AGENDA
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
WATKINS-NANCE ELEMENTARY SCHOOL
2525 BARHAMVILLE ROAD
COLUMBIA, SC 29204
TUESDAY, JANUARY 27, 2004
7 P.M.

BOARD MEMBERS

MR. VINCE FORD
CHAIRMAN
AT-LARGE SEAT

MRS. LANE QUINN
VICE CHAIRMAN
ELECTION SEAT 3

MR. DWAYNE SMILING
SECRETARY –TREASURER
ELECTION SEAT 4

MR. KING JEFFCOAT
PARLIAMENTARIAN
ELECTION SEAT 2

MR. DAMON JETER
AT-LARGE SEAT

DR. SANDRA MANNING
AT-LARGE SEAT

MR. JASPER SALMOND
ELECTION SEAT 1

SUPERINTENDENT AND CABINET MEMBERS

DR. RONALD L. EPPS
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. R. CHESTNUT
SENIOR ASSOCIATE

DR. SANITA SAVAGE
SENIOR ASSOCIATE

MS. HELEN JONES
AREA SUPERINTENDENT

DR. NATHANIEL MILLER
AREA SUPERINTENDENT

DR. JAKE SELLO
AREA SUPERINTENDENT

MS. SUSAN G. WILLIAMS
LEGAL SERVICES

DR. CARLOS SMITH
ASSISTANT TO THE SUPERINTENDENT/ ATHLETICS DIRECTOR/OMBUDSMAN

MS. KAREN YORK
DIRECTOR OF COMMUNICATIONS

6 P.M. EXECUTIVE SESSION:

1. Human Resource Services Division.....Savage
a. Personnel Update.....Savage

2. Management Services Division.....Chestnut
a. Legal Issues Related to Bond Projects.....Williams

7 P.M. OPEN SESSION:

1. Call to Order ..... Ford
a. Invocation ..... Reverend Samuel Lewis
First Calvary Baptist Church
b. School Presentation ..... Smiling
c. School Board Spotlight ..... Salmond/Quinn
d. Agenda Adoption.....Ford

2. Consent Agenda..... Ford
a. Approval of Minutes: 1/13/04
b. Leaves-of-Absence
c. Sabbatical Leave
d. Approval of December Financials
e. Approval of Contract Extension for General Groceries

3. Office of the Superintendent..... Epps
Superintendent's Report .....Epps

4. Office of the Deputy Superintendent.....Moniuszko
a. Information Item:
1) Standards for Waiver of Kindergarten and First Grade .....Earle/Bowers
b. Action Items:
1) District Technology Plan..... Ostendorf/Thompson
2) 2004 E-Rates Budget..... Ostendorf
3) Second Reading Approval of the 2004-05 Calendar.....Buxton
4) Second Reading Approval of the 2004-05 Forest Heights Calendar .....Buxton
b. Information: PACT Science and Social Studies Report.....Ching/Eason

5. Human Resource Services Division.....Savage
a. Executive Session Item:
1.a Information: Personnel Update.....Savage

7 P.M. OPEN SESSION (Continued):

6. Management Services Division.....Chestnut

a. Action Items:

1) Approval of Capital Project for Waste Water Treatment Facility at ..... Hess
Hopkins Elementary School

2) Approval of FY 03-04 Special Revenue Projects .....Carlon

3) Approval of Bid for District On-line Assessment System..... Fraley

4) Approval of Bid for Uninterruptible Power Supplies..... Fraley

5) Approval of Bid for Ethernet Network Transport Services..... Fraley

6) Approval of Demolition Bid for Gibbes Middle School..... Fraley

7) Approval of Capital Projects Budget for Barnwell Funds..... Mathews-Hazel

b. Executive Session Items:

2.a Information: Legal Issues Related to Bond Projects.....Williams

8. Adjournment

Watkins-Nance Elementary School 2525 Barhamville Road 733-4321

Traveling from the downtown area, take Forest Drive to Two Notch Road. Turn left on Two Notch Road and travel approximately 1 ½ miles to Germany Street. Turn left on Germany Street until it dead ends at Barhamville Road. Turn left on Barhamville Road. The school will be on your right.