

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
ARDEN ELEMENTARY SCHOOL
1300 ASHLEY STREET
COLUMBIA, SC 29203
TUESDAY, JANUARY 25, 2005
7 P.M.**

5:30 P.M. EXECUTIVE SESSION:

- 1. Office of the Board..... Salmond**
 - a. Student Expulsion Appeal Harris
- 2. Office of the Superintendent.....Epps**
 - a. Legal Status Report Williams
- 3. Management Services Division Chestnut**
 - a. Contractual Matters Related to Construction Chestnut
 - b. Ridgewood Project Development Perkins
 - c. Property Acquisition Williams
 - d. Activity Fund Audit Chestnut/Scofield
- 4. Human Resource Services Division..... Savage**
 - a. Personnel Update Savage
 - b. Employee Disciplinary Matter..... Savage

7 P.M. OPEN SESSION:

- 1. Call to Order Salmond**
 - a. Invocation..... The Reverend Wiley Cooper
College Place United Methodist Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers..... Tyler
 - c. School Presentation Ford
 - d. School Board Spotlight..... Jeffcoat/Brawley
 - e. Agenda Adoption..... Salmond
- 2. Consent Agenda Salmond**
 - a. Approval of Minutes: 1/11/05
 - b. Leave-of-Absence
 - c. Sabbatical Leave
 - d. Election of Personnel
 - e. Approval of December Financials
 - f. Approval of Contract Extension:
 - 1) Uninterruptible Power Supplies
 - 2) General Groceries
 - 3) On-line Assessment System
- 3. Office of the Board..... Salmond**
 - a. Approval of Schedule of Board Meetings Brawley/Moniuszko
January 2005 – June 2006
 - b. Executive Session Action Items: Salmond
 - 1.a Student Expulsion Appeal Harris

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. 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

7 P.M. OPEN SESSION (Continued):

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report Moniuszko
 - b. Executive Session Information Item:
 - 2.a Legal Status Report Williams

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action Items:
 - 1) 2005 E-rate Application Quinn/Ostendorf
 - 2) First Reading Approval of 2005-06 Calendar Revision Brown

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

- 7. Management Services Division Chestnut**
 - a. Action Items:
 - 1) Approval of Architectural Change Orders Quinn/Perkins
 - 2) Approval of Bid for Telephone and Voice Mail Maintenance Services Hardison
 - 3) Purchase of Scanners Hardison
 - 4) Eau Claire High School Additions and Renovations Hardison
 - 5) Performing Arts Consultant Hardison
 - b. Information Items:
 - 1) Revisions to Facility Fee Schedule Perkins
 - 2) Guidelines for PTO/PTA, Booster Clubs, Foundations and Other Mathews-Hazel
Organizations
 - c. Executive Session Information Items:
 - 3.a Contractual Matters Related to Construction Chestnut
 - 3.b Ridgewood Project Development Perkins
 - 3.c Property Acquisition Williams
 - 3.d Activity Fund Audit Chestnut

- 8. Adjournment**

Arden Elementary School

1300 Ashley Street

735-3400

Follow Colonial Drive one block beyond the Talbert-Shives Funeral Home to Ashley Street. The school is located on the corner of Colonial Drive and Ashley Street. If traveling on North Main Street away from downtown Columbia, turn right onto Ashley Street after passing Columbia College. The school will be in the second block on your right.