

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
KEENAN HIGH SCHOOL
361 PISGAH ROAD
COLUMBIA, SOUTH CAROLINA 29203
TUESDAY, SEPTEMBER 23, 2008
7 P.M.**

BOARD MEMBERS

MRS. WENDY BRAWLEY
CHAIRWOMAN
AT-LARGE SEAT

MR. VINCE FORD
VICE CHAIRMAN
AT-LARGE SEAT

MRS. JEANETTE McBRIDE
SECRETARY-TREASURER
AT-LARGE SEAT

MR. DWAYNE SMILING
PARLIAMENTARIAN
ELECTION SEAT 4

DR. JASPER SALMOND
ELECTION SEAT 1

MR. KING JEFFCOAT
ELECTION SEAT 2

MR. ROB TYSON
ELECTION SEAT 3

SUPERINTENDENT

AND

CABINET MEMBERS

DR. PERCY A. MACK
SUPERINTENDENT

MS. DEBRA BRATHWAITE
DEPUTY SUPERINTENDENT

MS. RENEE MATHEWS
CHIEF ACADEMIC OFFICER

MR. OTHA DILLIHAY, SR.
CHIEF HUMAN RESOURCES
OFFICER

MR. WILLIE McGRADY
EXEC. DIRECTOR
OF ADMINISTRATION

DR. CYNTHIA CASH-GREENE
EXEC. DIR. OF SCHOOLS

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

MR. ERNEST DUPREE
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**.....**Brawley**
 - a. Information: Personnel MatterBrawley
2. **Office of the Superintendent**
 - a. Information: Legal Status Report..... Williams
3. **Office of Human Resources****Dillihay**
 - a. Information: Personnel Update.....Dillihay
4. **Office of Operations**.....**Mathews-Hazel/Carlton**
 - a. Information: Update on Construction Projects..... Perkins

7 P.M. PUBLIC SESSION:

1. **Call to Order****Brawley**
 - a. Invocation Reverend Chris Nelums
Ebenezer AME Church
 - b. School Presentation Ford
 - c. School Board Spotlight..... Tyson, McBride
 - d. Agenda Adoption.....Brawley
2. **Consent Agenda**.....**Brawley**
 - a. Approval of Minutes 9/9/08
 - b. August Financials
 - c. Hiring-of-Personnel
 - d. Leave-of-Absence
 - e. Contract Renewals:
 - (1) City Year Memorandum of Agreement
 - (2) Columbia Area Mental Health

Mission

The mission of Richland County School District One is to prepare all students to excel to the highest level and equip them to be responsible and contributing citizens.

Richland One . . . richly diverse and united to prepare students to excel

Directions to School

Head west on Richland St. toward Pickens St. Turn right at Bull St. Continue on SC-277 N. Take the exit onto I-20 W toward Augusta. Take exit 72 for SC-555 N. Turn left at Farrow Rd./SC-555 N. Turn left at Pisgah Church Rd. - (9.3 miles) 714-2500

7 P.M. PUBLIC SESSION (Continued):

- 3. Office of the Board Brawley**
 - a. Information: Chairwoman’s Report..... Brawley
 - b. Executive Session Items:
 - 1.a Information: Personnel Matter Brawley

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

- 5. Office of Human Resources Dillihay**
 - a. Executive Session Items:
 - 3.a Information: Personnel Update Dillihay

- 6. Office of Academics Mathews**
 - a. Information: Update on College Fair Rawlinson
 - b. Information: Challenger Center UpdateClavon

- 7. Office of OperationsCarlon//Mathews-Hazel**
 - a. Executive Session Item:
 - 5.a Information: Update on Construction Projects Perkins
 - b. Action: Contract:
 - (1)Fuel for District-Wide Bus Fleet Hardison
 - c. Action: FY 08-09 Special Revenue Projects Budget..... Carlon
 - e. Action: Proposed Capital Projects Budget '09 Carlon

- 8. Adjournment**