

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
W. A. PERRY MIDDLE SCHOOL
2600 BARHAMVILLE ROAD
COLUMBIA, SOUTH CAROLINA 29204
TUESDAY, OCTOBER 25, 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

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

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Board**..... **Salmond**
 - a. Student Expulsion Appeal Harris
 - b. Contractual Matter: Olympia TIF Chestnut
2. **Office of the Superintendent**..... **Coles**
 - a. Legal Status Report Williams
3. **Human Resource Services Division**..... **Savage**
 - a. Personnel Update Savage
4. **Management Services Division** **Chestnut**
 - a. Contractual Issues Related to Construction Chestnut
 - b. Contractual Matter: Procurement Panel Recommendation..... Hardison
for Caughman Road

7 P.M. OPEN SESSION:

1. **Call to Order** **Salmond**
 - a. Invocation Elder Theodore Jenkins
Progressive Church of Our Lord Jesus Christ
 - b. Notice of FOIA Requirement & Notice to Public Speakers Tyler
 - c. School Presentation McBride
 - d. Agenda Adoption..... Salmond
2. **Consent Agenda** **Salmond**
 - a. Approval of Minutes: 10/11/5
 - b. Hiring of Personnel
 - c. Leave-of-Absence
 - d. Approval of September Financials
 - e. Approval of Contract Renewals:
 - 1) Dairy Products
 - 2) Bakery Products
 - 3) Fresh Produce
 - 4) Refrigerated Equipment Repair
3. **Office of the Board**..... **Salmond**
 - a. Executive Session Action Item:
 - 1.a Student Expulsion Appeal Harris
 - 1.b Information: Olympia TIF..... Chestnut

7 P.M. OPEN SESSION (Continued):

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

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action Item: Approval of E-Rate Reimbursement Budget Moniuszko

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

- 7. Management Services Division Chestnut**
 - a. Approval of FY 05-06 Special Revenue Budgets Carlon
 - b. Action: Approval of Bid to Furnish and Install Security and Fire Alarm Systems Hardison
 - c. Executive Session Item:
 - 4.a Information: Contractual Matters Related to Construction Chestnut
 - 4.b Action: Approval of Procurement Panel Recommendation for Hardison
Caughman Road

- 8. Adjournment**

W. A. Perry Middle School

2600 Barhamville Road

256-6347

If traveling south on Two Notch Road, continue through the Beltline-Two Notch intersection. Travel approximately ½ mile to Germany Street. Midlands Shopping Center will be on your left, make a right turn onto Germany Street. Travel on Germany Street until it dead ends. The school will be on your right. If traveling north on Two Notch Road from Taylor Street, continue approximately 1 ½ miles to Germany Street. Turn left onto Germany Street and continue until it dead ends. The school will be on your right.