

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
A. C. FLORA HIGH SCHOOL
FALCON DRIVE
COLUMBIA, SOUTH CAROLINA 29204
THURSDAY, NOVEMBER 18, 2004
7 P.M.**

BOARD MEMBERS

MR. VINCE FORD
CHAIRMAN
AT-LARGE SEAT

MRS. LANE QUINN
VICE CHAIRMAN
ELECTION SEAT 3

MR. DWAYNE SMILING
SECRETARY –TREASURER
ELECTION SEAT 4

MR. KING JEFFCOAT
PARLIAMENTARIAN
ELECTION SEAT 2

MRS. JEANETTE McBRIDE
AT-LARGE SEAT

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. JASPER SALMOND
ELECTION SEAT 1

**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

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Superintendent.....Epps**
 - a. Legal Status Report Williams
2. **Management Services DivisionChestnut**
 - a. Contractual Matters Related to Construction Chestnut
 - b. Property Disposal: McCants Elementary Chestnut
 - c. Contractual Issue: Heyward Career Center Perkins
CM Scope Change
 - d. Contractual Issue: Property Purchase from District Chestnut
3. **Human Resource Services Division.....Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointment Savage

7 P.M. OPEN SESSION:

1. **Call to Order Ford**
 - a. Invocation.....Rev. Dr. Herman R. Yoos
Good Shepherd Lutheran Church
 - b. School PresentationSmiling
 - c. School Board Spotlight..... Jeffcoat/Ford
 - d. Agenda Adoption..... Ford
2. **Consent Agenda Ford**
 - a. Approval of Minutes: 11/9/04
 - b. Leave-of-Absence
 - c. Approval of October Financials
 - d. Approval of Electrical Easement for LR High School
 - e. Approval of Removal of Road from State Highway System for
Alcorn Middle School
 - f. Approval of Waiver of Rights and Benefits for Broad River Heights
Project
3. **Office of the Superintendent.....Epps**
 - a. Superintendent's Report Epps
 - b. American Education Week Presentation..... Savage/Fair
 - c. Executive Session Item 1.a Legal Status Report Williams

7 P.M. OPEN SESSION (Continued):

- 4. Office of the Deputy SuperintendentMoniuszko**
 - a. Information Items:
 - 1) Perkins Standards Report Kirton
 - 2) HSAP Report..... Ching

- 5. Human Resource Services DivisionSavage**
 - a. Executive Session Items:
 - 3.a Information: Personnel Update Savage
 - 3.b Action: Administrative Appointment Savage

- 6. Management Services Division.....Chestnut**
 - a. Action Item: Approval of the 2004 CAFR..... Mathews-Hazel
 - b. Executive Session Items:
 - 2.a Information: Contractual Matters Related to Construction Chestnut
 - 2.b Information: Property Disposal: McCants Elementary Chestnut
 - 2.c Action: Approval of Heyward Career Center CM Scope Change Perkins
 - 2.d Information: Property Purchase from District..... Chestnut

- 7. Adjournment**

A. C. Flora High School

Falcon Drive

738-7300

Traveling east on Forest Drive towards Trenholm Road, pass Beltline Blvd. and look for Falcon Drive on the right. Turn right on Falcon Drive and continue until the school is sighted on your left. If traveling on Garners Ferry Road from the Woodhill Mall area, turn right onto Beltline Blvd. Continue on Beltline until you reach Falcon Drive near the Regency Square Apartments. Turn right onto Falcon Drive, and the school will be on your right.