

Board Briefings

*December 13, 2005 • Stevenson Administration Building
an abbreviated board action report prepared by the Richland One Office of Communications*

Spotlight

Carolyn Duff, school nurse at A.C. Moore Elementary School, was recognized for being named South Carolina School Nurse of the Year.

Consent Agenda

The board approved the following items by consent:

- Minutes from the 11/15/05 and 11/29/05 meetings
- Hiring of personnel
- Leave-of-absence requests
- Approval of contract extensions for eChalk and uninterruptible power supplies (UPS).

Election of Officers

The following board officers were elected for 2006:

- Lane Quinn, chairman
- Dwayne Smiling, vice-chairman
- Jeanette McBride, secretary-treasurer

First Reading of 2006-07 Calendar

The board approved first reading of the 2006-07 calendar. Second reading is scheduled for January 10. The proposed calendar calls for students to report on August 8, 2006.

Classroom Walkthrough Training

Dr. Richard Moniuszko, deputy superintendent, reported on classroom walkthrough training that is being provided to principals. A contract was approved for Teachscape, an educational consulting organization, to providing site training

Water Safety Program

Beth Barry, health and physical education specialist, presented information on a proposed water safety and swimming program for second grade students. Instruction would be offered at the city's Charles R. Drew Wellness Center. A pilot program is proposed and would include three Richland One elementary schools (Carver-Lyon, Gadsden and Pine Grove).

The board received the report as information.

Action Items

The board approved the following items:

- The board meeting schedule for January 2006 through June 2007
- The board's 2006 legislative platform
- The 2006-07 Master Course Catalog
- The 2006 e-Rate budget
- A proposal to conduct a staffing audit/salary study
- A contract to place a Foreign Academic and Cultural Exchange Services (FACES) math teacher at W.A. Perry Middle School

The board's next regularly scheduled meeting will be held at 7 p.m., Tuesday, January 10 in Room 102 of the Stevenson Administration Building, 1616 Richland Street, Columbia.