

**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, December 13, 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. ALLEN J. COLES
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. ROBERT CHESTNUT
INTERIM SENIOR ASSOCIATE

DR. SANITA SAVAGE
SENIOR ASSOCIATE

DR. M. DIANE JAMES
AREA SUPERINTENDENT

DR. NATHANIEL MILLER
AREA SUPERINTENDENT

MRS. HELEN JONES
INTERIM 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..... Salmond**
 - a. Contractual Matter: NC Concrete Construction..... Salmond
 - b. Employee Grievance Appeal Request Salmond
2. **Management Services Division Chestnut**
 - a. Contractual Matters Related to Construction Perkins
 - b. Contractual Matter: Staffing Audit/Salary Study..... Hardison
3. **Human Resource Services Division..... Savage**
 - a. Personnel Update Savage
 - b. Contractual Issue: FACES Savage
 - c. Recommendation for Employee Suspension/Termination Savage

7 P.M. OPEN SESSION:

1. **Call to Order Salmond**
 - a. Invocation..... Pastor Reginald Flynn
Temple Zion Baptist Church
 - b. Notice of FOIA Requirement & Notice to Public SpeakersTyler
 - c. School Board Spotlight..... Ford/McBride
 - d. Agenda Adoption..... Salmond
2. **Consent Agenda Salmond**
 - a. Approval of Minutes: 11/15/05; 11/29/05
 - b. Hiring of Personnel
 - c. Leave-of-Absence
 - d. Approval of Contract Extensions:
 - 1) Web Based Communication (E-chalk)
 - 2) Uninterruptible Power Supplies

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. OPEN SESSION (Continued):

- 3. Office of the Board Salmond**
 - a. Action: Election of Officers Salmond
 - b. Action: Proposed Board Meeting Schedule Coles
January 2006 through June 2007
 - c. Action: Adoption of Legislative Platform York
 - d. Executive Session Action Items:
 - 1.b Contractual Matter: NC Concrete Construction Salmond
 - 1.c Employee Grievance Appeal Request Salmond

- 4. Office of the Superintendent Coles**
 - a. Superintendent's Report Coles
 - b. Action: First Reading Approval of the 2006-07 Calendar Ouzts

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action Items:
 - 1) Ratification of Contract for TeachScape Moniuszko
 - 2) Approval of Master Course Catalog Hammett/Riddle
 - 3) Approval of E-Rates 2006 Budget Ostendorf
 - b. Information Item: Elementary Water Safety and Swimming Instruction Barry

- 6. Management Services Division Chestnut**
 - a. Executive Session Items:
 - 2.a Information: Contractual Matters Related to Construction Perkins
 - 2.b Action: Contractual Matter: Staffing Audit/Salary Study Hardison

- 7. Human Resource Services Division Savage**
 - a. Executive Session Items:
 - 3.a Information: Personnel Update Savage
 - 3.b Action: Contractual Issue: FACES Savage
 - 3.c Action: Recommendation for Employee Suspension/Termination Savage

- 8. Adjournment**