

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
DREHER HIGH SCHOOL
3319 MILLWOOD AVENUE
COLUMBIA, SOUTH CAROLINA 29204
TUESDAY, OCTOBER 27, 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: Columbia Renaissance Redevelopment and Innovista
Tax Increment Finance (TIF).....Williams
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
 - b. Action: Change Orders..... Perkins
4. **Office of Human Resources** **Dillihay**
 - a. Information: Personnel Update.....Dillihay
 - b. Action: Administrative UpgradeDillihay
 - c. Action: Employee Return to WorkDillihay

7 P.M. PUBLIC SESSION:

1. **Call to Order**.... **Ford**
 - a. Invocation.....
 - b. School Presentation.....Tyson
 - c. School Board Spotlight.....Ford, Devine
 - d. Agenda Adoption.....Ford
 - e. Public Participation.....Ford
2. **Consent Agenda**..... **Ford**
 - a. Minutes: 10/13/09
 - b. September Financials
 - c. Leave-of-Absence
 - d. Hiring-of-Personnel
 - e. Water and Wastewater Treatment Operator Services
 - f. Inspect and Repair Basketball Backboards
 - g. Provide Lawn Care Services

Richland One Fact

Ten high school seniors have been named National Merit Scholarship semifinalists. Three seniors have been named National Achievement Scholarship semi-finalists.

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. Executive Session Items:
 - 1.a Information: Personnel Matter Ford
 - 1.b Information: Columbia Renaissance Redevelopment and Innovista Tax Increment Finance (TIF) Williams
 - b. Board Report Ford
 - c. Action: Board Policy:
 - Second Reading Approval of Policy GCOA: Evaluation of Staff Williams

- 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 Operations Carlon//Mathews-Hazel**
 - a. Executive Session Items:
 - 3.a Information: Update on Construction Projects Perkins
 - 3.b Action: Change Orders Perkins
 - b. Action: Contracts: Hardison
 - 1. Science Catalog Discount Contracts
 - 2. Supplemental Educational Services FY 2009-2010

- 6. Office of Human Resources Dillihay**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Dillihay
 - 4.b Action: Administrative Upgrade Dillihay
 - 4.c Action: Employee Return to Work Dillihay

- 7. Adjournment**

**Next Board Meeting: November 10, 2009
W.A. Perry Middle School**