



A. INFORMATIONAL ITEMS: The following items are for information only and do not require Board Action.

1. School Spotlight – North Augusta Middle School
2. Aspiring Principal’s Academy – Dr. Sal Minolfo
3. Financial Report, as of September 30, 2019 (Mr. Traxler)

The financial report of September 30, 2019 is submitted in the approved format.

4. Financial Report, as of October 31, 2019 (Mr. Traxler)

The financial report of October 31, 2019 is submitted in the approved format.

B. CONSENT ITEMS: The following items will be voted on as a group, individual items may be discussed prior to a vote being taken.

1. Change Order Number 7 for the Graniteville Elementary Addition Project (Dr. Foster)

Change Order Number 7 for the Graniteville Elementary Addition from R.W. Allen Construction, LLC is presented for your review and approval. Add concrete sidewalk and canopy entrance to the School Food Service department, repair erosion problems located at the drop off loop, Ascuaga Lake Road entrance, and Ascuaga Lake Road ditch corrections with rip rap. The total amount needed is \$89,668.00, this amount will come from Fund 5 Reserve Contingency account.

2. Change Order Number 1 for the 2019 Bleacher Project @ Kennedy Middle & Silver Bluff High (Dr. Foster)

Credit for unused allowances.....<\$19,305.00>

3. 2020 Replacement of Exterior Signs @ Gloverville Elementary, New Ellenton Middle, Redcliffe Elementary & Warrentonville Elementary (Dr. Foster)

Bids were received for the 2020 Replacement of Exterior Signs @ Gloverville Elementary, New Ellenton Middle, Redcliffe Elementary & Warrentonville Elementary on January 16, 2020 @ 2:00 p.m. and publicly opened. There were 4 bidders with the lowest bid being submitted by Signs Unlimited of South Carolina. Base Bid B (\$28,685.00) for Gloverville Elementary; Base Bid D (\$28,685.00) for New Ellenton Middle; Base Bid F (\$28,685.00) for Warrentonville Elementary; Base Bid H (\$28,685.00) for Redcliffe Elementary to replace exterior signs to LED. The Five-Year Facility Improvement Plan for 2020-2021 Code Upgrades has the adequate funding needed to complete these projects.

C. INDIVIDUAL ITEMS

1. Personnel Appointments (Mrs. Hart)

The certified and classified personnel presented have been screened by the Human Resources Department and interviewed and/or approved by the Principal or supervisor for each location.

D. INDIVIDUAL BOARD MEMBERS

1. AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS

2. CORRESPONDENCE ADDRESSED TO BOARD MEMBERS

3. REPORTS FROM BOARD LIASION TO VARIOUS COMMITTEES

E. OFFICE OF INTERIM SUPERINTENDENT

- Interim Superintendent's Update  
(Action may be taken on these items as necessary)

F. EXECUTIVE SESSION

1. CONTRACTUAL ISSUES

- Update on a Contractual Matter - ABM

2. EMPLOYMENT MATTERS

- Interim Assignment
- Update on an Employment Matter
- Discussion of Employment Matter Regarding Superintendent

3. APPEALS

- No Items This Meeting

4. LEGAL BRIEFING

- No Items This Meeting

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
OFFICIAL AGENDA – JANUARY 28, 2020  
Page 4 of 4

RETURN TO OPEN SESSION

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

ADJOURN