



**Tuesday, February 13, 2018  
Regular Board Meeting**

**R2i2  
Call to Order/Executive Session - 6 PM  
Public Session - 7:00 PM**

**1. Call to Order**

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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Procedural

## 2. Executive Session

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Subject	<b>2.1 Public Session will be recessed and the Board will convene in Executive Session.</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action

## 2. Executive Session

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**Subject**                    **2.2 Student Appeals**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type

## 2. Executive Session

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**Subject**                    **2.3 Student Admission Requests into the District's Adult Education Program**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type

## 2. Executive Session

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**Subject**                    **2.4 Employment Recommendations**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type

## 2. Executive Session

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**Subject**                    **2.5 Employment Recommendations, Releases and In-District Transfers**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type

## 2. Executive Session

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**Subject**                    **2.6 Personnel Matter**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type

## 2. Executive Session

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**Subject**                    **2.7 Diploma Petitions**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type



## 2. Executive Session

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Subject	2.8 Public Session will resume at 7:00 p.m.
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Information

### 3. Inspirational Moment/Pledge of Allegiance

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Subject	3.1 Inspirational Moment/Pledge of Allegiance
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Procedural

## 4. Approval of Agenda

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Subject	4.1 Approval of Agenda
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action

## 5. Special Recognitions

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**Subject**                    **5.1 Special Recognitions**

Meeting                    Feb 13, 2018 - Regular Board Meeting

Type

## 6. Faculty Focus

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<b>Subject</b>	<b>6.1 Faculty Focus</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Information, Presentation

Media specialists Lorena Swetnam, Blythewood Middle School and Cynthia Johnson, Longleaf Middle School are our Faculty Focus for February. They will share the great work they are doing with libraries as design hubs that incorporate maker learning and computational thinking to expand opportunities for students.

## 7. Legislative Update

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<b>Subject</b>	<b>7.1 Legislative Update</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Information

## 8. Consent Agenda

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Subject	8.1 Approval of Consent Agenda
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action (Consent)

## 8. Consent Agenda

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**Subject** 8.2 Approval of Minutes from Previous Meeting

**Meeting** Feb 13, 2018 - Regular Board Meeting

**Type** Action (Consent), Minutes

**File Attachments**

1.30.18 Minutes BoardDocs® Pro.pdf (71 KB)



## 8. Consent Agenda

**Subject** 8.3 Technology Report

Meeting Feb 13, 2018 - Regular Board Meeting

Type Action (Consent), Information

Board of Trustees Technology Report  
February 13, 2018

<b>Technology Integration, Innovation and Professional Development</b>	
Brightbytes Technology Integration Measurement	To periodically measure the use and integration of technology with teaching and learning, IT uses the Brightbytes Technology Survey which is given to students and teachers in grade levels 3 through 12. This year's survey was recently completed. The results will be reviewed for gauging progress and in tailoring professional learning for schools.
TransformSC Application	<p>TransformSC, an education initiative of the South Carolina Council on Competitiveness, is a collaboration of business leaders, educators, students, parents and policy makers transforming the public education system so that every student graduates prepared for careers, college and citizenship. TransformSC schools and districts are designing, launching, promoting and proving transformative practices in the classroom.</p> <p>Currently, all five high schools in the district are certified as TransformSC schools. Now, Richland Two is applying to certify the entire district as a TransformSC district. As part of the process, an innovation plan was required and submitted for evaluation. Later this spring, the district should learn the outcomes of the application.</p>
<b>Infrastructure and Support</b>	
State-funded Network Security Resources	The S.C. Department of Education has made available network security software to all S.C. public school districts. The offering, known as Cisco Umbrella, is designed to offer another layer of Internet content filtering and protection for malware and other threats. IT has installed the new resources and is monitoring the performance. This service is in addition to the high quality security products already in place for mitigating network intrusions.
Windows Computer Replacement – Phase I	IT is currently preparing for Phase I of this year's Windows computer replacement project. Phase I involves the replacement of 900 of the oldest Windows computers in schools. The project is expected to begin once orders begin arriving.
Network Infrastructure Equipment Replacements	The installation of network gear acquired through the Federal E-Rate program is currently being installed and is approximately 50% complete. As part of the current year's budget plan, the equipment purchases will refresh aging equipment as part of a normal rotation.
<b>Instructional Systems / Business Systems</b>	
App Development	The web development team is also working on an online application for the Tri-District Arts Consortium, online electronic contracts for teachers, and an Attendance Intervention Program app.
Alio ERP System Updates	Routine updates for calendar-related payroll functions and other software updates are being made to the Alio system. W2 printing for employees has been enabled. Form 1095-C software changes are being applied.

