

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
LEWIS GREENVIEW ELEMENTARY SCHOOL
726 EASTER STREET
COLUMBIA, SOUTH CAROLINA 29203
TUESDAY, MAY 10, 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

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 Superintendent..... Moniuszko**
 - a. Legal Status Report Williams
2. **Management Services Division Chestnut**
 - a. Contractual Issues Related to Construction..... Chestnut
 - b. Legal Advice on Refunding of Bonds Williams/Mathews-Hazel
3. **Human Resource Services Division..... Stuckey**
 - a. Personnel Update Stuckey
 - b. Administrative Appointments..... Stuckey

7 P.M. OPEN SESSION:

1. **Call to Order Salmond**
 - a. Invocation..... Reverend Richard Dozier
North Minster Presbyterian Church
 - b. Notice of FOIA Requirement & Notice to Public SpeakersTyler
 - c. School Presentation.....
 - d. School Board Spotlight.....Brawley/McBride
 - e. Agenda Adoption..... Salmond
2. **Consent Agenda Salmond**
 - a. Approval of Minutes: 4/26/05
 - b. Election of Personnel
 - c. Leave-of-Absence
 - d. Approval of Contract Extensions:
 - 1) Instructional Supplies
 - 2) PC Replacement
 - 3) Medicaid Billing and Nursing Documentation
3. **Office of the Board..... Salmond**
 - a. Memorial Resolution Jeffcoat
 - b. Public Hearing on FY 05-06 General Fund Budget..... Salmond
 - c. Second Reading Approval of the FY 05-06 General Fund..... Carlton
Budget
 - d. First Reading Approval Revisions to Student.....Williams/Harris
Code of Conduct
 - e. 2005 Hall of Fame Selection Committee..... York
4. **Office of the Superintendent..... Moniuszko**
 - a. Superintendent's Report Moniuszko
 - b. Executive Session Item 1.a Legal Status Report Williams

7 P.M. OPEN SESSION (Continued):

- 5. Office of the Deputy SuperintendentMoniuszko**
 - a. Update on Title One..... Eason/Gillespie

- 6. Human Resource Services DivisionStuckey**
 - a. Executive Session Items:
 - 3.a Personnel Update Stuckey
 - 3.b Action: Administrative Appointments Stuckey

- 7. Management Services Division (continued)Chestnut**
 - a. Action Items:
 - 1) Approval of FY 05-06 Internal Service Funds and Student Nutrition Services Enterprise FundCarlton
 - 2) Ratification of Fund TransferCarlton
 - b. Approval of Bids:..... Hardison
 - 1) Bulk Purchase Theatre Lighting System
 - 2) Provide Delivery and Install Multimedia Presentation System for Heyward
 - 3) Reroofing of Caughman Road Elementary
 - 4) Installing Emergency Power Systems
 - 5) Additional Parking and Pavement Overlay for Bradley Elementary
 - 6) Classroom Furniture
 - 7) New Bus Canopy Extension and Fence for Hopkins Elementary School
 - 8) Additions and Renovations for A. C. Flora High School
 - 9) Resurfacing the Track at Bolden Stadium
 - c. Executive Session Information Item:
 - 2.a Contractual Matters Related to Construction..... Chestnut
 - 2.b Action: Refunding of Bonds Mathews-Hazel

- 8. Adjournment**

Lewis Greenview Elementary School

726 Easter Street

735-3417

Take North Main toward I-20. Turn right onto Wilkes Road Turn left at Easter Street which is the first street of Wilkes Road. Follow Easter Street until the school is sighted. If traveling Farrow Road (Hwy. 555) toward I-20, turn left onto Wilkes Road and then right onto Easter Street. Follow Easter Street until the school is sighted.