

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
SANDERS MIDDLE SCHOOL
136 ALIDA STREET
COLUMBIA, SOUTH CAROLINA 29203
TUESDAY, MAY 11, 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

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Board.....Ford**
 - a. Administrative Personnel Review..... Ford
 - b. Student Expulsion Appeal Harris
 - c. Response to Personnel Issue Savage
2. **Office of the Superintendent.....Epps**
 - a. Legal Status Report Williams
 - b. Memorial Stadium Property Acquisition Epps
3. **Office of the Deputy Superintendent Moniuszko**
 - a. Contractual Matter: Midland Math and Moniuszko/Williams
Business Academy Charter School
 - b. Contractual Matter: Middle College Charter Moniuszko
 - c. Request for Waiver of Keyboarding Requirement..... Moniuszko
4. **Management Services Division Chestnut**
 - a. Contractual Matters Related to Construction Chestnut
 - b. St. Andrews Magistrate's Office Contract Williams
5. **Human Resource Services Division..... Savage**
 - a. Personnel Update Savage

7 P.M. OPEN SESSION:

1. **Call to OrderFord**
 - a. Invocation..... Pastor Stanley W. Jones, I
Friendship & Trinity Presbyterian Churches
 - b. School Presentation Quinn
 - c. School Board Spotlight..... Salmond/Ford
 - d. Agenda Adoption..... Ford
2. **Consent AgendaFord**
 - a. Approval of Minutes: 4/27/04
 - b. Election of Personnel
 - c. Approval of Contract Extensions
 - 1) Termite Inspection & Repair
 - 2) Exterminating Services
 - 3) Lawn Care Services
 - 4) Screen/Crush-in-run, Dark Top Soil
 - 5) Waste and Water Treatment Services

7 P.M. OPEN SESSION (Continued):

- 3. Office of the Board Ford**
 - a. Public Hearing on FY 04-05 General Fund Budget Ford
 - b. Second Reading Approval of FY 04-05 General Fund Budget.....Carlton
 - c. Second Reading Approval of Revisions to the Richland One Student Discipline CodeHarris
 - d. Second Reading Approval of Policy JFABD Admission of Homeless Students Williams
 - e. Executive Session Items:
 - 1.a Information: Administrative Personnel Review Ford
 - 1.b Action: Student Expulsion Appeal.....Harris
 - 1.c Information: Response to Personnel Issue Savage

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report..... Epps
 - b. Superintendent's JROTC Awards.....York
 - c. Executive Session Items:
 - 2.a Legal Status Report..... Williams
 - 2.b Memorial Stadium Property Acquisition..... Epps

- 5. Office of the Deputy SuperintendentMoniuszko**
 - a. Action Items:
 - 1) Second Reading Approval of the 2005-06 Academic Calendar Moniuszko/Brown
 - 2) Second Reading Approval of the 2004-05 Forest Heights Calendar..... Moniuszko/Brown
 - 3) First Reading Approval of the 2005-06 Forest Heights Calendar Moniuszko/Brown
 - b. Executive Session Items:
 - 3.a Information: Midland Math and Business Academy Charter..... Moniuszko/Spradley
 - 3.b Action: Middle College Charter Moniuszko/Kirton
 - 3.c Action: Request for Waiver of Keyboarding Requirement for Graduation Moniuszko

- 6. Human Resource Services DivisionSavage**
 - a. Executive Session Item 5.a Personnel Update..... Savage

- 7. Management Services Division.....Chestnut**
 - a. Action: Approval of Bids..... Fraley
 - 1) Site Development at Lower Richland
 - 2) Plumbing Repair & Maintenance
 - 3) Cooling Tower at Columbia High School
 - 4) Gym Air Conditioning at Lower Richland High School
 - 5) Install Fire Sprinkler System at E. E. Taylor Elementary
 - 6) Grass Cutting and Maintenance of Stadiums
 - 7) Demolition of Dreher Houses
 - b. Executive Session Items:
 - 1) Information: Contractual Matters Related to Construction..... Chestnut
 - 2) Information: St. Andrews Magistrate's Office Contract..... Williams

- 8. Adjournment**

Sanders Middle School

136 Alida Street

735-3445

If traveling I-20, take Hwy. 21 exit toward Columbia. Go 1 block. Turn left onto Wilkes Road, then right on Alida Street. If traveling north on Main Street, turn right on Frye Road and left on Alida. If traveling Harden Street, turn right on Farrow Road, left on Wilkes Road and then left on Alida.