensive Annual Financial Report (CAFR), presented by Mathews-Hazel

8.06 Election of Board Officers presented by Chairwoman Harris

9. Office of the Superintendent

9.01 Superintendent's Report presented by Dr. Witherspoon

9.02 Legal Status Report presented by Williams

10. Office of Human Resources

10.01 HR/Personnel Updates, presented by Dr. Cousar

10.02 Employee Suspension without Pay presented by Dr. Cousar

10.03 Administrative Appointment presented by Dr. Cousar

10.04 Hiring of Personnel presented by Dr. Cousar

11. Office of Academics

11.01 Engenuity Presentation by Ms. Hughes

12. Office of Operations

12.01 Contract: Computer Equipment for ERP Implementation - presented by Hardison

12.02 Contract: Bulk Purchase of Custom Outdoor Scoreboard, Messaging System, and Audio System - presented by Hardison

12.03 Contract: USDA Fresh Fruit and Vegetable Program (FFVP) - presented by Hardison

13. Adjournment

14. Next Meeting

14.01 The next Regular Board meeting will be held on January 10, 2017 at W.A. Perry Middle School, 2600 Barhamville Road, Columbia, SC 29204