

AGENDA
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
COLUMBIA, SOUTH CAROLINA 29201
OCTOBER 12, 2004
7 P.M.

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

E. 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**.....**Ford**
 - a. Memorandum of Agreement with Benedict College..... Epps
 - b. Employee Appeal Ford
2. **Office of the Superintendent**.....**Epps**
 - a. Legal Status Report Williams
3. **Management Services Division** **Chestnut**
 - a. Contractual Issues Related to Construction..... Chestnut
4. **Human Resource Services Division**..... **Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointments..... Savage
 - c. Employee Termination Savage

7 P.M. OPEN SESSION:

1. **Call to Order****Ford**
 - a. Invocation.....Reverend Brian Thomas
 Forest Drive Baptist Church
 - b. School Board Spotlight.....Jeter/Manning
 - c. Agenda Adoption..... Ford
2. **Consent Agenda****Ford**
 - a. Approval of Minutes: 9/28/04
 - b. Election of Personnel
 - c. Leaves-of-Absence
 - d. Approval of Contract Extensions:
 - 1) Roof Maintenance & Repair
 - 2) Laminator Maintenance Repair
3. **Office of the Board**.....**Ford**
 - a. Memorial ResolutionSmiling
 - b. Executive Session Items:
 - 1.a Information: Memorandum of Agreement with Benedict..... Epps
 - 1.b Action: Employee Appeal Ford
4. **Office of the Superintendent**.....**Epps**
 - a. Superintendent's Report Epps
 - b. Information: Paperless Board Meeting UpdateOstendorf/Wyatt
 - c. Executive Session Information Item 2.a Legal Status Report Williams

7 P.M. OPEN SESSION (Continued):

- 5. Office of the Deputy SuperintendentMoniuszko**
 - a. Information Items:
 - 1) Middle College Report Kirton/White
 - 2) Magic Johnson Foundation Update Alford
 - 3) AP Results Hammet
 - 4) AYP Report Ching

- 6. Management Services DivisionChestnut**
 - a. Action Items:
 - 1) Approval of Bid for Lower Richland Hardison
Additions/Renovations and New Auditorium
 - 2) Approval of FY 04-05 Special Revenue Projects Budgets Carlon
 - b. Information: Electronic Document Management System Presentation Perkins
 - c. Executive Session Item:
 - 3.a Information: Contractual Issues Related to Construction Chestnut

- 7. Human Resource ServicesSavage**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Savage
 - 4.b Action: Administrative Appointments Savage
 - 4.c Action: Employee Termination Savage

- 8. Adjournment**