

**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, MARCH 8, 2005
7 P.M.**

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Superintendent..... Moniuszko**
 - a. Legal Status Report Williams
2. **Management Services Division Chestnut**
 - a. Contractual Issues Related to Construction..... Chestnut
3. **Human Resource Services Division..... Savage**
 - a. Personnel Update Savage
 - b. Contract Renewals/Non-renewals/Terminations Stuckey

7 P.M. OPEN SESSION:

1. **Call to Order Salmond**
 - a. Invocation..... Reverend Dr. Charles DeLaughter
Bethlehem Baptist Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers Tyler
 - c. School Board Spotlight..... Ford/Smiling
 - d. Agenda Adoption..... Salmond
2. **Consent Agenda Salmond**
 - a. Approval of Minutes: 2/22/05
 - b. Election of Personnel
 - c. Approval of Contract Extensions:
 - 1) Non-refrigerated Equipment
 - 2) SWMBE Consultant
3. **Office of the Superintendent..... Moniuszko**
 - a. Superintendent's Report Moniuszko
 - b. Executive Session Item 1.a Legal Status Report Williams
4. **Office of the Deputy Superintendent Savage**
 - a. Information: Summer School 2005..... Jeffcoat/Eason
5. **Management Services Division Chestnut**
 - a. Action Items:
 - 1) Approval of Contract for Custodial SuppliesQuinn/Hardison
 - 2) Approval of All Natural Hazards Mitigation Plan Chestnut
Adoption Resolution
 - 3) Approval of Bid to Furnish and Deliver Vehicles Hardison
 - 4) Approval of Bid for Bulk Purchase of Student Lockers Hardison
 - 5) Approval of Bid for Purchase of Gymnasium Bleachers Hardison
 - 6) Approval of Lists of A/E and Related Services Hardison
 - 7) Approval of Offer to Purchase Property Adjacent Perkins
to Crayton Middle School

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

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

7 P.M. OPEN SESSION (Continued):

- 5. Management Services Division (continued)Chestnut**
 - b. Information Items:
 - 1) A. C. Flora Student Health Club Clarke
 - 2) Procurement Audit..... Hardison
 - c. Executive Session Information Item:
 - 2.a Contractual Matters Related to Construction..... Chestnut

- 6. Human Resource Services DivisionStuckey**
 - a. Executive Session Items:
 - 3.a Information: Personnel UpdateBrawley/Stuckey
 - 3.b Action: Contract Renewals/Non-renewals/Terminations Stuckey

- 7. Adjournment**