

MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SOUTH CAROLINA 29201

THURSDAY, NOVEMBER 1, 2007

11: 45 A.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. WENDY BRAWLEY, CHAIRWOMAN

MR. VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. ROBERT TYSON, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. DWAYNE SMILING

REPORTED BY:

EVA WILSON

SPECIAL ASSISTANT TO THE BOARD

MINUTES

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

COLUMBIA, SOUTH CAROLINA 29201

HELD THURSDAY, NOVEMBER 1, 2007

MATTER OF

RECORD:

AS MANDATED BY THE FREEDOM OF INFORMATION ACT PASSED BY THE SOUTH CAROLINA GENERAL ASSEMBLY, THE RECORDS WILL SHOW THAT THE LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING. THE RECORDS WILL ALSO SHOW THAT CHAIRWOMAN WENDY BRAWLEY CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS: (1) CONTRACTUAL MATTER: PROPOSED INNOVATION GRANT PARTNERSHIPS.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT THE STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA ON THURSDAY, NOVEMBER 1, 2007. CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 11:56 A.M.

PRESENT:

MR. KING JEFFCOAT, MR. VINCE FORD, MRS.
WENDY BRAWLEY AND MRS. JEANETTE
MCBRIDE.

AGENDA ADOPTION:

CHAIRWOMAN STATED THAT THERE WERE NO
CHANGES TO THE AGENDA.

MOTION:

MR. JEFFCOAT MOVED TO ADOPT THE AGENDA
AND IT WAS SECONDED BY MRS. MCBRIDE.

VOTE: IN FAVOR: UNANIMOUS (4-0)

CHAIRWOMAN BRAWLEY ASKED FOR A MOTION
TO GO INTO EXECUTIVE SESSION TO DISCUSS
OFFICE OF THE SUPERINTENDENT; ITEM 2(A)
CONTRACTUAL MATTER: PROPOSED
INNOVATION GRANT PARTNERSHIPS.

CHAIRWOMAN BRAWLEY, FOR THE RECORD,
STATED THAT A GROUP FROM RICHLAND
SCHOOL DISTRICT ONE AND MR. DARRELL
STROTHERS OF HALLMARK HOMES WILL MAKE
PRESENTATIONS TO THE BOARD IN EXECUTIVE
SESSION.

MOTION:

MR. JEFFCOAT MOVED TO GO INTO EXECUTIVE
SESSION AND IT WAS SECONDED BY MR. FORD
AND MRS. MCBRIDE.

VOTE: IN FAVOR: UNANIMOUS (4-0)

OPEN SESSION ADJOURNED AT 12:05 P.M.

OPEN SESSION RECONVENED AT 1:35 P.M.

OFFICE OF THE SUPERIN-

CONTRACTUAL MATTER: PROPOSED

TENDENT:

INNOVATION GRANT PARTNERSHIPS

MOTION:

MR. JEFFCOAT MOVED THAT THE
ADMINISTRATION PURSUE AN
INNOVATION SCHOOLS GRANT
PARTNERSHIP WITH THE BUSINESS
COMMUNITY THAT IS BASED IN AN A PLUS
SCHOOLS CLUSTER.

VOTE: IN FAVOR: UNANIMOUS (4-0)

RECORDER

**CHAIRWOMAN, BOARD OF
SCHOOL COMMISSIONERS**

**SECRETARY-TREASURER,
BOARD OF SCHOOL
COMMISSIONERS**