

**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 28, 2005
7 P.M.**

5:30 P.M. EXECUTIVE SESSION:

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

1. **Office of the Board**..... **Salmond**
 - a. Employee Request for Hearing..... Salmond
 - b. Employee Request to Appear Before Board..... Salmond
 - c. Contractual Issue: MMBA Charter School..... Williams
2. **Office of the Superintendent** **Moniuszko**
 - a. Legal Status Report..... Williams
3. **Human Resource Services Division**..... **Savage**
 - a. Personnel Update..... Moniuszko/Stuckey
 - b. Administrative Appointments..... Stuckey
4. **Management Services Division** **Chestnut**
 - a. Contractual Issues Related to Construction..... Chestnut
 - b. Disposal of District Property..... Chestnut

7 P.M. OPEN SESSION:

1. **Call to Order** **Salmond**
 - a. Invocation..... Reverend Edward Moultrie, Sr.
Sidney Park CME Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers..... Tyler
 - c. School Board Spotlight..... Ford/Jeffcoat
 - d. Agenda Adoption..... Salmond
2. **Consent Agenda** **Salmond**
 - a. Approval of Minutes: 6/14/05
 - b. Election of Personnel
 - c. Leaves-of-Absence
 - d. Approval of May Financials
 - e. Approval of Contact Extensions:
 - 1) Refuse Disposal
 - 2) Screening/Crush-in-run/Dark Top Soil Services
 - 3) Tree Services
 - 4) Basketball Backboard Inspection and Repair Services
 - 5) Plumbing Repairs
 - 6) Documents Storage and Records Management Services
 - 7) Science Supplies
 - 8) Making, Installing and Removing Graphics on District Vehicles
 - 9) Courier Services for FY 2005-06
 - 10) Electronic Security and Fire Detection System Monitoring
 - 11) Vending Machine Operation and Support Services
 - 12) Provide Vended and Non-vended Beverage Services
 - 13) Repair Bleachers (Gym/Stadium)
 - 14) Furniture Consultant

7 P.M. OPEN SESSION (Continued):

2. Consent Agenda (Continued)

- f. Approval of Memoranda of Agreement:
 - 1) Alston Wilkes
 - 2) Carolina Children's Home
 - 3) Columbia Housing Authority
 - 4) Epworth Children's Home

3. Office of the Board..... Salmond

- a. Public Hearing on Acceptable Use Policy IJNDB Williams
in Compliance with the Child Internet Protection Act
- b. Second Reading Approval of Revisions to Acceptable Use Policy IJNDB..... Williams
- c. Second Reading Approval of Student Discipline Code Williams
- d. Executive Session Action Items:
 - 1.a Employee Request for Hearing Salmond
 - 1.b Employee Request to Appear Before Board..... Salmond
 - 1.c Approval of Midlands Math and Business Academy Charter Williams

4. Office of the Superintendent Moniuszko

- a. Superintendent's Report..... Moniuszko
- b. Information: Final Report on 2000 Strategic Plan Sparks/Buxton
- c. Action: Approval of 2005 Strategic Plan and School Renewal Plans..... Buxton
- d. Action: Plan for Gifted and Talented Hammett
- e. Executive Session Item 2.a Legal Status Report..... Williams

5. Office of the Deputy Superintendent Savage

- a. Information Items:
 - 1) High School Graduates and College Freshmen Reports Ching/Cowden
 - 2) Guidance Task Force Report..... Cowden
 - 3) Drop-out Report Kelly-Campbell

6. Management Services Division..... Chestnut

- a. Action Items:
 - 1) Third Reading Approval of FY 05-06 General Fund Budget..... Carlon
 - 2) Approval of 2004-05 Budget Reappropriations..... Carlon
 - 3) Approval of Bid to Furnish and Deliver Tires and Batteries..... Hardison
and Provide Related Services
 - 4) Approval of Bid for Memorial Stadium Track Perkins
 - 5) Approval of Bid for Keenan Construction Perkins
- b. Executive Session Information Items:
 - 4.a Contractual Matters Related to Construction Perkins
 - 4.b Disposal of District Property..... Chestnut

7. Human Resource Services Division..... Stuckey

- a. Memorandum of Agreement with the National Guard..... Stuckey
- b. Executive Session Items:
 - 3.a Information: Personnel Update..... Stuckey
 - 3.b Action: Administrative Appointments Stuckey

8. Adjournment