

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
BRENNEN ELEMENTARY SCHOOL
4438 DEVEREAUX ROAD
COLUMBIA, SOUTH CAROLINA 29205
TUESDAY, FEBRUARY 28, 2006
7 P.M.**

BOARD MEMBERS

MRS. LANE QUINN
CHAIRMAN
ELECTION SEAT 3

MR. DWAYNE SMILING
VICE CHAIRMAN
ELECTION SEAT 4

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

DR. JASPER SALMOND
ELECTION SEAT 1

**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

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 Superintendent** **Coles**
 - a. Legal Status Report Williams
 - b. Lease Amendment with Boys and Girls Club..... Williams
2. **Human Resource Services Division** **Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointments..... Savage
3. **Management Services Division** **Chestnut**
 - a. Contractual Issues Related to Construction..... Perkins

7 P.M. OPEN SESSION:

1. **Call to Order** **Quinn**
 - a. Invocation..... Pastor Norman Curlee
Kingdom Builders Christian Center
 - b. School Presentation..... Brawley
 - c. Agenda Adoption..... Quinn
2. **Consent Agenda**..... **Quinn**
 - a. Approval of Minutes: 2/14/06
 - b. Hiring of Personnel
 - c. Approval of January Financials
 - d. Approval of Continuing Resolution
 - e. Approval of Contract Extensions:
 - 1) Custodial (Warehouse) Supplies
 - 2) ID Card Machine Repairs for Security Services
 - 3) Non-refrigerated Equipment Repairs for SNS
3. **Office of the Board** **Quinn**
 - a. First Reading Approval of the Following Policies: Williams
 - 1) GCD/GDD Staff Vacations & Holidays
 - 2) GCBD/GDBD Staff Fringe Benefits
 - 3) GBP/GCP/CGDA Re-employment of Employees
 - 4) GBB Staff Involvement in Decision-Making

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. OPEN SESSION (Continued):

- 3. Office of the Board (Continued)Quinn**
 - b. Second Reading Approval of the Following Policies.....Williams
 - 1) ADA School District Goals and Objectives
 - 2) GA Personnel Goals Priority Objectives
 - 3) GBAA Sexual Harassment
 - 4) GBED Tobacco Free Schools/Staff No Smoking
 - 5) GCB Certified Staff Contracts and Compensation
 - 6) GCG Part-time and Substitute Professional Staff Employment
 - 7) GCN Classified Employee Separation
 - 8) GCOA Evaluation of Instructional Staff
 - 9) GCC Staff Leaves and Absences
 - 10) GCF Staff Hiring: Administrative and Instructional Support
 - 11) GCQE Retirement of Professional Staff
 - 12) GDB Employment of Non-teaching Staff
 - 13) GDQB Resignation of Staff
 - 14) EGAA Worker's Compensation
 - 15) IHBA Special Education/Programs
 - 16) JK Student Fundraising Projects
 - 17) JM/JN Student Contests
 - c. Appointments to County Council/School District Task Force on FundingQuinn

- 4. Office of the Superintendent Coles**
 - a. Superintendent's Report Coles
 - b. Information 2005 Report Cards Ching
 - c. Executive Session Item:
 - 1.a Information: Legal Status ReportWilliams
 - 1.b Action: Lease Amendment with Boys and Girls Club.....Williams

- 5. Office of the Deputy Superintendent..... Moniuszko**
 - a. Information: DHEC Life Support Training..... Moore

- 6. Human Resource Services Division.....Savage**
 - a. Executive Session Items:
 - 2.a Information: Personnel Update Savage
 - 2.b. Action: Administrative Appointments Savage

- 7. Management Services Division.....Chestnut**
 - a. Action Items:
 - 1) Approval of Electrical Right-of-Way for Booker T. Washington FoundationPerkins
Building – Monteith School
 - 2) Approval of Deed to Water Lines for A. C. Flora High SchoolPerkins
 - 3) Approval of Deed to Water Lines for Dreher High SchoolPerkins
 - b. Executive Session Item:
 - 3.a Information: Contractual Matters Related to Construction.....Perkins

- 8. Adjournment**

Brennen Elementary School

4438 Devereaux Road

738-7204

Devereaux Road crosses Beltline between Kilbourne Road and Crosshill Road. From the intersection of Ft. Jackson and Beltline Boulevards, take Beltline towards Richland Mall. Turn right onto Devereaux. The school is located two blocks off Beltline.