

**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, AUGUST 12, 2008
7 P.M.**

BOARD MEMBERS

MRS. WENDY BRAWLEY
CHAIRWOMAN
AT-LARGE SEAT

MR. VINCE FORD
VICE CHAIRMAN
AT-LARGE SEAT

MRS. JEANETTE McBRIDE
SECRETARY-TREASURER
AT-LARGE SEAT

MR. ROB TYSON
ELECTION SEAT 3

MR. KING JEFFCOAT
ELECTION SEAT 2

DR. JASPER SALMOND
ELECTION SEAT 1

MR. DWAYNE SMILING
ELECTION SEAT 4
PARLIAMENTARIAN

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. PERCY A. MACK
SUPERINTENDENT

MS. DEBRA BRATHWAITE
DEPUTY SUPERINTENDENT

MS. RENEE MATHEWS
CHIEF ACADEMIC OFFICER

MR. OTHA DILLIHAY, SR.
CHIEF HUMAN RESOURCES
OFFICER

DR. CYNTHIA CASH-GREENE
EXEC. DIR. ELEMENTARY ED.

DR. CARLOS SMITH
ASST. TO THE
SUPERINTENDENT/ ATHLETICS
DIR./OMBUDSMAN

MR. ERNEST DUPREE
EXEC. DIR. OF SCHOOLS

MS. SUSAN G. WILLIAMS
LEGAL SERVICES

MS. KAREN YORK
DIRECTOR OF
COMMUNICATIONS

5:30 P.M. EXECUTIVE SESSION:

- 1. Office of the Board.....Brawley**
 - a. Information: Personnel MatterBrawley
 - b. Information: Internal Audit Update..... Scofield
- 2. Office of the Superintendent**
 - a. Information: Legal Status Report..... Williams
- 3. Office of Human ResourcesDillihay**
 - a. Information: Personnel Update..... Dillihay
 - b. Action: Administrative Appointments Dillihay
- 4. Office of Academics..... Mathews**
 - a. Action: Kindergarten Waivers..... Riddle
- 5. Office of Operations.....Mathews-Hazel/Carlton**
 - a. Information: Update on Construction Projects..... Perkins

7 P.M. PUBLIC SESSION:

- 1. Call to OrderBrawley**
 - a. Invocation Reverend Levonía Belt
.....Brookland Baptist Church
 - b. School Board Spotlight..... Salmond, Tyson
 - c. Agenda Adoption.....Brawley
- 2. Consent Agenda.....Brawley**
 - a. Approval of Minutes 6/24/08, 7/17/08
 - b. Hiring of Personnel
 - c. Contract Extensions:
 - (1) Refuse Disposal and Collection Services
 - (2) Tree Services
 - (3) Visitor Tracking Software
 - (4) Program Evaluation Services
 - (5) Vended and Non-Vended Beverage Services (Pepsi)
 - (6) Vehicle Graphics

Mission

*The mission of Richland County School District One is to prepare all students to excel to the highest level and equip them to be responsible and contributing citizens.
Richland One . . . richly diverse and united to prepare students to excel*

7 P.M. PUBLIC SESSION (Continued):

- 3. Office of the Board Brawley**
 - a. Information: Chairwoman’s Report..... Brawley
 - b. Executive Session Item:
 - 1.a Information: Personnel Matter Brawley
 - 1.b Information: Internal Audit Update Scofield
 - c. Action: Naming of Facilities: Eau Claire High School Gymnasium..... Smith/Frierson
 - d. Action: 2008 Hall of Fame Inductees York/Bockman

- 4. Office of the Superintendent..... Mack**
 - a. Information: Superintendent’s Report Mack
 - Executive Session Item:
 - 2.a Information: Legal Status Report Williams

- 5. Office of Human Resources Dillihay**
 - a. Executive Session Item:
 - 3.a Information: Personnel Update Dillihay
 - 3.b Action: Administrative Appointments..... Dillihay

- 6. Office of Academics Mathews**
 - a. Executive Session Items:
 - 4.a Action: Kindergarten Waivers.....Riddle

- 7. Office of OperationsCarlton//Mathews-Hazel**
 - a. Executive Session Items:
 - 4.a Information: Update on Construction ProjectsPerkins
 - b. Action: 2008-2009 Adult Meal Price Increase Clarke
 - c. Action: FY 09 Special Revenue Projects Budgets Carlton
 - d. Action: Repair of Tennis Courts for Lower Richland High School Hardison
 - e. Action: Sole Source Contract: Processing of USDA Commodity (Chicken)..... Hardison
 - f. Action: Contracts:..... Hardison
 - (1) Janitorial Products Equipment and Services
 - (2) Refrigerated and Non-Refrigerated Equipment Repairs
 - (3) Pest and Termite Control Services
 - g. Action: Purchase of Two Buses Hardison

- 7. Adjournment**