

Board Briefings

June 23, 2009 • Stevenson Administration Building
an abbreviated board action report prepared by the Office of Communications

Consent Agenda

The Board approved the following items:

- Hiring of personnel
- May financials
- Measures of Academic Performance (MAP) renewal
- Target Teach
- E-Rate consultant services
- Copier services
- Custodian services
- Vended and non-vended beverage services
- Tires, batteries and related services
- Banking services
- Kronos hardware and software support.

Memorial Resolution

The Board presented a memorial resolution to the family of Freddie Grace. Mr. Grace, who passed away in April, was the lead orchestra teacher for Richland One.

Office of the Board

The Board approved second reading of Policy JFAB - Non-Resident Students.

The Board also gave third and final approval to the 2009-10 general fund budget. Next year's budget will be \$238.4 million, approximately \$9.5 million less than the 2009-10 general fund budget.

Office of the Superintendent

Susan Williams, coordinator of legal services, presented an update on the Richland One's 2008-13 District Strategic Plan. The Strategic Plan Oversight Committee recommended one wording change in Strategy Six. The Board approved the mission, vision, beliefs, objectives, strategies and specific results statements for the 2008-13 Strategic Plan.

Office of Operations

The Board approved contracts for the following:

- A long-range facilities and comprehensive maintenance plan
- Proview Smart Boards for John P. Thomas Elementary School
- IT temporary services for application support and technical trainer

Office of Human Resources

The Board appointed Edward Davis to the position of assistant principal at Columbia High School. Davis is currently an assistant principal in Chicago. The Board also appointed Chovan Jennings (Curriculum Director) to the position of Executive Director of Curriculum and Instruction.

The next regularly scheduled meeting of the Board of School Commissioners will be held Tuesday, July 21 at the Stevenson Administration Building. Open session begins at 7 p.m.