

# Tuesday, March 11, 2025 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 PUBLIC SESSION

# 3. Call to Order

3.01 Invocation

3.02 Agenda Adoption presented by Chairman Lominack

# 4. Public Participation

4.01 Public Participation presented by Chairman Lominack

# 5. Consent Agenda

5.01 Minutes: Regular Board Meeting on February 25, 2025

# 6. Office of Operations

6.01 Reallocation of a portion of the General Fund Balance - presented by Mr. Grant

# 7. Office of Finance

- 7.01 Contract: Smartboard Replacement Project presented by Ms. Hodges
- 7.02 Contract: \$50,000 up to \$249,999.99 presented by Ms. Hodges

# 8. EXECUTIVE SESSION

8.01 Enter Executive Session

#### 9. Office of Human Resources

- 9.01 HR Personnel Updates presented by Dr. Koumas
- 9.02 Hiring of Personnel presented by Dr. Koumas
- 9.03 Leave of Absence presented by Dr. Koumas
- 9.04 Leave of Absence presented by Dr. Koumas
- 9.05 Exit Executive Session

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

- 10.01 HR Personnel Updates presented by Dr. Koumas
- 10.02 Hiring of Personnel presented by Dr. Koumas
- 10.03 Leave of Absence presented by Dr. Koumas
- 10.04 Leave of Absence presented by Dr. Koumas

# **11. Office of the Superintendent**

11.01 Superintendent's Report presented by Dr. Witherspoon

# 12. Office of the Board

12.01 Early Learning Center presented by Chairman Lominack

12.02 Board Report

# 13. Adjournment

13.01 The next regular Board meeting of the Richland One Board of School Commissioners will be held on Tuesday, March 25, 2025, at 6:00 pm at Eau Claire High School, 4800 Monticello Road, Columbia, SC 29203.