

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 AUGUST 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

DR. 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

1. **Office of the Board**.....**Ford**
 - a. Legal Advice on Student Expulsion Hearings Williams
 - b. Contractual Matter: Athletic Complex..... Ford
 - c. Contractual Issues Related toEpps/Williams/Chestnut
 Memorial Stadium Project
 - d. Employee Request for Appeal of Termination Ford
 - e. Insurance Trust Contractual Issue Williams
2. **Office of the Superintendent**.....**Epps**
 - a. Legal Status Report Williams
3. **Office of the Deputy Superintendent****Moniuszko**
 - a. Requests for Home Schooling Eason
4. **Management Services Division****Chestnut**
 - a. Contractual Issues Related to Construction..... Chestnut
 - b. Contractual Matter: Athletic Facility for Flora Campus..... Perkins
5. **Human Resource Services Division**.....**Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointments..... Savage

7 P.M. OPEN SESSION:

1. **Call to Order****Ford**
 - a. Invocation.....Bishop-Elect Roy Belton
 Bible Way Church of Christ
 - b. School Board Spotlight.....Manning/Salmond
 - c. Agenda Adoption..... Ford
2. **Consent Agenda****Ford**
 - a. Approval of Minutes: 7/13/04; 7/20/04
 - b. Election of Personnel
 - c. Leaves-of-Absence
 - d. Approval of Memoranda of Agreement
 - 1) Richland County Sheriff Department
 - 2) Alston Wilkes Society
 - 3) Carolina Children’s Home
 - e. Ratification of Right of Way for SCE&G at Heyward

7 P.M. OPEN SESSION (Continued):

- 3. Office of the Board Ford**
 - a. Executive Session Items:
 - 1.a Legal Advice on Student Expulsion Hearings.....Williams
 - 1.b Contractual Matter: Athletic Complex Ford
 - 1.c Contractual Issues Related to Memorial Stadium Project..... Epps/Williams/Chestnut
 - 1.d Employee Request for Appeal of Termination Ford
 - 1.e Insurance Trust Contractual Issue..... Williams

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report..... Epps
 - b. PIE Teacher Grants York
 - c. Executive Session Information Item 2.a Legal Status Report.....Williams

- 5. Office of the Deputy SuperintendentMoniuszko**
 - a. Requests for Waiver of Age Requirement for Kindergarten Riddle
 - b. Executive Session Item 3.a Requests for Home Schooling..... Eason

- 6. Human Resource ServicesSavage**
 - a. Executive Session Items:
 - 5.a Information: Personnel Update Savage
 - 5.b Action: Administrative Appointments Savage

- 7. Management Services Division.....Chestnut**
 - a. Information: Rosewood Property Perkins
 - b. Action Items:
 - 1) Approval of Bid to Replace HVAC in SAB Computer Room..... Fraley
 - 2) Approval of Bids to Furnish and Install Data Cabling Fraley
 - c. Executive Session Items:
 - 4.a Contractual Issues Related to Construction Chestnut
 - 4.b Contractual Matter: Athletic Facility for Flora Campus Perkins

- 8. Adjournment**