

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
ALCORN MIDDLE SCHOOL
5125 FAIRFIELD ROAD
COLUMBIA, SOUTH CAROLINA 29203
TUESDAY, AUGUST 23, 2005
7 P.M.**

5:30 P.M. EXECUTIVE SESSION:

- 1. Office of the Board..... Salmond**
 - a. Legal Advice on a Contractual Matter Williams
 - b. Contractual Matter Regarding Athletics..... Smith
- 2. Office of the Superintendent..... Coles**
 - a. Legal Status Report Williams
 - b. Requests for Out-of-District Transfers..... Coles
- 3. Human Resource Services Division..... Savage**
 - a. Personnel Update Savage
- 4. Management Services Division Chestnut**
 - a. Contractual Issues Related to Construction Chestnut

7 P.M. OPEN SESSION:

- 1. Call to Order Salmond**
 - a. Invocation Pastor Eddie Davis
Little Zion Baptist Church
 - b. Notice of FOIA Requirement & Notice to Public Speakers..... Tyler
 - c. School Presentation Jeffcoat
 - d. School Board Spotlight..... Brawley/Salmond
 - e. Agenda Adoption..... Salmond
- 2. Consent Agenda Salmond**
 - a. Approval of Minutes: 8/9/05
 - b. Hiring of Personnel
 - c. Leaves-of-Absence
 - d. Approval of July Financials
 - e. Approval of Contract Extension: Arbitrage Rebate Calculation
and Compliance Services
 - f. USC Athletic Trainers Contract
 - g. Contract Extension for Global Teachers
- 3. Office of the Board..... Salmond**
 - a. Action: Appointment to the Board of Assessment Control Salmond
 - b. Executive Session Items:
 - 1.a Legal Advice on a Contractual Matter Williams
 - 1.b Contractual Matter Regarding Athletics..... Smith

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

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. VINCE FORD
AT-LARGE SEAT

MR. DWAYNE SMILING
ELECTION SEAT 4

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. ALLEN J. COLES
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. R. 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

7 P.M. OPEN SESSION (Continued):

- 4. Office of the Superintendent Coles**
 - a. Superintendent's Report Coles
 - b. Executive Session Items:
 - 2.a Information: Legal Status Report Williams
 - 2.b Action: Requests for Out of District Transfers Coles

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Information: Enhanced Reading Opportunity Grant Miller/Howard

- 6. Human Resource Services Division Savage**
 - a. Executive Session Item:
 - 3.a Information: Personnel Update Savage

- 7. Management Services Division Chestnut**
 - a. Executive Session Item:
 - 4.a Information: Contractual Matters Related to Construction Chestnut

- 8. Adjournment**

Alcorn Middle School

5125 Fairfield Road

735-3439

Take I-20 to the Fairfield Road/Hwy. 321 exit. Turn right towards Columbia and drive approximately one mile to the second traffic light. The school will be on your right. If traveling North Main Street away from the Capitol, go approximately one fourth mile past Columbia College, take Highway 321 bearing to the left. The school will be on your left at the first traffic light.