

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**  
**RICHLAND COUNTY SCHOOL DISTRICT ONE**  
**STEVENSON ADMINISTRATION BUILDING**  
**1616 RICHLAND STREET**  
**COLUMBIA, SOUTH CAROLINA 29201**  
**TUESDAY, February 10, 2004**  
**7 P.M.**

**5:30 P.M. EXECUTIVE SESSION:**

**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. ROBERT 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

1. **Office of the Superintendent.....Epps**
  - a. Legal Status Report ..... Williams
  - b. Olympia Fire Claim..... Williams
  - c. Olympia Liquidated Damages ..... Williams
  - d. 1996 Bond Legal Issues..... Epps
2. **Management Services Division ..... Chestnut**
  - a. Legal Issues Related to Bond Projects ..... Williams
  - b. PUD Update ..... Williams
  - c. Property Management Report..... Williams
3. **Human Resource Services Division..... Savage**
  - a. Personnel Update ..... Savage

**7 P.M. OPEN SESSION:**

1. **Call to Order .....Ford**
  - a. Invocation.....Reverend Samuel Lewis  
 First Calvary Baptist Church
  - b. School Board Spotlight.....Salmond/Smiling
  - c. Agenda Adoption..... Ford
2. **Consent Agenda .....Ford**
  - a. Approval of Minutes: 1/29/04
  - b. Leave-of-Absence
  - c. Election of Personnel
3. **Office of the Board.....Ford**
  - a. First Reading Approval of Policies: ..... Williams
    - 1) Board Powers – Policy BBA
    - 2) Parent Involvement in Education – Policy KB
  - b. Historical Presentation .....Thompson

**7 P.M. OPEN SESSION (Continued):**

- 4. Office of the Superintendent ..... Epps**
  - a. Superintendent's Report ..... Epps
  - b. Action: School Make-up Days..... Epps
  - c. Information Item: Announcement of Inductees to Hall of Fame..... York/Bockman
  - d. Executive Session Items:
    - 1.a Legal Status Report ..... Williams
    - 1.b Olympia Fire Claim ..... Williams
    - 1.c Olympia Liquidated Damages ..... Williams
    - 1.d 1996 Bond Legal Issues ..... Epps
  
- 5. Office of the Deputy Superintendent ..... Moniuszko**
  - a. Action Item: PC Replacement Plan ..... Ostendorf
  - b. Information Items:
    - 1) Homeless Student Services Update ..... Boone
    - 2) Middle College Update ..... Kirton
  
- 6. Management Services Division ..... Chestnut**
  - a. Executive Session Items:
    - 2.a.1 Legal Issues Related to Bond Projects ..... Williams
    - 2.a.2 PUD Update..... Williams
    - 2.a.3 Property Management Report ..... Williams
  
- 7. Human Resource Services ..... Savage**
  - a. Information: Staffing Timeline ..... Savage
  - b. Executive Session Information Item 3.a Personnel Update..... Savage
  
- 8. Adjournment**