

**AGENDA FOR  
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND COUNTY SCHOOL DISTRICT ONE  
BURNSIDE ELEMENTARY SCHOOL  
7300 PATTERSON ROAD  
COLUMBIA, SOUTH CAROLINA 29209  
TUESDAY, APRIL 22, 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. ALLEN J. COLES**  
SUPERINTENDENT

**MR. MICHAEL BOBBY**  
CHIEF OPERATIONS OFFICER

**MS. RENEE MATHEWS**  
CHIEF ACADEMIC OFFICER

**MR. OTHA DILLIHAY, SR.**  
CHIEF HUMAN RESOURCES  
OFFICER

**DR. MILTON MARLEY**  
INTERIM EXECUTIVE DIRECTOR  
RESEARCH AND EVALUATION

**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. Action: Student Expulsion Hearing..... Minnieweather
- 2. Office of the Superintendent.....Coles**
  - a. Information: Legal Status Report..... Williams
- 3. Office of Academics..... Mathews**
  - a.
- 4. Office of Human Resources .....Dillihay**
  - a. Information: Personnel Update..... Dillihay
  - b. Action: Employee Terminations..... Dillihay
  - c. Action: Contract Renewals/Non-Renewals ..... Dillihay
  - d. Action: Rescission of Non-Renewals ..... Dillihay
- 5. Office of Operations.....Bobby**
  - a. Information: Update on Construction Projects..... Perkins
  - b. Action: Contractual Matter: Bond Projects Change Orders..... Perkins

**7 P.M. PUBLIC SESSION:**

- 1. Call to Order .....Brawley**
  - a. Invocation ..... Reverend Roger Gounaud  
Southeast Community Church
  - b. School Presentation ..... Jeffcoat
  - c. School Board Spotlight..... Smiling, Tyson
  - d. Agenda Adoption..... Brawley
- 2. Consent Agenda.....Brawley**
  - a. Approval of Minutes: 4/4/08;4/8/08; 4/10/08
  - b. February Financials..... Mathews-Hazel
  - c. March Financials ..... Mathews-Hazel
  - d. Contract Extension(s)
    1. Student Transportation Zoning and Management  
Systems Software ..... Hardison
    2. MOU - Masters In Three..... Mathews

**Directions: Travel Devine Street to Garners Ferry Road (Sumter Highway). Pass Veterans Hospital on your right. Continue ¾ mile to Patterson Road sign. Turn left and the school is ¼ mile down Patterson. 783-5530**

***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 Action: Student Expulsion Hearing..... Minnieweather
  - c. Action: First Reading Approval of 2009-2010 Academic Calendar ..... Outzs
  - d. Action: First Reading Approval of FY 08-09 General Fund Budget..... Carlon
  
- 4. Office of the Superintendent..... Coles**
  - a. Information: Superintendent’s Report .....Coles
  
- 5. Office of Academics .....Mathews**
  - a. Information: Summer School Schedule..... Mathews
  - b. Action: Bell Schedule ..... Mathews
  - c. Information: MOU-Magic Johnson Center.....Houston/Mathews-Hazel
  - d. Action: MOU-Star Academy .....Houston/Dupree
  
- 6. Office of Human Resources..... Dillihay**
  - a. Executive Session Item:
    - 4.a Information: Personnel Update ..... Dillihay
    - 4.b Action: Employee Terminations ..... Dillihay
    - 4.c Action: Contract Renewals/Non-Renewals ..... Dillihay
    - 4.d Action: Rescission of Non-Renewals ..... Dillihay
  
- 7. Office of Operations .....Bobby**
  - a. Executive Session Items:
    - 5.a Information: Update on Construction Projects .....Perkins
    - 5.b Action: Contractual Matter: Bond Change Orders.....Perkins
  - b. Approval of Contracts:
    - 1. Flexibility Transfer-Special Revenue Funds..... Carlon
    - 2. Follett Destiny Library Manager Contracts (from E-rate reimbursement funds)..... Hardison
    - 3. Project Funding-SNS Delivery System ..... Clarke
    - 4. Renovate Welding Shop at Heyward Career & Technology Center..... Hardison
  
- 8. Adjournment**