

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
BRADLEY ELEMENTARY SCHOOL
3032 PINE BELT ROAD
COLUMBIA, SC 29204
TUESDAY, FEBRUARY 22, 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
 - b. Contractual Matter: Superintendent Search Consultant..... Salmond
- 2. Office of the Superintendent..... Moniuszko**
 - a. Legal Status Report Williams
- 3. Management Services Division Chestnut**
 - a. Contractual Matters Related to Construction Chestnut
 - b. Property Acquisition Chestnut
- 4. Human Resource Services Division..... Stuckey**
 - a. Personnel Update Stuckey

7 P.M. OPEN SESSION:

- 1. Call to Order Salmond**
 - a. Invocation..... Reverend Joseph English
Kingdom Builders Ministries
 - b. Notice of FOIA Requirement & Notice to Public Speakers..... Tyler
 - c. School Presentation Smiling
 - d. School Board Spotlight..... McBride/Salmond
 - e. Agenda Adoption..... Salmond
- 2. Consent Agenda Salmond**
 - a. Approval of Minutes: 2/8/05
 - b. Election of Personnel
 - c. Leave-of-Absence
 - d. Approval of January Financials
 - e. Approval of Contract Extensions:
 - 1) Ice Cream Products
 - 2) ID Card Machine Repairs
 - 3) Remediation of Asbestos, Lead & Mold
 - f. Continuing Resolution
- 3. Office of the Board..... Salmond**
 - a. Guest Presentation Salmond
 - b. Second Reading Approval of Policy JCDA Paging Williams
Devices and Cell Phones
 - c. Executive Session Item:..... Salmond
 - 1.a Action: Student Expulsion Appeal Harris

7 P.M. OPEN SESSION (Continued):

- 4. Office of the SuperintendentMoniuszko**
 - a. Superintendent's Report Moniuszko
 - b. Information Items:
 - 1) 2005 Arts Festival..... Brawley/Pope
 - 2) College Summit..... Miller
 - 3) Black History Month Report..... Eason, J
 - c. Executive Session Information Item:
 - 2.a Legal Status Report..... Williams

- 5. Office of the Deputy SuperintendentSavage**
 - a. Information: Career Quest Report Jeffcoat/Kirton
 - b. College Board Springboard Program..... Eason

- 6. Human Resource Services DivisionStuckey**
 - a. Executive Session Items:
 - 4.a Information: Personnel UpdateBrawley/Stuckey

- 7. Management Services Division.....Chestnut**
 - a. Action Items:
 - 1) Approval of FY 04-05 Special Revenue Project BudgetsCarlton
 - 2) Approval to Increase Architectural Fees..... Perkins
 - 3) Approval to Increase Construction Project Budgets Perkins
 - 4) Approval of Contract for Indefinite General Delivery Construction Hardison
 - 5) Approval of Contract for Fire Extinguisher Inspection and Maintenance..... Hardison
 - 6) Approval of Contract with Willis for OCIP Hardison
 - 7) Approval of Bid for Bulk Purchase of Auditorium Seats Hardison
 - 8) Approval of Heyward Career Center Construction Bid Hardison
 - b. Executive Session Item:
 - 3.a Information: Contractual Matters Related to Construction Chestnut
 - 3.b Information: Property Acquisition..... Chestnut

- 8. Adjournment**

Bradley Elementary School

3032 Pine Belt Road

738-7200

If traveling on Forest Drive away from downtown Columbia, turn left onto Beltline Blvd. Turn right onto Covenant Road (2nd traffic signal). The school is on the corner of Covenant Road and Pine Belt Road to the left. From Two Notch Road turn left onto Pine Belt Road. Continue on Pine Belt to the corner of Pine Belt and Covenant Road, and the school will be to your left.