



## Tuesday, June 11, 2024 Regular Board Meeting

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

**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. 6:00 PM EXECUTIVE SESSION**

#### **3. Office of the Board**

3.01 Personnel Matter regarding the Scope, Manner, and Distribution of Internal Audits/Investigations presented by Dr. Bishop

#### **4. Office of Human Resources**

4.01 HR Personnel Update presented by Dr. Koumas

4.02 Hiring of Personnel presented by Dr. Koumas

### **5. 7:00 PM PUBLIC SESSION**

#### **6. Call to Order**

6.01 Invocation

6.02 Agenda Adoption presented by Chairman Bishop

6.03 Memorial Resolutions presented by Chairman Bishop

6.04 Budget Overview Process presented by Ms. Bing

#### **7. Public Participation**

7.01 Public Participation presented by Chairman Bishop

#### **8. Consent Agenda**

8.01 Minutes: May 28, 2024

8.02 Contract Extension: Perishable and Non-Perishable Food Items – General Groceries presented by Ms. Outing

8.03 Contract Extension: Perishable Milk Products presented by Ms. Outing

8.04 Contract Extension: Purchase of Fresh Produce presented by Ms. Outing

8.05 Contract Extension: School Resource Officers (SRO) - Richland County Sheriff's Department presented by Ms. Outing

8.06 Contract Extension: City of Columbia - School Resource Officers (SRO) presented by Ms. Outing

8.07 Contract Extension: Student Athletic (Sports) Accident/Injury Insurance presented by Ms. Outing

## **9. Office of Finance**

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9.01 Contract: Provide Certified Athletic Trainers presented by Ms. Outing

9.02 Contract: Lease Contract of High-Speed Printers and Copiers presented by Ms. Outing

9.03 Contract: Provide Professional Service for Information Technology Department presented by Ms. Outing

9.04 Contract: Purchase of Ultra Low Sulfur (ULSD) Diesel and B5 Biodiesel Fuel presented by Ms. Outing

9.05 Contract: After-School Child Care Providers presented by Ms. Outing

9.06 Request for Reallocation of Fund Balance - Vacancies presented by Ms. Bing

9.07 Request for Reallocation of Fund Balance presented by Ms. Bing

9.08 Second Reading of the FY 2024-2025 General Fund Budget presented by Ms. Bing

## **10. Office of Human Resources**

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10.01 HR Personnel Update presented by Dr. Koumas

10.02 Hiring of Personnel presented by Dr. Koumas

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

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11.01 Superintendent's Report presented by Dr. Witherspoon

## **12. Office of the Board**

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12.01 Personnel Matter regarding the Scope, Manner, and Distribution of Internal Audits/Investigations presented by Dr. Bishop

12.02 Board Report

## **13. Adjournment**

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13.01 The next regular meeting of the Richland One Board of School Commissioners' will be held on June 25, 2024 @ 7 PM at the Stevenson Administration Building (SAB) @ 1616 Richland Street, Columbia, SC 29201.