



**Tuesday, January 23, 2024
Regular Board Meeting**

**A.C. Flora High School
1 Falcon Drive
Columbia, SC**

1. Pursuant to the Freedom of Information Act (FOIA), all persons, organizations, and media outlets, as requested, have been notified of the time, date, place, and agenda of this meeting.

2. 5:30 P. M. EXECUTIVE SESSION

2.01 Legal Discussion Related to a Property Contract presented by Dr. Richardson

2.02 Legal Advice Related to a Construction Project presented by Dr. Richardson

3. Office of Human Resources

3.01 Hiring of Personnel presented by Ms. Gilyard

3.02 HR/Personnel Updates presented by Ms. Gilyard

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order

5.01 Invocation

5.02 Agenda Adoption presented by Chairman Bishop

6. Office of Academics

6.01 JROTC presented by Chris Dinkins

6.02 Healthy School Awards presented by Lisa Curtis

6.03 MLK Awards presented by Karen York

7. Public Participation

7.01 Public Participation presented by Chairman Bishop

8. Consent Agenda

8.01 Minutes: January 10, 2024

8.02 December 2023 Financial Report presented by Sherri Mathews-Hazel

8.03 Contract Extension: Eau Claire High School HVAC Upgrades presented by Outing

9. Office of Human Resources

9.01 Hiring of Personnel presented by Ms. Gilyard

10. Office of Finance

10.01 FY 2023-2024 Special Revenue Budgets presented by Ms. Bing

11. Office of Operations

11.01 Reimbursement of Funds to City of Columbia presented by Grant

11.02 Vince Ford Early Learning Center presented by Grant

11.03 Dominion Energy Electrical Easement for Crayton Middle School Lighting Project presented by Cooper

11.04 Contract: Science and STEM Safety Laboratory Equipment presented by Outing

12. Office of the Superintendent

12.01 Superintendent's Report presented by Dr. Witherspoon

13. Office of the Board

13.01 2024 Ethical Principles as a Board Member

13.02 2024 Legislative Platform presented by Karen York

13.03 2024 Hall of Fame Induction Class presented by York/Bockman

14. Adjournment

14.01 The next regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, February 13, 2024, 7 p.m. @ Stevenson Administration Building, 1616 Richland Street, Columbia, SC.