



Tuesday, September 27, 2022 Regular Board Meeting

**Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201**

1. Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the livestream of the meeting via the district's website (www.richlandone.org) as well as in person with limited seating.

2. 5:30 P. M. EXECUTIVE SESSION

3. Office of the Superintendent

3.01 Legal Status Report presented by Williams

4. Office of Human Resources

4.01 HR/Personnel Updates presented by Dr. Long

4.02 Administrative Appointment presented by Dr. Long

4.03 Administrative Hire presented by Dr. Long

4.04 Hiring of Personnel presented by Dr. Long

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation by Commissioner Lominack

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 School Board Spotlight presented by Commissioners Bishop and Clyburn

6.04 Public Participation presented by Chairwoman Harris

7. Consent Agenda

7.01 Minutes September 13, 2022

7.02 August 2022 Abbreviated Financials presented by Mathews-Hazel

7.03 Contract Extension: Educational Operations Management Software Solution Maintenance and Support presented by Outing

7.04 Contract Extension: Professional Development and Staff Training presented by Outing

7.05 Contract Extension: USDA-Approved Nutrient Analysis Software presented by Outing

8. Office of Operations

8.01 Contract: New District Vehicles presented by Outing

8.02 Contract: Legal Services present by Outing

8.03 Contract: Provide New Portable Serving Line System presented by Outing

9. Office of Human Resources

9.01 HR/Personnel Updates presented by Dr. Long

9.02 Administrative Appointment presented by Dr. Long

9.03 Administrative Hire presented by Dr. Long

9.04 Hiring of Personnel presented by Dr. Long

10. Office of Academics

10.01 2022 Textbook Recommendations presented by Dr. Fields

11. Office of the Board

11.01 Litigation Committee presented by Chairwoman Harris

11.02 Board Report presented by Chairwoman Harris

12. Office of the Superintendent

12.01 Legal Status Report presented by Williams

12.02 Superintendent's Report presented by Dr. Witherspoon

13. Adjournment

13.01 The next Regular meeting of the Richland One Board of Commissioners will be held on Tuesday, October 11, 2022 at C.A. Johnson High School, 2219 Barhamville Road, Columbia, SC 29204