

**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, SEPTEMBER 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 Superintendent.....Coles**
 - a. Contractual Matters:
 - 1) Tennis Courts for Dreher Coles
 - 2) MOA for A. C. Flora Parking Coles
 - 3) Middle College Charter School Coles
 - 4) Sale of Property Coles
 - 5) LR Water & Sewer Coles

6 P.M. OPEN SESSION:

1. **Office of the Board..... Salmond**
 - a. Planning/Work Session with Superintendent Salmond

7 P.M. OPEN SESSION:

1. **Call to Order Salmond**
 - a. Invocation Father Carl Williams
St. Martin de Porres Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers Tyler
 - c. School Board Spotlight..... McBride/Jeffcoat
 - d. Agenda Adoption..... Salmond
2. **Consent Agenda Salmond**
 - a. Approval of Minutes: 8/23/04 (2 sets); 8/24/05
 - b. Hiring of Personnel
 - c. Leave-of-Absence
 - d. Memorandum of Agreement with Columbia Area Mental Health
 - e. Contract Extension: Printing of Construction Plans and Specifications
3. **Office of the Board..... Salmond**
 - a. Memorial Resolutions..... Brawley
4. **Office of the Superintendent.....Coles**
 - a. Superintendent's Report Coles
 - b. ROSETA Report..... Bencheikh/McBride
 - c. SAT/ACT/PACT Results Coles/Ching
 - d. Executive Session Contractual Items:
 - Action: 1.a.1 Agreement for Tennis Courts for Dreher Coles
 - Action: 1.a.2 MOA for A. C. Flora Parking Chestnut
 - Action: 1.a.3 Changes to Middle College Charter Moniuszko
 - Action: 1.a.4 Sale of Property Perkins
 - Information: 1.a.5 LR Water and Sewer Chestnut

7 P.M. OPEN SESSION (Continued):

- 5. Office of the Deputy SuperintendentMoniuszko**
 - a. Information Items:
 - 1) AP, IB and Dual Credit Reports.....Moniuszko/Hammett
 - 2) College Fair Update..... Cowden
 - b. Action Item: Requests for Home Schooling Moniuszko

- 6. Management Services Division.....Chestnut**
 - a. Approval of Bids:..... Hardison
 - 1) Additions and Renovations to Hand Middle School
 - 2) Psychological Evaluation Services
 - b. Action: Bond Resolution Mathews-Hazel
 - c. Action: Approval of Change Orders Related to 2002 Bond Construction Programs Perkins
 - d. Action Item: Approval of Sewer Line Easement at Pine Grove Perkins

- 7. Human Resource Services DivisionSavage**
 - a. Information: Personnel Update Savage
 - b. Action: Administrative Appointments Savage

- 8. Adjournment**

CORRECTED COPY
9/9/05
11:55 A.M.