



Tuesday, July 9, 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. 5:30 PM EXECUTIVE SESSION

3. Office of Human Resources

- 3.01 HR Personnel Update presented by Dr. Koumas
- 3.02 Administrative Appointment presented by Dr. Koumas
- 3.03 Administrative Appointment presented by Dr. Koumas
- 3.04 Administrative Appointment presented by Dr. Koumas
- 3.05 Administrative Appointment presented by Dr. Koumas
- 3.06 Administrative Hire presented by Dr. Koumas
- 3.07 Administrative Appointment presented by Dr. Koumas
- 3.08 Administrative Appointment presented by Dr. Koumas
- 3.09 Administrative Appointment presented by Dr. Koumas
- 3.10 Administrative Hire presented by Dr. Koumas
- 3.11 Administrative Hire presented by Dr. Koumas
- 3.12 Administrative Appointment presented by Dr. Koumas
- 3.13 Administrative Hire presented by Dr. Koumas
- 3.14 Administrative Hire presented by Dr. Koumas
- 3.15 Administrative Appointment presented by Dr. Koumas
- 3.16 Administrative Appointment presented by Dr. Koumas
- 3.17 Administrative Hire presented by Dr. Koumas
- 3.18 Administrative Hire presented by Dr. Koumas
- 3.19 Administrative Hire presented by Dr. Koumas

3.20 Administrative Hire presented by Dr. Koumas

3.21 Administrative Appointment presented by Dr. Koumas

3.22 Hiring of Personnel presented by Dr. Koumas

4. 7:00 PM PUBLIC SESSION

5. Call to Order

5.01 Invocation

5.02 Agenda Adoption presented by Chairman Bishop

6. Public Participation

6.01 Public Participation presented by Chairman Bishop

7. Consent Agenda

7.01 Minutes: June 11, 2024

7.02 May 2024 Monthly Financial Report presented by Ms. Mathews-Hazel

7.03 Contract Extension: Fire & Intrusion Alarms Monitoring, Maintenance, and Support Service presented by Ms. Outing

7.04 Contract Extension: Online Educational Courses presented by Ms. Outing

7.05 Contract Extension: Online Educational Software Courses - Virtual School Program presented by Ms. Outing

7.06 Contract Extension: Professional Development for Visible Learning-Corwin presented by Ms. Outing

7.07 Contract Extension: Provide Surveillance and Access Control Equipment, and Maintenance/Support Services presented by Ms. Outing

7.08 Contract Extension: Workers Compensation/Property Casualty Insurance Coverage presented by Ms. Outing

8. Office of Finance

8.01 Contract: Provide Finance and Procurement Audit presented by Ms. Outing

8.02 Contract: ESports Equipment and Installation Services, Phase One presented by Ms. Outing

9. Office of Human Resources

9.01 HR Personnel Update presented by Dr. Koumas

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- 9.21 Administrative Appointment presented by Dr. Koumas
- 9.22 Hiring of Personnel presented by Dr. Koumas

10. Office of the Superintendent

- 10.01 Superintendent's Report presented by Dr. Witherspoon

11. Office of the Board

- 11.01 2024-2025 Proposed Board Meeting Schedule presented by Dr. Bishop
- 11.02 Public Hearing of the FY 2024-2025 General Fund Budget presented by Dr. Bishop
- 11.03 Third Reading Approval of FY 2024-2025 Budget presented by Ms. Bing
- 11.04 Board Report

12. Adjournment

- 12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on July 23, 2024 at 7 pm at the Stevenson Administration Building.