## 8. Consent Agenda

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Subject	<b>8.4 Employment Recommendations, Releases and In-District Transfers/Promotions</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action (Consent)

## 9. Public Participation

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Subject	9.1 Public Participation
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Procedural

## 10. Voting on Executive Session Items

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Subject	<b>10.1 Employment Recommendations</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action

## 10. Voting on Executive Session Items

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Subject	10.2 Personnel Matter
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	

## 10. Voting on Executive Session Items

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Subject	<b>10.3 Approval of Diploma Petitions</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	

## 10. Voting on Executive Session Items

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<b>Subject</b>	<b>10.4 Student Appeals</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action

## 10. Voting on Executive Session Items

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Subject	<b>10.5 Student Admission Requests into the District's Adult Education Program</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action (Consent)



## 11. Old Business - Action Requested

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**Subject**                    **11.1 Approval: 2018-2019 School Year Calendar**

**Meeting**                    Feb 13, 2018 - Regular Board Meeting

**Type**

File Attachments  
2018-2019 Calendar Proposal (1).pdf (211 KB)

## 11. Old Business - Action Requested

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**Subject**                    **11.2 Approval:Policy Revisions IHAM (Health Education), IHAQ (Career/Transition to Work Education, and JLD (School Counseling)**

**Meeting**                    Feb 13, 2018 - Regular Board Meeting

**Type**                        Action

File Attachments

IHAQ - Career\_Transition to Work Education.pdf (200 KB)

IHAM - Health Education.pdf (269 KB)

JLD - School Counseling.pdf (233 KB)

## 12. New Business - No Action Requested

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**Subject**                    **12.1 Proposal:Policy Revisions DBD ( Determination of Budget Priorities), DE (Revenues from Tax Sources - Debt), DFA ( Investments), DFC (Federal Aid), DH (Bonded Employees and Offices)**

**Meeting**                    Feb 13, 2018 - Regular Board Meeting

**Type**                        Information

File Attachments

DH - Bonded Employees and Officers.doc.pdf (145 KB)

DFC - Federal Aid.doc.pdf (151 KB)

DFA - Investments.doc.pdf (107 KB)

DBD - Determination of Budget Priorities.doc.pdf (136 KB)

DE - Revenues from Tax Sources - Debt.doc.pdf (127 KB)

## 12. New Business - No Action Requested

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**Subject**                    **12.2 Second Quarter Financials 2017-2018**

**Meeting**                    Feb 13, 2018 - Regular Board Meeting

**Type**                        Information

**File Attachments**

[2nd Quarter Financials 2017-2018.pdf \(180 KB\)](#)

## 12. New Business - No Action Requested

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**Subject**                    **12.3 Proposal: 8% Budget for 2018-2019**

**Meeting**                    Feb 13, 2018 - Regular Board Meeting

**Type**                        Information

**File Attachments**

[Capital Improvements 2018-2019\\_Final.pdf \(98 KB\)](#)

[IT Capital Expenditures Budget 2018-19 - With Descriptions.pdf \(163 KB\)](#)

### 13. New Business-Action Requested

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Subject	<b>13.1 Approval: Board Meeting Time Change</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Action

## 14. Agenda Items for Next Meeting

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**Subject**                    **14.1 Agenda Items for February 27, 2018 (R2i2)**

**Meeting**                    Feb 13, 2018 - Regular Board Meeting

**Type**                        Information

**File Attachments**

[2.13.18 PUBLIC Future Agenda.docx.pdf \(119 KB\)](#)

## 15. Public Participation 2

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Subject	15.1 Public Participation 2
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Procedural



## 16. Board and Superintendent Comments

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Subject	16.1 Board and Superintendent Comments
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Information

## 17. Adjournment

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<b>Subject</b>	<b>17.1 Adjournment</b>
Meeting	Feb 13, 2018 - Regular Board Meeting
Type	Procedural