

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
CAUGHMAN ROAD ELEMENTARY SCHOOL
7725 CAUGHMAN ROAD
COLUMBIA, SOUTH CAROLINA 29209
TUESDAY, APRIL 26, 2005
7 P.M.**

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

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. VINCE FORD
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

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Board**..... **Salmond**
 - a. Student Expulsion Appeal Harris
2. **Human Resource Services Division**.....**Stuckey**
 - a. Personnel Update Stuckey
 - b. Administrative Appointment Stuckey
3. **Management Services Division** **Chestnut**
 - a. Contractual Issues Related to Construction Chestnut
 - b. Contractual Matter: Acquisition of Property Perkins
 - c. Contractual Matter: Termination of Construction Contract Chestnut
 - d. Contractual Matter: Approval of Construction Contract Chestnut

7 P.M. OPEN SESSION:

1. **Call to Order** **Salmond**
 - a. Invocation Reverend Dr. Gregory Grooms
St. Phillip AME Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers Tyler
 - c. School Presentation Smiling
 - d. School Board Spotlight Ford/Quinn
 - e. Agenda Adoption Salmond
2. **Consent Agenda** **Salmond**
 - a. Approval of Minutes: 3/22/05
 - b. Election of Personnel
 - c. Leaves-of-Absence
 - d. Approval of March Financials
 - e. Approval of Funding Flexibility Transfer Provisos for FY 04-05
3. **Office of the Board**..... **Salmond**
 - a. SCSBA Board Nominations/Resolutions/ Salmond
Constitutional Changes
 - b. Executive Session Action Item:
 - 1.a Student Expulsion Appeal Harris

7 P.M. OPEN SESSION (Continued):

- 4. Office of the SuperintendentMoniuszko**
 - a. Superintendent's Report..... Moniuszko

- 5. Office of the Deputy SuperintendentSavage**
 - a. Information: FY 06-07 Academic Calendar.....Ouzts/Brown
 - b. Action: Student Transfer Process and Procedures..... Alford

- 6. Human Resource Services DivisionStuckey**
 - a. Executive Session Items:
 - 2.a Information: Personnel UpdateBrawley/Stuckey
 - 2.b Action: Administrative Appointment..... Stuckey

- 7. Management Services Division.....Chestnut**
 - a. Action Items:
 - 1) Approval of RFP for Finance Audit Hardison
 - 2) Approval of Funding for Long-range Facility Needs Plan Perkins
 - b. Executive Session Items:
 - 3.a Information: Contractual Matters Related to Construction Chestnut
 - 3.b Action: Contractual Matter: Acquisition of Property Perkins
 - 3.c Action: Termination of Construction Contract Chestnut
 - 3.d Action: Approval of Construction Contract..... Chestnut

- 8. Adjournment**

Caughman Road Elementary School

7725 Caughman Road

783-5534

If traveling on Garners Ferry Road/Hwy. 378, continue approximately three miles beyond the Veterans Hospital and turn left at the Eckerd Drug Store. The school will be at the top of the hill beyond the four-way traffic stop. From the Lower Richland High School area traveling towards town, turn right at the Eckerd Drug Store and continue as listed above.