

**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, DECEMBER 14, 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

MRS. JEANETTE McBRIDE
AT-LARGE SEAT

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. JASPER SALMOND
ELECTION SEAT 1

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. RONALD L. EPPS
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. R. CHESTNUT
SENIOR ASSOCIATE

DR. SANITA SAVAGE
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 P.M. EXECUTIVE SESSION:

- 1. Office of the Board..... Ford**
 - a. Contractual Issues Related to Memorial Stadium Project..... Williams
 - b. Student Expulsion Appeal Harris
 - c. Contractual Matter: Benedict Athletic Complex..... Ford
- 2. Office of the Superintendent.....Epps**
 - a. Legal Status Report Williams
- 3. Management Services Division Chestnut**
 - a. Contractual Matters Related to Construction Chestnut
 - b. Termination of Custodial Contract..... Hardison
 - c. Disposition of McCants PropertyWilliams/Hardison
 - d. Disposal of Property Chestnut
 - e. Mill Creek Storm Drainage Chestnut
- 4. Human Resource Services Division..... Savage**
 - a. Personnel Update Savage
 - b. Employee Termination Savage

6 P.M. OPEN SESSION:

CEREMONY FOR OUTGOING BOARD MEMBERS

7 P.M. OPEN SESSION:

- 1. Call to Order Ford**
 - a. Invocation..... Elder Theodore Jenkins
Progressive Church of Our Lord Jesus Christ
 - b. School Board Spotlight..... Quinn/Brawley
 - c. Agenda Adoption..... Ford
- 2. Consent Agenda Ford**
 - a. Approval of Minutes: 11/18/04
 - b. Election of Personnel

7 P.M. OPEN SESSION (Continued):

- 3. Office of the Board Ford**
 - a. Election of Officers..... Ford
 - b. Second Reading of Policy JFB School Choice Williams
 - c. Second Reading of Policy JFABC Student Assignments and Transfers Williams
 - d. Executive Session Items:
 - 1.a Information: Contractual Issues Related to Memorial Stadium..... Williams
 - 1.b Action: Student Expulsion Appeal..... Harris
 - 1.c Information: Contractual Matter Related to Benedict Athletic Complex Ford

- 4. Office of the Superintendent**
 - a. Superintendent's Report Epps
 - b. Information: 2004 Report Card Ratings Ching
 - c. Executive Session Item 2.a Legal Status Report..... Williams

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action: Approval of Master Course Catalog..... Eason

- 6. Human Resource Services Division Savage**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Savage
 - 4.b Action: Employee Termination..... Savage

- 7. Management Services Division..... Chestnut**
 - a. Action Items:
 - 1) Approval of November Financials..... Mathews-Hazel/Carlton
 - 2) Approval of 2004-05 Adult Meal Price Clarke
 - 3) Approval of Bulk Purchase of HVAC Hardison
 - 4) Approval of Dreher Fence Contract..... Hardison
 - 5) Approval of RFP for Energy Management Contract Hardison
 - b. Executive Session Items:
 - 3.a Information: Contractual Matters Related to Construction Chestnut
 - 3.b Information: Termination of Custodial Contract Hardison
 - 3.c Action: Disposition of McCants Property..... Hardison/Chestnut
 - 3.d Information: Disposal of Property Chestnut
 - 3.e Information: Mill Creek Storm Drainage..... Chestnut

- 8. Adjournment**