

**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, JULY 12, 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

SENIOR ASSOCIATE

DR. SANITA SAVAGE  
SENIOR ASSOCIATE

DR. M. DIANE JAMES  
AREA SUPERINTENDENT

DR. NATHANIEL MILLER  
AREA SUPERINTENDENT

DR. JAKE SELLO  
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. Personnel Issues..... Scofield
  - b. Contractual Issue: Harmony Charter School..... Williams
- 2. Office of the Superintendent..... Coles**
  - a. Legal Status Report ..... Williams
- 3. Management Services Division ..... Mathews-Hazel**
  - a. Contractual Issues Related to Construction ..... Perkins
  - b. Disposal of District Property ..... Perkins
  - c. Contractual Matter: Finance Staffing Audit ..... Mathews-Hazel
- 4. Human Resource Services Division..... Stuckey**
  - a. Personnel Update ..... Stuckey
  - b. Administrative Appointments..... Stuckey

**7 P.M. OPEN SESSION:**

- 1. Call to Order ..... Salmond**
  - a. Invocation..... Reverend Stanley Marshall  
Jehovah Baptist Church
  - b. Notice of FOIA Requirement & Notice to Public Speakers ..... Tyler
  - c. Agenda Adoption..... Salmond
- 2. Consent Agenda ..... Salmond**
  - a. Approval of Minutes: 6/28/05
  - b. Election of Personnel
  - c. Leaves-of-Absence
  - d. Approval of Abbreviated June Financials
- 3. Office of the Board..... Salmond**
  - a. Memorial Resolution ..... Salmond
  - b. Executive Session Items ..... Salmond
    - 1.a Information: Personnel Issues..... Salmond
    - 1.b Action: Contractual Issue Regarding Harmony ..... Williams  
School Charter Request
- 4. Office of the Superintendent..... Coles**
  - a. Superintendent's Report ..... Coles
  - b. Executive Session Item 2.a Legal Status Report ..... Williams

**7 P.M. OPEN SESSION (Continued):**

- 5. Office of the Deputy Superintendent .....Moniuszko**
  - a. Information: W. A. Perry Oversight Team..... Mathews-Hazel/Clemons
  
- 6. Human Resource Services Division .....Stuckey**
  - a. Executive Session Items:
    - 4.a Information: Personnel Update ..... Stuckey
    - 4.b Action: Administrative Appointments ..... Stuckey
  
- 7. Management Services Division..... Mathews-Hazel**
  - a. Executive Session Items:
    - 3.a Information: Contractual Matters Related to Construction ..... Perkins
    - 3.b Information: Disposal of District Property ..... Perkins
    - 3.c Information: Personnel Matters Related to Finance Staffing Audit ..... Mathews-Hazel
  
- 8. Adjournment**