

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**  
**STEVENS ON ADMINISTRATION BUILDING**  
**1616 RICHLAND STREET**  
**COLUMBIA, SOUTH CAROLINA 29201**  
**TUESDAY JULY 13 , 2004**  
**7 P.M.**

**5 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. Employee Appeals (3)..... Ford
  - b. Negotiations Incident to Athletic Contractual Matters ..... Ford
  - c. Negotiations Incident to Property Acquisition..... Williams
  - d. Midlands Math & Business Academy..... Williams
  - e. External Audit Contract ..... Chestnut
- 2. Office of the Superintendent.....Epps**
  - a. Legal Status Report ..... Williams
  - b. Contractual Issues Regarding Intervention and Oversight Team ..... Epps
  - c. Contractual Services: Approval of Attorneys..... Williams
- 3. Management Services Division ..... Chestnut**
  - a. Legal Issues Regarding the Dreher PUD..... Williams
- 4. Human Resource Services Division..... Savage**
  - a. Personnel Update ..... Savage
  - b. FACES Contract..... Savage
  - c. Administrative Appointments..... Savage
  - d. Employee Termination ..... Savage

**7 P.M. OPEN SESSION:**

- 1. Call to Order .....Ford**
  - a. Invocation..... Pastor Nathaniel Harper  
Zion Pilgrim Baptist Church
  - b. Agenda Adoption..... Ford
- 2. Consent Agenda .....Ford**
  - a. Approval of Minutes: 6/22/04
  - b. Election of Personnel
  - c. Leaves-of-Absence
  - d. Abbreviated June Financial Report
  - e. Approval of Contract Extensions:
    - 1) Warehouse Supplies
    - 2) Tree Services

**7 P.M. OPEN SESSION (Continued):**

- 3. Office of the Board ..... Ford**
  - a. Executive Session Items:
    - 1.a Action: Employee Appeals (3) ..... Ford
    - 1.b Information: Negotiations Incident to Athletic Contractual Matters ..... Ford
    - 1.c Information: Negotiations Incident to Property Acquisition ..... Ford
    - 1.d Action: Midlands Math & Business Academy ..... Williams
    - 1.e Information: External Audit Contract..... Chestnut
  
- 4. Office of the Superintendent ..... Epps**
  - a. Superintendent's Report..... Epps
  - b. Executive Session Information Items:
    - 2.a Information: Legal Status Report..... Williams
    - 2.b Action: Intervention and Oversight Team ..... Epps
    - 2.c Action: Contractual Matter: Approval of Attorneys..... Williams
  
- 5. Office of the Deputy Superintendent ..... Moniuszko**
  - a. Information Item: Truancy Initiative..... Kelly-Campbell
  
- 6. Human Resource Services ..... Savage**
  - a. Executive Session Items:
    - 4.a Information: Personnel Update ..... Savage
    - 4.b Action: FACES Contract ..... Savage
    - 4.c Action: Administrative Appointments ..... Savage
    - 4.d Action: Employee Termination..... Savage
  
- 7. Management Services Division..... Chestnut**
  - a. Action Items:
    - 1) Approval of FY 03-04 Special Revenue Projects ..... Carlon
    - 2) Approval of FY 04-05 Special Revenue Projects ..... Carlon
    - 3) Approval of FY 04-05 Student Nutrition Enterprise Fund ..... Carlon
    - 4) Approval of FY 04-05 Summer Feeding Budget..... Carlon
    - 5) Approval of FY 04-05 Internal Service Funds..... Carlon
    - 6) Approval to Remove Hopkins Middle School Driveway from the ..... Perkins  
State Highway System
    - 7) Approval of Transfer of Old Eastover School ..... Perkins
    - 8) Approval of Bid for New Gibbes Middle School Construction..... Fraley
    - 9) Approval of Bids for After School Child Care Services..... Fraley
  - b. Executive Session Items:
    - 3.a Information: Legal Issues Regarding the Dreher PUD ..... Williams
  
- 8. Adjournment**