

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, MARCH 9, 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 Board**.....**Ford**
 - a. Student Expulsion Appeal Harris
2. **Office of the Superintendent**.....**Epps**
 - a. Legal Status Report Williams
3. **Management Services Division****Chestnut**
 - a. Dreher PUD Update Williams
 - b. Dreher Property Acquisition Williams
 - c. Procurement Review Panel: Interchange Protest Appeal Hardison
4. **Human Resource Services Division**.....**Savage**
 - a. Personnel Update Savage
 - b. Contract Renewals and Non-renewals..... Savage

7 P.M. OPEN SESSION:

1. **Call to Order****Ford**
 - a. Invocation..... Dr. Nathaniel Miller
 Ephesus Seventh Day Adventist Church
 - b. School Board Spotlight..... Smiling/Jeter
 - c. Agenda Adoption..... Ford
2. **Consent Agenda****Ford**
 - a. Approval of Minutes: 2/24/04
 - b. Approval of Contract Extension for Non-refrigerated Equipment Repairs
 - c. Approval of Contract Extension for SWMBE Consulting Services
 - d. Special Revenue Projects Budgets
3. **Office of the Board**.....**Ford**
 - a. First Reading Approval of Policies: Williams
 - 1) BDI --School Board Records (Retention/Destruction)
 - 2) EEA – Student Transportation
 - 3) IKEA – Accelerated Grade Placement of Students
 - b. Second Reading Approval of Policy IC -- School Year Williams
 - c. Executive Session Item 1.a Student Expulsion Appeal..... Harris

7 P.M. OPEN SESSION (Continued):

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report Epps
 - b. Information Item: Stevenson Music Scholarship Presentation York/Dryden
 - c. Action Item: Truancy Reduction Initiative Jones/Kelly-Campbell
 - d. Executive Session Item 2.a Legal Status Report..... Williams

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action Item: Theatre Management Proposal Moniuszko
 - b. Information Items:
 - 1) 2004 Summer Programs Eason/Jennings
 - 2) 2003 Dropout Report Kelly-Campbell

- 6. Management Services Division Chestnut**
 - a. Action Items:
 - 1) Approval of Contract for Technology Cabling & Network Electronics..... Hardison
 - 2) Approval of Recommendation on McCants Surplus Property Hardison
 - 3) Approval of Bid for Fire Detection System..... Hardison
 - 4) Approval of Change Order A/E Contract for Heyward Career Center Hardison
 - 5) Approval of A/E Contracts for Phase III..... Hardison
 - 6) Extension of St. Andrews Magistrate Property Contract Hardison
 - b. Executive Session Items:
 - 3.a Information: Dreher PUD Update..... Williams
 - 3.b Dreher Property Acquisition..... Williams
 - 3.c Action: Procurement Review Panel/Interchange Protest Appeal..... Hardison

- 7. Human Resource Services Savage**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Savage
 - 4.b Action: Contract Renewals, Non-renewals and Terminations Savage

- 8. Adjournment**