

AGENDA
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
LYON STREET STUDENT SERVICES CENTER
1310 LYON STREET
COLUMBIA, SOUTH CAROLINA 29204
TUESDAY, MAY 25, 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. Legal Opinion Williams
2. **Management Services Division** **Chestnut**
 - a. Dreher Property Acquisition Williams
 - b. Keenan Property Acquisition Williams
 - c. Construction Contractual Issues Chestnut
 - d. C. R. Neal/Memorial Stadium Property Epps/Williams
 Disposal/Acquisition
3. **Human Resource Services Division**..... **Savage**
 - a. Personnel Update/Staffing Issues Savage
 - b. Reorganization Savage

7 P.M. OPEN SESSION:

1. **Call to Order****Ford**
 - a. Invocation..... Reverend Sammie Wade
 St. John and Mt. Nebo Baptist Churches
 - b. School Presentation Salmond
 - c. School Board Spotlight..... Smiling/Jeter
 - d. Agenda Adoption..... Ford
2. **Consent Agenda****Ford**
 - a. Approval of Minutes: 5/11/04
 - b. Approval of Contract Extensions
 - 1) Vending Machine Operation and Support Services
 - 2) Banking Services
 - 3) Worker's Compensation and Property and Casualty Insurance
 - 4) Science Supplies
 - 5) Document Storage
 - 6) Vehicle Graphics
 - 7) Tires, Batteries and Related Service
 - 8) Electronic Security and Fire Detection Monitoring
 - 9) Refuse Disposal and Collection Services
 - 10) Repairs of Gym and Stadium Bleachers
 - 11) Elevator Maintenance Services
 - c. Approval of Memoranda of Agreement
 - 1) Columbia Area Mental Health
 - 2) Epworth Children's Home

7 P.M. OPEN SESSION (Continued):

- 3. Office of the Board Ford**
 - a. Memorial Resolution Ford
 - b. First Reading Approval of Policy GCC/GDC Staff Leaves and Absences Williams
 - c. Executive Session Information Item 1.a Legal Opinion Williams

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report Epps

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action Items:
 - 1) Memorandum of Agreement with Communities in Schools Moniuszko/Hoffman
 - 2) Second Reading Approval of the 2005-06 Forest Heights Calendar Moniuszko/Brown
 - b. Information Item: Challenger Center Update Sello/Clavon

- 6. Management Services Division Chestnut**
 - a. Action Items:
 - 1) Approval of April Financials and Reallocation of Fund Balance Mathews-Hazel/Carlton
 - 2) Approval to Relocate Capital Project Funds Perkins/Hess
 - 3) Approval of Bid for Arbitrage Rebate Calculation and Compliance Services Fraley
 - 4) Approval of Recommendation to Purchase Holmes Avenue Property Fraley
 - b. Information Item: Support for Principals during Building Program Chestnut
 - c. Executive Session Information Items:
 - 2.a Dreher Property Acquisition Williams
 - 2.b Keenan Property Acquisition Williams
 - 2.c Construction Contractual Issues Chestnut
 - 2.d C. R. Neal/Memorial Stadium Property Disposal/Acquisition Epps/Williams

- 7. Human Resource Services Savage**
 - a. Executive Session Items:
 - 3.a Information: Personnel Update/Staffing Issues Savage
 - 3.b Information: Reorganization Savage

- 8. Adjournment**

Lyon Street Student Services Center

1310 Lyon Street

231-6926

From downtown Columbia traveling east on Gervais Street, turn left onto Lyon Street (one block after the intersection of Gervais and Millwood Avenue). Travel one block, and the school will be on your right. If traveling toward downtown on Forest Drive near Providence hospital, turn left onto Lyon Street at the "Churches Fried Chicken" restaurant. Continue through the four-way stop. The school will be on the left.