

**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, NOVEMBER 24, 2009
7 P.M.**

BOARD MEMBERS

MR. VINCE FORD
CHAIRMAN
AT-LARGE SEAT

DR. JASPER SALMOND
VICE-CHAIRMAN
ELECTION SEAT 1

MR. DWAYNE SMILING
SECRETARY-TREASURER
ELECTION SEAT 4

MR. JAMIE DEVINE
PARLIAMENTARIAN
ELECTION SEAT 2

MR. ROB TYSON
ELECTION SEAT 3

MRS. SUSIE DIBBLE
AT-LARGE

MRS. BARBARA A. SCOTT
AT-LARGE

**SUPERINTENDENT
AND**

CABINET MEMBERS
DR. PERCY A. MACK
SUPERINTENDENT

MS. DEBRA BRATHWAITE
DEPUTY SUPERINTENDENT

MR. OTHA DILLIHAY, SR.
CHIEF HUMAN RESOURCES
OFFICER

DR. JENNIFER COLEMAN
EXECUTIVE DIRECTOR
ACCOUNTABILITY ASSESSMENT
RESEARCH AND EVALUATION

MR. WILLIE McGRADY
EXEC. DIRECTOR
OF ADMINISTRATION

DR. CARLOS SMITH
ASST. TO THE
SUPERINTENDENT/ ATHLETICS
DIR./OMBUDSMAN

MR. ERNEST DUPREE
EXEC. DIR. OF SCHOOLS

DR. STEVE WILSON
EXEC. DIR. OF SCHOOLS

MRS. JEANNETTA SCOTT
EXEC. DIR. OF SCHOOLS

MS. SUSAN G. WILLIAMS
LEGAL SERVICES

MS. KAREN YORK
DIRECTOR OF
COMMUNICATIONS

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Board** **Ford**
 - a. Action: MMBA Charter School.....Hammett
2. **Office of the Superintendent**..... **Mack**
 - a. Information: Legal Status Report..... Williams
3. **Office of Operations**.....**Mathews-Hazel/Carlton**
 - a. Information: Update on Construction Projects... ..Perkins
4. **Office of Human Resources** **Dillihay**
 - a. Information: Personnel Update.....Dillihay

7 P.M. PUBLIC SESSION:

1. **Call to Order**..... **Ford**
 - a. InvocationDeacon Jasper Salmond
..... First Calvary Baptist Church
 - b. School Board Spotlight.....Scott, Tyson
 - c. Agenda Adoption.....Ford
 - d. Public Participation.....Ford
2. **Consent Agenda**..... **Ford**
 - a. Minutes: 11/10/09, 11/11/09
 - b. October Financials
 - c. Hiring- of-Personnel
 - d. Telecommunications Systems Maintenance, Parts and Service
 - e. IT Equipment, Hardware and Software
 - f. Furnish and Install Security and Fire Alarm Systems

Richland One Fact

Three student-athletes from A.C. Flora High School have earned top honors in golf and swimming.

Mission

Richland One will prepare every student to be a successful, contributing citizen in a global society by providing an effective and high quality education.

7 P.M. PUBLIC SESSION (Continued):

- 3. Office of the BoardFord**
 - a. Executive Session Item:
 - 1.a Action: MMBA Charter School Hammett
 - b. Action: Appointment of Ad Hoc Committee for Renaming of St. Andrews Lecture Hall Ford
 - c. Board Report..... Ford
 - d. Action: 2010-11 District Calendar Outzs
 - e. Information: Board Strategic Planning Retreat Task Update Ford

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

- 5. Office of OperationsCarlton//Mathews-Hazel**
 - a. Executive Session Item:
 - 3.a Information: Update on Construction ProjectsPerkins
 - b. Action: Contract:..... Hardison
(1) Fire Detection System
 - c. Action: Special Revenue Projects Budgets FY 09-10 Carlton

- 6. Office of Human Resources..... Dillihay**
 - a. Executive Session Item:
 - 4.a Information: Personnel Update Dillihay

- 7. Adjournment**

**Next Board Meeting: December 8, 2009
W.A. Perry Middle School**