



**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, AUGUST 9, 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

MR. VINCE FORD
AT-LARGE SEAT

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. DWAYNE SMILING
ELECTION SEAT 4

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. ALLEN J. COLES
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. ROBERT 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. Legal Advice on a Contractual Issue..... Salmond
 - b. Contractual Matter: Harmony School for InquiryWilliams
(Now Referred to as Carolina School for Inquiry)
- 2. Office of the Superintendent Coles**
 - a. Legal Status ReportWilliams
- 3. Office of the Deputy Superintendent Moniuszko**
 - a. Requests for Home Schooling Moniuszko
- 4. Human Resource Services Division Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointments..... Savage
- 5. Management Services Division..... Chestnut**
 - a. Contractual Issues Related to Construction Chestnut
 - b. Personnel Issue: Staffing Audit of Financial Services ... Mathews-Hazel

7 P.M. OPEN SESSION:

- 1. Call to Order Salmond**
 - a. Invocation Pastor Dana Holmes
Full Gospel Word and Worship Center
 - b. Notice of FOIA Requirement & Notice to Public Speakers..... Tyler
 - c. School Board Spotlight Smiling/Quinn
 - d. Agenda Adoption Salmond
- 2. Consent Agenda..... Salmond**
 - a. Approval of Minutes: 6/28/05; 7/19/05
 - b. Hiring of Personnel
 - c. Leave-of-Absence
 - d. Approval of Memoranda of Agreement:
 - 1) Resource Officers from City of Columbia
 - 2) Resource Officers from Richland County Sheriff Department
 - 3) Crossing Guards
 - 4) FACES
 - 5) Resolution for Sale of McCants Property



7 P.M. OPEN SESSION (Continued):

- 3. **Office of the Board****Salmond**
 - a. 2005 Recommendations for Inductees to the Richland One Hall of Fame York/Bockman
 - b. Executive Session Items:
 - 1.a Information: Legal Advice on a Contractual Issue.....Salmond
 - 1.b Action: Contractual Matter: Harmony School for InquiryMoniuszko
(Now Referred to as Carolina School for Inquiry)

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

- 5. **Office of the Deputy Superintendent** **Moniuszko**
 - a. Information: Priority Schools Report.....Moniuszko
 - b. Executive Session Action Item 3.a Requests for Home SchoolingMoniuszko

- 6. **Management Services Division**.....**Chestnut**
 - a. Action Items:
 - 1) Approval of FY 05-06 Special Revenue BudgetsCarlton
 - 2) Approval of Bid for A. C. Flora Phase 2, Additions/RenovationsHardison
 - 3) Approval of Bid for Offsite Waterline for Heyward Career CenterHardison
 - b. Executive Session Information Items:
 - 5.a Contractual Matters Related to Construction Perkins
 - 5.b Personnel Issue: Staffing Audit of Financial Services Mathews-Hazel

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

- 8. **Adjournment**