



Tuesday, July 25, 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 Human Resources

3.01 HR/Personnel Updates presented by Dr. Long

3.02 Administrative Hire presented by Dr. Long

3.03 Administrative Hire presented by Dr. Long

3.04 Administrative Hire presented by Dr. Long

3.05 Leave of Absence presented by Dr. Long

3.06 Leave of Absence presented by Dr. Long

3.07 Leave of Absence presented by Dr. Long

3.08 Leave of Absence presented by Dr. Long

3.09 Hiring of Personnel presented by Dr. Long

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation presented by Commissioner Myers

5.02 Agenda Adoption presented by Chairwoman Harris

5.03 Public Participation presented by Chairwoman Harris

6. Consent Agenda

6.01 Minutes: June 13, 2023, June 27, 2023, June 30, 2023 and July 11, 2023

6.02 Contract Extension: Temporary Personnel Staffing Services presented by Outing

6.03 Contract Extension: Banking Services presented by Outing

6.04 Contract Extension: Legal Services (Attorneys) presented by Outing

6.05 Contract Extension: Online Educational Software Courses - Virtual School Program presented by Outing

6.06 Contract Extension: Online Educational Courses presented by Outing

6.07 Contract Extension: Finance and Procurement Services Audit presented by Outing

6.08 June 2023 Financials presented by Mathews-Hazel

7. Office of Operations

7.01 Athletic Ticket Prices presented by Grant

7.02 Contract: Data Cabling Parts and Installation Services (Erate Eligible) presented by Outing

7.03 Contract: Replacement Offsite Backup System presented by Outing

7.04 Contract: Smartboards Replacement Project presented by Outing

7.05 Approval of Schneider Resolution for Capital Lease presented by Mathews-Hazel

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9. Office of the Board

9.01 Board Report presented by Chairwoman Harris

9.02 Appointment of Litigation Committee presented by Chairwoman Harris

10. Office of the Superintendent

10.01 Superintendent's Report presented by Dr. Witherspoon

11. Adjournment

11.01 The next meeting of the Richland One Board of School Commissioners will be held on Tuesday, August 9, 2023 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201.