

Tuesday, August 27, 2024 Regular Board Meeting

A.C. Flora High School 1 Falcon Drive Columbia, S.C. 29204

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 Legal Advice Regarding the VFELC Construction Project presented by Dr. Richardson

4. Office of Human Resources

- 4.01 HR Personnel Update presented by Dr. Koumas
- 4.02 Administrative Appointment presented by Dr. Koumas
- 4.03 Administrative Appointment presented by Dr. Koumas
- 4.04 Hiring of Personnel presented by Dr. Koumas
- 4.05 Administrative Appointment 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 Resolution

7. Office of Student Support

7.01 McKinney-Vento presented by Ms. Boone

8. Public Participation

8.01 Public Participation presented by Chairman Bishop

9. Consent Agenda

9.01 Minutes: August 13, 2024

9.02 July 2024 Monthly Financial Report presented by Ms. Mathews-Hazel

9.03 Contract Extension: Security Guard and Support Services presented by Ms. Outing

10. Office of Operations

- 10.01 Contract: Facility Condition Assessment presented by Ms. Outing
- 10.02 Contract: Provide Employment Sourcing Positions presented by Ms. Outing
- 10.03 Contract: Provide Instructional Resources (Virtual) Positions presented by Ms. Outing
- 10.04 Contract: Marquee Sign Refurbishment presented by Ms. Outing
- 10.05 Contract: Construction Vince Ford Early Learning Center presented by Ms. Outing
- 10.06 Contract: Crossing Guard Services presented by Ms. Outing

11. Office of Finance

- 11.01 Contract: Specialized Student Transportation Services presented by Ms. Outing
- 11.02 Contract: E-Rate Consultant Services presented by Ms. Outing
- 11.03 FY 2024-2025 Internal Service Fund presented by Ms. Bing
- 11.04 Request for Reallocation of Fund Balance presented Ms. Bing

12. Office of Human Resources

- 12.01 HR Personnel Update presented by Dr. Koumas
- 12.02 Administrative Appointment presented by Dr. Koumas
- 12.03 Administrative Appointment presented by Dr. Koumas
- 12.04 Administrative Appointment presented by Dr. Koumas
- 12.05 Hiring of Personnel presented by Dr. Koumas

13. Office of the Superintendent

13.01 Superintendent's Report presented by Dr. Witherspoon

14. Office of the Board

- 14.01 Board/Superintendent/District Goals
- 14.02 Legal Advice regarding the VFELC Construction Project presented by Chairman Bishop

14.03 Board Report

15. Adjournment

15.01 The next regular meeting of the Richland One Board of School Commissioners will be held on September 10, 2024, at 7 pm at Stevenson Administration Building.