



**Tuesday, January 7, 2025
Called Board Meeting - 5:30 p.m.**

**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 the Board

3.01 Selection of New Board Counsel presented by Chairman Lominack

4. 6:00 PUBLIC SESSION

5. CALL TO ORDER

5.01 Agenda Adoption presented by Chairman Lominack

5.02 SCDE Fiscal Caution Status and Audit Requirement presented by Chairman Lominack

6. Office of the Board

6.01 Committee Assignments for 2025 presented by Commissioner Lominack

6.02 Appointment of Parliamentarian presented by Chairman Lominack

6.03 Contracts over \$50,000 but less than \$250,000 presented by Chairman Lominack

6.04 Role of the Internal Auditor presented by Chairman Lominack

6.05 Selection of New Board Counsel presented by Chairman Lominack

6.06 Superintendent Search Update presented by Chairman Lominack

7. ADJOURNMENT

7.01 The next regularly scheduled board meeting will be held on Tuesday, January 14, 2025, at Stevenson Administration Building AT 7 PM.