

**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, FEBRUARY 8, 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

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

INTERIM 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

**5:30 P.M. EXECUTIVE SESSION:**

- 1. Office of the Board..... Salmond**
  - a. Contractual Issues Related to Memorial Stadium Project ..... Williams
  - b. Contractual Matter Related to Benedict Athletic Complex ..... Moniuszko
  - c. Contractual Matter: Employee Request to ..... Chestnut  
Purchase Equipment
  - d. Student Expulsion Appeal ..... Harris
  - e. Contractual Personnel Issue ..... Salmond
- 2. Office of the Superintendent..... Moniuszko**
  - a. Legal Status Report ..... Williams
- 3. Management Services Division ..... Chestnut**
  - a. Contractual Issues Related to Construction ..... Chestnut
  - b. Property Acquisition ..... Williams
- 4. Human Resource Services Division..... Savage**
  - a. Personnel Update ..... Savage
  - b. Employee Action ..... Savage
  - c. Employee Termination ..... Savage
  - d. Administrative Appointments..... Moniuszko

**7 P.M. OPEN SESSION:**

- 1. Call to Order ..... Salmond**
  - a. Invocation.....Reverend Gregory Cunningham  
New Light Beulah Baptist Church
  - b. Notice of FOIA Requirement & Notice to Public Speakers .....Tyler
  - c. School Board Spotlight..... Brawley/Quinn
  - d. Agenda Adoption..... Salmond
- 2. Consent Agenda ..... Salmond**
  - a. Approval of Minutes: 1/25/05
  - b. Election of Personnel
  - c. Leaves-of-Absence
  - d. Letters of Agreement

**7 P.M. OPEN SESSION (Continued):**

- 3. Office of the Board ..... Salmond**
  - a. Executive Session Items:
    - 1.a Action: Contractual Issues Related to Memorial Stadium Project ..... Williams
    - 1.b Information: Contractual Matter Related to Benedict Athletic Complex..... Moniuszko
    - 1.c Action: Contractual Matter: Employee Request to Purchase Equipment..... Chestnut
    - 1.d Action: Student Expulsion Appeal..... Harris
    - 1.e Information: Contractual Personnel Issue..... Salmond
  
- 4. Office of the Superintendent ..... Moniuszko**
  - a. Superintendent's Report..... Moniuszko
  - b. PIE Teacher Grants ..... York/Dryden
  - c. Strategic Planning Process..... Brawley/Buxton/Alford
  - d. Executive Session Item 2.a Legal Status Report..... Williams
  
- 5. Office of the Deputy Superintendent ..... Moniuszko**
  - a. Action: Second Reading Approval of the 2005-06 School..... Brawley/Brown  
Calendar Revisions
  
- 6. Management Services Division..... Chestnut**
  - a. Action Items:
    - 1) Approval of Fund Balance Reappropriations..... Quinn/Carlton
    - 2) Approval of FY 05-06 Budget Strategy ..... Carlton
  - b. Information Item: Waste Water Operations at Hopkins Elementary and ..... Perkins  
Hopkins Middle Schools
  - c. Executive Session Information Items:
    - 3.a Contractual Matters Related to Construction..... Chestnut
    - 3.b Property Acquisition..... Williams
  
- 7. Human Resource Services Division ..... Savage**
  - a. Executive Session Items:
    - 4.a Information: Personnel Update ..... Brawley/Savage
    - 4.b Action: Employee Action..... Savage
    - 4.c Action: Employee Termination ..... Savage
    - 4.d Action: Administrative Appointments ..... Moniuszko
  
- 8. Adjournment**