

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
1616 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201
TUESDAY, JUNE 14, 2005
7 P.M.**

BOARD MEMBERS

DR. JASPER SALMOND
CHAIRMAN
ELECTION SEAT 1

MRS. LANE QUINN
VICE CHAIRMAN
ELECTION SEAT 3

MRS. JEANETTE McBRIDE
SECRETARY –TREASURER
AT-LARGE SEAT

MR. KING JEFFCOAT
PARLIAMENTARIAN
ELECTION SEAT 2

MR. VINCE FORD
AT-LARGE SEAT

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. DWAYNE SMILING
ELECTION SEAT 4

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. RICHARD MONIUSZKO
INTERIM SUPERINTENDENT

DR. SANITA SAVAGE
INTERIM DEPUTY
SUPERINTENDENT

MR. R. CHESTNUT
SENIOR ASSOCIATE

DR. ODELL STUCKEY
INTERIM SENIOR ASSOCIATE

DR. M. DIANE JAMES
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**..... **Salmond**
 - a. Contractual Issue: Charter Schools Savage/Williams
 - b. Employee Request for Hearing Williams
2. **Office of the Superintendent**..... **Moniuszko**
 - a. Legal Status Report Williams
3. **Management Services Division** **Chestnut**
 - a. Contractual Issues Related to Construction Chestnut
 - b. Contractual Matter: W. J. Keenan Construction Chestnut
4. **Human Resource Services Division**..... **Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointments..... Stuckey

7 P.M. OPEN SESSION:

1. **Call to Order** **Salmond**
 - a. Invocation.....
 - b. Notice of FOIA Requirement & Notice to Public SpeakersTyler
 - c. School Board Spotlight.....Ford/Jeffcoat
 - d. Agenda Adoption..... Salmond
2. **Consent Agenda** **Salmond**
 - a. Approval of Minutes: 5/31/05
 - b. Election of Personnel
 - c. Leave-of-Absence
 - d. Approval of Contract Extensions:
 - 1) Elevator Maintenance Services
 - 2) Pest Control Services
 - 3) Termite Treatments
 - 4) Waste Water Treatment Services
 - 5) Lawn Services
 - 6) Workers' Compensation/Property Casualty Insurance
 - 7) Security Services
 - 8) Athletic Insurance

7 P.M. OPEN SESSION (Continued):

- 3. Office of the Board Salmond**
 - a. Public Hearing on Acceptable Use Policy IJNDB Williams
in Compliance with the Child Internet Protection Act
 - b. First Reading Approval of Revisions to Acceptable Use Policy IJNDB Williams
 - c. Action: Hall of Fame Selection Committee York
 - d. Information: Annual Reports on Charter Schools
 - 1) Richland One Middle College at Midlands Technical College Kirton
 - 2) Midlands Math and Business Academy..... Spradley
 - e. Executive Session Item 1.a Contractual Issue: Renewal of School Charters
 - 1) Action: Richland One Middle College at Midlands Technical College Williams
 - 2) Action: Midlands Math and Business Academy..... Williams

- 4. Office of the Superintendent Moniuszko**
 - a. Superintendent's Report Moniuszko
 - b. Executive Session Item 2.a Legal Status Report..... Williams

- 5. Human Resource Services Division Stuckey**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Stuckey
 - 4.b Action: Administrative Appointments Stuckey

- 6. Management Services Division Chestnut**
 - a. Approval of Bids:..... Hardison
 - 1) Bulk Purchase Sound System
 - 2) A. C. Flora Construction
 - 3) Keenan Construction
 - b. Action Items:
 - 1) Approval of Contract for Banking Services..... Hardison
 - 2) Approval of Upgrades of Soccer Field Improvements Perkins
 - c. Information Item: SWMBE Report Mathews-Hazel
 - d. Executive Session Information Items:
 - 3.a Contractual Matters Related to Construction..... Perkins
 - 3.b Contractual Matter: W. J. Keenan Construction Perkins

- 7. Adjournment**