Richland One
South Carolina's Capital Schools

AGENDA
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
COLUMBIA, SOUTH CAROLINA 29201
SEPTEMBER 14, 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

MR. DAMON JETER
AT-LARGE SEAT

DR. SANDRA MANNING
AT-LARGE SEAT

MR. JASPER SALMOND
ELECTION SEAT 1

SUPERINTENDENT AND CABINET MEMBERS

DR. RONALD L. EPPS
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. ROBERT CHESTNUT
SENIOR ASSOCIATE

DR. SANITA SAVAGE
SENIOR ASSOCIATE

E. 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** ..... **Ford**
   - a. Contractual Issues Related to Memorial Stadium Project ..... Williams
   - b. Student Expulsion Appeal ..... Harris
2. **Office of the Superintendent** ..... **Epps**
   - a. Legal Status Report ..... Williams
3. **Office of the Deputy Superintendent** ..... **Moniuszko**
   - a. Requests for Home Schooling ..... Eason
4. **Management Services Division** ..... **Chestnut**
   - a. Contractual Issues Related to Construction ..... Chestnut
   - b. Memorandum of Agreement with Forest Acres ..... Williams
5. **Human Resource Services Division** ..... **Savage**
   - a. Personnel Update ..... Savage

7 P.M. OPEN SESSION:

1. **Call to Order** ..... **Ford**
   - a. Invocation ..... Father Paul Williams, St. Martin De Porres Catholic Church
   - b. School Board Spotlight ..... Manning/Jeter
   - c. Agenda Adoption ..... Ford
2. **Consent Agenda** ..... **Ford**
   - a. Approval of Minutes: 8/24/04
   - b. Election of Personnel
   - c. Leaves-of-Absence
   - d. Memorandum of Agreement with Columbia Police Department
3. **Office of the Board** ..... **Ford**
   - a. Memorial Resolution ..... Ford
   - b. IDEA Resolution ..... Salmond
   - c. Executive Session Items: .....
     - 1.a Contractual Issues Related to Memorial Stadium Project ... Williams
     - 1.b Student Expulsion Appeal ..... Harris
4. **Office of Superintendent** ..... **Epps**
   - a. Superintendent's Report ..... Epps
   - b. Introduction of New Administrators ..... Savage
   - c. Executive Session Information Item 2.a Legal Status Report ... Williams

Richland One
South Carolina's Capital Schools

7 P.M. OPEN SESSION (Continued):

5. Office of the Deputy Superintendent ..... Moniuszko
- a. Information Items:
  - 1) College Fair Update ..... Alford
  - 2) 2004 PACT, ACT and SAT Results ..... Ching
- b. Executive Session Item 3.a Requests for Home Schooling ..... Eason

6. Management Services Division ..... Chestnut
- a. Action Items:
  - 1) Approval of RFP for On-line Professional Development ..... Hardison
  - 2) Crayton Middle School: CM Multi-prime Fees ..... Perkins
- b. Executive Session Information Items:
  - 4.a Contractual Issues Related to Construction ..... Chestnut
  - 4.b Action: Memorandum of Agreement with Forest Acres ..... Williams

7. Human Resource Services ..... Savage
- a. Executive Session Items:
  - 5.a Information: Personnel Update ..... Savage

8. Adjournment