

**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, JUNE 24, 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

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. Information: Personnel MatterBrawley
 - b. Action: Employee Hearing RequestBrawley
2. **Office of the Superintendent**.....**Coles**
 - a. Information: Legal Status Report..... Williams
3. **Office of Academics**..... **Mathews**
 - a. Action: Out-of-District Acceptance Houston
4. **Office of Human Resources****Dillihay**
 - a. Information: Personnel Update.....Dillihay
 - b. Action: Administrative Appointments.....Dillihay
5. **Office of Operations**.....**Mathews-Hazel/Carlton**
 - a. Information: Update on Construction Projects..... Perkins
 - b. Action: Contractual Change Orders Related to Bond Projects..... Perkins

7 P.M. PUBLIC SESSION:

1. **Call to Order****Brawley**
 - a. Invocation
.....
 - b. School Board Spotlight..... Salmond, Tyson
 - c. Agenda Adoption.....Brawley
2. **Consent Agenda**.....**Brawley**
 - a. Approval of Minutes:5/13/08; 5/27/08; 6/12/08
 - b. May Financials
 - c. Contract Extensions:Hardison
 - (1) Copier Services- Ricoh America and Carolina Office Systems
 - (2) Banking Services- First Citizens
 - (3) Courier Services- Acme Logistics
 - (4) College Summit
 - (5) Attorney Services
 - d. Leave-of-Absence
 - e. Hiring of Personnel
 - f. USC Course Teaching American History Grant

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. Memorial Resolution Brawley
 - c. Executive Session Item:
 - 1.b Action: Employee Hearing Request Brawley
 - d. Action: Third Reading FY 2008-2009 General Fund Budget Carlon

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

- 5. Office of Academics Mathews**
 - a. Executive Session Item:
 - 3.a Action: Out-of-District Acceptance Houston
 - b. Action: Magic Johnson Foundation 2008-2009 Proposal Houston
 - c. Action: Bell Schedule 2008-2009 Mathews/Jennings/Gardner
 - d. Action: Target Teach..... Mathews/Gardner

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

- 7. Office of Operations Carlon/Mathews-Hazel**
 - a. Executive Session Items:
 - 4.a Information: Update on Construction Projects Perkins
 - 4.b Action: Contractual Change Orders Related to Bond Projects..... Perkins
 - b. Action: Contracts:
 - (1) Furnish and Install Green House for Keenan High School Hardison
 - (2) Media Center/Computer Lab HVAC Renovation at Logan Elementary
 - (3) On-Line Instructional Management Software
 - (4) MOA for Certified Athletic Trainers (ATC’s)..... Hardison/Smith
 - c. Action: Response to Original MMBA Proposal..... Perkins
 - d. Action: Proposed Budget Transfers Carlon

- 8. Adjournment**