



**Tuesday, December 12, 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](http://www.richlandone.org)) as well as in person with limited seating.**

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**2. 5:30 P. M. EXECUTIVE SESSION**

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**3. Office of Human Resources**

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- 3.01 HR/Personnel Updates presented by Dr. Long
- 3.02 Employee Suspension without Pay presented by Dr. Long
- 3.03 Administrative Hire presented by Dr. Long
- 3.04 Administrative Appointment presented by Dr. Long
- 3.05 Leave of Absence presented by Dr. Long
- 3.06 Hiring of Personnel presented by Dr. Long

**4. Office of the Board**

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- 4.01 Evaluations of Employees Wilson and Washington presented by Chairwoman Harris
- 4.02 Superintendent Contract presented by Chairwoman Harris

**5. 7:00 P.M. PUBLIC SESSION**

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**6. Call to Order**

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- 6.01 Invocation
- 6.02 Agenda Adoption presented by Chairwoman Harris
- 6.03 Public Participation presented by Chairwoman Harris

**7. Consent Agenda**

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- 7.01 Contract Extension: Enterprise Resource Planning (ERP) Software Solution presented by Outing
- 7.02 Minutes: November 15, 2023, November 17, 2023 and December 8, 2023

**8. Office of Human Resources**

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- 8.01 HR/Personnel Updates presented by Dr. Long
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8.06 Hiring of Personnel presented by Dr. Long

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## **9. Office of Finance**

9.01 Approval of FY 2023-2024 Enterprise Fund and Internal Service Funds presented by Bing

9.02 2022-2023 Annual Comprehensive Financial Report (ACFR)-presented by Mathews-Hazel

9.03 Mid-Year One Time Incentives December 2023 presented by Mathews-Hazel

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## **10. Office of the Board**

10.01 Evaluations of Employees Wilson and Washington presented by Chairwoman Harris

10.02 Superintendent Contract presented by Chairwoman Harris

10.03 Policy GCQF, Discipline, Suspension and Dismissal of Certified Staff presented by Dr. Richardson

10.04 Policy ACH, Gavin's Law (Sexual Extortion) presented by Dr. Richardson

10.05 Policy IHAM, Health Education presented by Dr. Richardson

10.06 Information: Administrative Rule IHAM-R, Health Education presented by Dr. Richardson

10.07 Facility Naming presented by Dr. Prince

10.08 Facility Naming presented by Dr. Prince

10.09 Appointment of Naming Committee presented by Chairwoman Harris

10.10 Board Report presented by Chairwoman Harris

10.11 2024 Election of Board Officers

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## **11. Office of the Superintendent**

11.01 Superintendent's Report presented by Dr. Witherspoon

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## **12. Adjournment**

12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, January 9, 2024, 7 p.m. 1616 Richland Street, Columbia, SC 29201