

**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, MAY 26, 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

MS. RENEE MATHEWS
CHIEF ACADEMIC OFFICER

MR. OTHA DILLIHAY, SR.
CHIEF HUMAN RESOURCES
OFFICER

DR. JENNIFER COLEMAN
EXECUTIVE DIRECTOR
RESEARCH AND EVALUATION

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

DR. STEVE WILSON
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**
 - a. Action: Carolina School for Inquiry Changes to CharterHammett
2. **Office of the Superintendent****Mack**
 - a. Information: Legal Status ReportWilliams
3. **Office of Operations**.....**Mathews-
Hazel/Carlton**
 - a. Information: Update on Construction ProjectsPerkins
 - b. Action: MOA-Richland County Sheriff's Department School
Resource Officers.....Hardison
 - c. Action: MOA-City of Columbia School Resource Officers.....Hardison
4. **Office of Human Resources****Dillihay**
 - a. Information: Personnel Update Dillihay
 - b. Action: Contract Renewals 2009-2010 Dillihay

7 P.M. PUBLIC SESSION:

1. **Call to Order****Ford**
 - a. Invocation.....Rev. Johnny Ray Noble, Ph.D
Second Nazareth Baptist Church
 - b. School Board Spotlight.....Scott, Dibble
 - c. Agenda Adoption..... Ford
 - d. Public Participation Ford
2. **Consent Agenda**.....**Ford**
 - a. Approval of Minutes: 5/12/09
 - b. April Financials
 - c. Contract Extensions:
 1. Fire Extinguisher Inspection
 2. Elevator Maintenance Service and Repair
 3. Screening/Crusher-Run Top Soil and Sand
 4. Student Athletic (Sports) Accident/Injury Insurance
 5. Inspect and Repair Gymnasium, Stadium and Athletic Field Bleachers
 6. Banking Services
 7. Program Evaluator Services
 8. Move Classroom Furniture

**Next Board Meeting: June 16, 2009
Stevenson Administration Building**

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. Memorial Resolution Ford
 - b. Executive Session Item:
 - 1.a Action: Carolina School for Inquiry Changes to Charter Hammett
 - c. Information: Board Report Ford
 - d. Action: Hall of Fame Selection Committee Appointments York
 - e. Action: Approval of 2009-2010 Board Meeting Schedule Ford
 - f. Public Hearing 2009-2010 General Fund Budget Ford
 - g. Action: Second Reading Approval 2009-2010 General Fund Budget Carlon
 - h. Action: First Reading Approval Forest Heights Calendar Outzs
 - i. Action: First Reading Approval of Discipline Code Revisions Minnieweather
 - j. Action: Carolina School for Inquiry Changes to Charter Hammett

- 4. Office of the Superintendent Mack**
 - a. Executive Session Item:
 - 2.a Information: Legal Status Report Williams
 - b. Information: Superintendent's Report Mack
 - c. Information: District Accreditation Update: Standards #4 and #5 Buxton

- 5. Office of Operations Carlon//Mathews-Hazel**
 - a. Executive Session Items:
 - 3.a Information: Update on Construction Projects Perkins
 - 3.b Action: MOA-Richland County Sheriff's Department School Resource Officers Hardison
 - 3.c Action: MOA-City of Columbia School Resource Officers Hardison
 - b. Action: Contracts:
 - 1. Financial Audit Services Hardison
 - 2. Partial Roof Replacement at Satchel Ford Elementary School Hardison
 - c. Information: Procurement Audit Hardison

- 6. Office of Human Resources Dillihay**
 - a. Executive Session Items:
 - 4.a Information: Personnel Update Dillihay
 - 4.b Action: Contract Renewals 2009-2010 Dillihay

- 7. Office of Academics Mathews**
 - a. Action: Professional Development: International Travel Request Mathews
 - b. Action: MOA: Degree Programs Savage

- 8. Adjournment**