

**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, APRIL 12, 2005
7 P.M.**

6 P.M. EXECUTIVE SESSION:

- 1. Office of the Superintendent..... Moniuszko**
 - a. Legal Status Report Williams
- 2. Management Services Division Chestnut**
 - a. Contractual Issues Related to Construction..... Chestnut
- 3. Human Resource Services Division..... Stuckey**
 - a. Personnel Update Stuckey
 - b. Administrative Appointment Stuckey
 - c. Rescission of Contract Non-renewal Stuckey
 - d. State Department of Education Memorandum of Understanding Stuckey

7 P.M. OPEN SESSION:

- 1. Call to Order Salmond**
 - a. Invocation..... Reverend Stephen Singleton
Pine Grove AME Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers Tyler
 - c. School Board Spotlight..... Brawley/McBride
 - d. Agenda Adoption..... Salmond
- 2. Consent Agenda Salmond**
 - a. Approval of Minutes: 3/22/05
 - b. Election of Personnel
 - c. Approval of Electrical Easements:
 - 1) Memorial Stadium
 - 2) Crayton Middle School
 - 3) Old Watkins School
- 3. Office of the Superintendent..... Moniuszko**
 - a. Superintendent's Report Moniuszko
 - b. Priority Schools Intervention/Oversight Teams Moniuszko
 - c. Executive Session Item 1.a Legal Status Report Williams
- 4. Office of the Deputy Superintendent Savage**
 - a. Action Item: Virtual School Contract Eason
 - b. Information: Instructional Management System and District Assessments Eason

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

7 P.M. OPEN SESSION (Continued):

- 5. Human Resource Services DivisionStuckey**
 - a. Executive Session Items:
 - 3.a Personnel Update Stuckey
 - 3.b Action: Administrative Appointment Stuckey
 - 3.c Action: Rescission of Contract Non-renewal..... Stuckey
 - 3.d Action: State Department of Education Memorandum of Understanding Stuckey

- 6. Management Services Division (continued)Chestnut**
 - a. Action Items:
 - 1) First Reading Approval of FY 05-06 General Fund Budget.....Carlton
 - 2) Approval of Bid for Window Replacement for Hand Middle School..... Hardison
 - 3) Approval of Bid for TV Studio Cameras..... Hardison
 - 4) Approval of Bid for Construction of Dreher High School Hardison
 - b. Executive Session Information Item:
 - 2.a Contractual Matters Related to Construction..... Chestnut

- 7. Adjournment**