

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
FOREST HEIGHTS ELEMENTARY SCHOOL
2500 BLUE RIDGE TERRACE
COLUMBIA, SOUTH CAROLINA 29203
TUESDAY, August 28, 2007
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. ROB TYSON
PARLIAMENTARIAN
ELECTION SEAT 3

MR. KING JEFFCOAT
ELECTION SEAT 2

DR. JASPER SALMOND
ELECTION SEAT 1

MR. DWAYNE SMILING
ELECTION SEAT 4

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. ALLEN J. COLES
SUPERINTENDENT

MR. MICHAEL BOBBY
CHIEF OPERATIONS OFFICER

MS. RENEE MATHEWS
CHIEF ACADEMIC OFFICER

DR. ODELL STUCKEY
INTERIM CHIEF HUMAN
RESOURCES OFFICER

DR. MIN CHING
EXECUTIVE DIRECTOR FOR
RESEARCH AND EVALUATION

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

MR. ERNEST DUPREE
EXEC. DIR. OF SCHOOLS

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

DR. ORA WATSON
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. Employee Request for Hearing Coles
- 2. Office of the Superintendent.....Coles**
 - a. Legal Status Report Williams
- 3. Office of Human ResourcesStuckey**
 - a. Personnel UpdateStuckey
 - b. Administrative Appointment(s)Stuckey
- 4. Office of Operations Bobby**
 - a. Contractual Issues Related to Construction Perkins

7 P.M. PUBLIC SESSION:

- 1. Call to OrderBrawley**
 - a. Invocation Salmond
 - b. School Presentation Tyson
 - c. School Board Spotlight..... Jeffcoat/Smiling
 - d. Agenda Adoption.....Brawley
- 2. Consent AgendaBrawley**
 - a. Approval of Minutes: 8/14/07
 - b. Leave(s) of Absence
 - c. Contract Extensions:
 1. Procurement Audit Services
 2. Medicaid Billing & Nursing Documentation System
 3. Approval of June and July Financials

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

7 P.M. PUBLIC SESSION (Continued):

- 3. Office of the Board..... Brawley**
 - a. Action: First Reading Approval of Policy KHC Williams
"Distribution/Posting of Promotional Material and Advertisement"
 - b. Executive Session Item 1.a: Employee Request for Hearing.....Coles

- 4. Office of the Superintendent..... Coles**
 - a. Executive Session Item 2.a. Legal Status Report Williams

- 5. Office of Human Resources Stuckey**
 - a. Executive Session Items:
 - 3.a Information: Personnel Update Stuckey
 - 3.b Action: Administrative Appointment(s) Stuckey

- 6. Office of Operations Bobby**
 - a. Action: Contracts..... Hardison
 - 1) Lease of Warehouse Space
 - 2) Furnish Pine Straw Bales
 - 3) Tree Service
 - 4) Star Academy
 - 5) I Can Learn
 - b. Action: Bond Resolutions (3): (\$73 million, \$2 million, & \$25 million) Mathews-Hazel
 - c. Action: Approval of \$25 million General Obligation Bonds Term Mathews-Hazel
 - d. Action: Proposed Use of Previously Approved Funds Carlon
 - e. Action: Deed to Water Lines and Sewer Line for W. A. Perry Middle SchoolPerkins
 - f. Action: Dead to Water Lines for St. Andrews Middle SchoolPerkins
 - g. Executive Session Items:
 - 4.a Information: Contractual Matters Related to ConstructionPerkins

- 7. Adjournment**