

**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, OCTOBER 13, 2009
7 P.M.**

BOARD MEMBERS

MR. VINCE FORD
CHAIRMAN
AT-LARGE SEAT

DR. JASPER SALMOND
VICE-CHAIRMAN
ELECTION SEAT 1

MR. DWAYNE SMILING
SECRETARY-TREASURER
ELECTION SEAT 4

MR. JAMIE DEVINE
PARLIAMENTARIAN
ELECTION SEAT 2

MR. ROB TYSON
ELECTION SEAT 3

MRS. SUSIE DIBBLE
AT-LARGE

MRS. BARBARA A. SCOTT
AT-LARGE

**SUPERINTENDENT
AND**

CABINET MEMBERS
DR. PERCY A. MACK
SUPERINTENDENT

MS. DEBRA BRATHWAITE
DEPUTY SUPERINTENDENT

MR. OTHA DILLIHAY, SR.
CHIEF HUMAN RESOURCES
OFFICER

DR. JENNIFER COLEMAN
EXECUTIVE DIRECTOR
ACCOUNTABILITY ASSESSMENT
RESEARCH AND EVALUATION

MR. WILLIE McGRADY
EXEC. DIRECTOR
OF ADMINISTRATION

DR. CARLOS SMITH
ASST. TO THE
SUPERINTENDENT/ ATHLETICS
DIR./OMBUDSMAN

MR. ERNEST DUPREE
EXEC. DIR. OF SCHOOLS

DR. STEVE WILSON
EXEC. DIR. OF SCHOOLS

MRS. JEANNETTA SCOTT
EXEC. DIR. OF SCHOOLS

MS. SUSAN G. WILLIAMS
LEGAL SERVICES

MS. KAREN YORK
DIRECTOR OF
COMMUNICATIONS

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Board** **Ford**
 - a. Information: Personnel Matter.....Ford
 - b. Information: TIFWilliams
2. **Office of the Superintendent**..... **Mack**
 - a. Information: Legal Status Report.....Williams
3. **Office of Operations**.....**Mathews-Hazel/Carlton**
 - a. Information: Update on Construction Projects... ..Perkins
4. **Office of Human Resources** **Dillihay**
 - a. Information: Personnel Update.....Dillihay
 - b. Action: Contract: Principal Specialist on Site Program.....Dillihay
 - c. Action: Administrative UpgradesDillihay
 - d. Action: Request for Waiver for Sabbatical LeaveDillihay

7 P.M. PUBLIC SESSION:

1. **Call to Order**.... **Ford**
 - a. Invocation.....Reverend Sam Goodwin
Stedfast Christian Center
 - b. School Board Spotlight.....Smiling
 - c. Agenda Adoption.....Ford
 - d. Public Participation.....Ford
2. **Consent Agenda**..... **Ford**
 - a. Minutes: 9/22/09
 - b. Hiring-of-Personnel
 - c. Leaves-of-Absence

Richland One Fact

Dreher, A.C. Flora and Keenan high schools were evaluated during the 2008-2009 school year and received the highest rating possible (excellent) in the area of foreign language education by the South Carolina State Department of Education.

Mission

Richland One will prepare every student to be a successful, contributing citizen in a global society by providing an effective and high quality education.

7 P.M. PUBLIC SESSION (Continued):

- 3. Office of the Board Ford**
 - a. Board Memorial Resolutions Ford
 - b. Executive Session Item:
 - 1.a Information: Personnel Matter Ford
 - c. Board Report Ford
 - d. Action: Board Policies Williams
 - 1) Second Reading Approval of Board Policy GCF Staff Hiring: Administrative and Instructional Support
 - 2) Second Reading Approval of Board Policy GCQA/GCQB: Staff Reduction in Force
 - e. Action: Board Policy Williams
 - 1) First Reading Approval of Policy GCOA: Evaluation of Staff
 - f. Action: Naming Facilities: Keenan Theatre (Pinebelt Road Location)..... Smith/Wilson

- 4. Office of the Superintendent..... Mack**
 - a. Executive Session Item:
 - 2.a Information: Legal Status Report Williams
 - b. Superintendent's Report Mack

- 5. Office of OperationsCarlton//Mathews-Hazel**
 - a. Executive Session Item:
 - 5.a Information: Update on Construction Projects Perkins
 - b. Action: Reallocation of Previously Approved Items and Annual Recurring Items Carlton
 - c. Action: Proposed Capital Projects FY 2009-10 Carlton

- 6. Office of Human Resources Dillihay**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Dillihay
 - 4.b Action: Contract: Principal Specialist on Site Program Dillihay
 - 4.c Action: Administrative Upgrades Dillihay
 - 4.d Action: Request for Waiver for Sabbatical Leave..... Dillihay

- 7. Adjournment**

**Next Board Meeting: October 27, 2009
Dreher High School**