



**Tuesday, February 28, 2023
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. 6:00 P. M. EXECUTIVE SESSION

3. Office of the Board

3.01 JUUL Lawsuit

4. Office of Human Resources

4.01 Human Resources/Personnel Update presented by Dr. Long

4.02 Hiring of Personnel presented by Dr. Long

5. 7:00 P.M. PUBLIC SESSION

6. Call to Order

6.01 Invocation by Pastor Jamal Bates of Greater Carolina Baptist Church

6.02 Agenda Adoption presented by Chairwoman Harris

6.03 Public Participation presented by Chairwoman Harris

7. Consent Agenda

7.01 Minutes: February 14, 2023

7.02 January 2023 Financials presented by Mathews-Hazel

7.03 Contract Extension: Indefinite Delivery Indefinite Quantity (IDIQ) Contracts for Roof Maintenance and Repair Services presented by Outing

7.04 Contract Extension: Playground Equipment Contracts presented by Outing

7.05 Contract Extension: Tree Maintenance Services presented by Outing

7.06 Contract Extension: Indefinite Delivery Indefinite Quantity (IDIQ) Contracts for Construction and Maintenance Services presented by Outing

8. Office of Operations

8.01 Request for Reallocation of Fund Balance presented by Carlon

9. Office of Human Resources

9.01 Human Resources/Personnel Update presented by Dr. Long

9.02 Hiring of Personnel presented by Dr. Long

10. Office of Academics

10.01 CTE Presentation presented by Dinkins

10.02 Second Reading Approval of the 2023-2024 Academic Calendar presented by Dr. Brossard

11. Office of the Board

11.01 JUUL Lawsuit

11.02 Board Report presented by Chairwoman Harris

12. Office of the Superintendent

12.01 Superintendent's Report presented by Dr. Witherspoon

13. Adjournment

13.01 The next regular Board meeting of the Richland One Board of School Commissioners will be held at 7:00 p.m. at C.A. Johnson High School, 2219 Barhamville Road, Columbia, SC 29203