

Board Briefings

January 8 2008 • Stevenson Administration Building
an abbreviated school board action report prepared by the Office of Communications

School Board Spotlight

The Board recognized the following individuals and organizations:

- All-State football players Clifford Stevenson of Columbia High and Kenneth Page of A.C. Flora
- Teachers who recently attained certification from the National Board for Professional Teaching Standards
- Recipients of teacher grants from the Partners in Education (PIE) Foundation
- Offices and schools that reported at least 85% participation in the recent PIE employee giving campaign

Consent Agenda

The Board approved a proposal for remediation of asbestos, lead paint and mold.

Office of the Board

- A memorial resolution was read into the minutes in honor of the late Dr. Min Ching. Dr. Ching was the executive director for research and evaluation and passed away on December 14.
- The following committee appointments were made for 2008:
 - Administration-- Vince Ford (chair) and Dr. Jasper Salmond
 - Curriculum and Instruction-- Dwayne Smiling (chair) and Rob Tyson
 - Facilities and Finance-- Jeanette McBride (chair) and King Jeffcoat
- Dwayne Smiling was appointed parliamentarian for the Board.
- The Board approved the 2008 Legislative Platform.

Office of Human Resources

The Board approved an additional \$62,610.28 to fund the district's Pay for Results program.

Office of Operations

The Board approved the following items:

- The 2008 E-Rate funding application
- The 2008-2013 technology plan
- The 2008-09 budget formulation
- Contracts for telecommunications maintenance, parts and service; technology equipment; a helpdesk management system; dairy products and bread products.

The Board received the budget calendar and an update on construction projects as information.

The next regularly scheduled meeting of the Board of School Commissioners will be held Tuesday, January 22, 2008 at Satchel Ford Elementary. Open session begins at 7 p.m.