

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
SOUTH KILBOURNE ELEMENTARY SCHOOL
1400 S. KILBOURNE ROAD
COLUMBIA, SOUTH CAROLINA 29205
TUESDAY, MARCH 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. Parent Request for Reconsideration of a Student Expulsion Harris

5:40 P.M. OPEN SESSION:

1. **Management Services Division** **Chestnut**
 - a. Budget Work Session..... Carlton

-----BREAK-----

7 P.M. OPEN SESSION:

1. **Call to Order** **Salmond**
 - a. Invocation..... Reverend Steve Bouknight
South Kilbourne Baptist Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers..... Tyler
 - c. School Presentation Brawley
 - d. School Board Spotlight..... Jeffcoat/Ford
 - e. Agenda Adoption..... Salmond
2. **Consent Agenda** **Salmond**
 - a. Approval of Minutes: 3/8/05
 - b. Approval of February Financials
 - c. Approval of Contract Extensions:
 - 1) High Volume Digital Copier/Printer
 - 2) IT Consultant
3. **Office of the Board**..... **Salmond**
 - a. SCSBA Board Nominations/Resolutions/..... Salmond
Constitutional Changes
4. **Office of the Superintendent**..... **Moniuszko**
 - a. Superintendent's Report Moniuszko
5. **Office of the Deputy Superintendent**..... **Savage**
 - a. Information: Eau Claire School of the Arts Brawley/Miller
 - b. Action: Textbook Adoption Eason
6. **Management Services Division** **Chestnut**
 - a. Action Items:
 - 1) Approval of 2005 Barnwell Fund Capital..... Mathews-Hazel
Projects Budget
 - 2) Approval of W. A. Perry Construction Bid Hardison
 - 3) Approval of Contract for Copier Services..... Hardison
7. **Adjournment**

NOTE: See reverse side for directions to the school.

NOTE: See reverse side for directions to South Kilbourne Elementary School

South Kilbourne Elementary School

1400 South Kilbourne Road

738-7215

If traveling away from Five Points on Devine Street toward Garners Ferry Road, turn right on Kilbourne Road. Continue on Kilbourne Road across Rosewood Drive when it becomes South Kilbourne Road. Continue on South Kilbourne Road until the school is sighted on the left. If traveling south on South Beltline Boulevard, take a right turn onto Edmond Street. South Kilbourne School will be seen on the left.

7 P.M. OPEN SESSION (Continued):

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

- 5. Office of the Deputy SuperintendentSavage**
 - a. Information: Eau Claire School of the Arts..... Brawley/Miller
 - b. Action Items:
 - 1) Virtual School Contract..... Eason
 - 2) Textbook Adoptions..... Eason

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

- 7. Management Services Division.....Chestnut**
 - a. Action Items:
 - 1) Approval of 2005 Barnwell Fund Capital Projects Budget..... Mathews-Hazel
 - 2) Approval of W. A. Perry Construction Bid..... Hardison
 - 3) Approval of Contract for Copier Services Hardison
 - b. Executive Session Item:
 - 3.a Information: Contractual Matters Related to Construction..... Chestnut

- 8. Adjournment**