MINUTES

BOARD RETREAT OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

OLYMPIA LEARNING CENTER

621 BLUFF ROAD

COLUMBIA, SOUTH CAROLINA 29201

FRIDAY, SEPTEMBER 22, 2017

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. DWAYNE SMILING, VICE CHAIRMAN

MR. AARON BISHOP, SECRETARY/TREASURER

MR. JAMIE DEVINE, PARLIAMENTARIAN

MRS. BEATRICE KING

MR. DARRELL BLACK

MRS. LILA ANNA SAULS
MINUTES
OLYMPIA LEARNING CENTER
SEPTEMBER 22, 2017
COLUMBIA, S.C. 29201
8:30 A.M.

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.

CALL TO ORDER: THE BOARD OF COMMISSIONERS MET AT OLYMPIA LEARNING CENTER, 621 BLUFF ROAD, COLUMBIA, SOUTH CAROLINA ON FRIDAY, SEPTEMBER 22, 2017. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 9:15 A.M.

PRESENT: CHAIRWOMAN CHERYL HARRIS, MR. DWAYNE SMILING, MR. JAMIE DEVINE, MRS. BEATRICE KING, MRS. LILA ANNA SAULS, MR. DARRELL BLACK.

MR. BISHOP WAS ABSENT FROM THE RETREAT.
AGENDA ADOPTION:

MOTION: MRS. SAULS MOVED FOR APPROVAL AND WAS SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (7-0)

THE RECORD WILL ALSO SHOW THAT THE BOARD HAD A BOARD ONLY SESSION IN EXECUTIVE SESSION BEFORE GOING INTO OPEN SESSION TO DISCUSS FOR INFORMATION:

OFFICE OF THE SUPERINTENDENT
(1) STUDER/PERFORMANCE MANAGEMENT PRESENTED BY DR. JENNIFER COLEMAN
(2) ACCOUNTABILITY UPDATES PRESENTED BY DR. JENNIFER COLEMAN

OFFICE OF OPERATIONS
(3) GASB PRESENTED BY MR. RAY JONES
(4) FACILITIES UPDATE PRESENTED BY MR. RAYMOND PERKINS
(5) ERP UPDATES PRESENTED BY MRS. MATHEWS-HAZEL

OFFICE OF ACADEMICS
(6) READ TO SUCCEED UPDATE PRESENTED BY DR. QUANTINA HAGGWOOD
(7) Teaching and Learning Updates Presented

By Dr. Sandra Brossard

Adjournment:

Chairman Harris adjourned the meeting at 3:00 p.m.

Recorder

Chairwoman, Board of School Commissioners

Secretary/Treasurer, Board of School Commissioners