

**AGENDA FOR  
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND COUNTY SCHOOL DISTRICT ONE  
HYATT PARK ELEMENTARY SCHOOL  
4200 MAIN STREET  
COLUMBIA, SOUTH CAROLINA 29203  
TUESDAY, SEPTEMBER 27, 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. Contractual Matter: SCSBA Risk Management Proposal ..... Salmond
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

**7 P.M. OPEN SESSION:**

1. **Call to Order ..... Salmond**
  - a. Invocation..... Reverend Wiley Cooper  
College Place United Methodist Church
  - b. Notice of FOIA Requirement & Notice to Public Speakers ..... Tyler
  - c. School Presentation ..... Brawley
  - d. School Board Spotlight..... Smiling/Ford
  - e. Agenda Adoption..... Salmond
2. **Consent Agenda ..... Salmond**
  - a. Approval of Minutes: 9/13/05
  - b. Hiring of Personnel
  - c. Approval of August Financials
  - d. Approval of Contract Extensions:
    - 1) On-line Professional Development Management System
    - 2) Custodial Equipment Repair
  - e. Approval of Electrical Easements:
    - 1) Dreher High School
    - 2) Hand Middle School
3. **Office of the Board..... Salmond**
  - a. Executive Session Items:
    - 1.a Information: SCSBA Risk Management Proposal..... Salmond

**7 P.M. OPEN SESSION (Continued):**

- 4. Office of the Superintendent ..... Coles**
  - a. Superintendent's Report ..... Coles
  - b. Information: "C" Average Report.....Coles/Smith/Ching
  - c. Executive Session Items:
    - 2.a Information: Legal Status Report ..... Williams
  
- 5. Office of the Deputy Superintendent ..... Moniuszko**
  - a. Information: College Fair Follow-up..... Alford/Cowden
  
- 6. Human Resource Services Division ..... Savage**
  - a. Executive Session Item:
    - 3.a Information: Personnel Update ..... Savage
  
- 7. Management Services Division..... Chestnut**
  - a. Information: Automated Benefits Enrollment Program ..... Hardison
  - b. Executive Session Item:
    - 4.a Information: Contractual Matters Related to Construction ..... Chestnut
  
- 8. Adjournment**

**Hyatt Park Elementary School**

**4200 Main Street**

**735-3421**

When traveling north on Main Street away from the Capitol, continue several miles until you pass the Sunset Blvd. intersection (Burger King on the corner). Continue approximately 1 mile, and the school will be on your right (across from the Lutheran Theological Seminary).