

**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, DECEMBER 9, 2008
7 P.M.**

BOARD MEMBERS

**MR. VINCE FORD
VICE CHAIRMAN
AT-LARGE SEAT**

**MR. DWAYNE SMILING
PARLIAMENTARIAN
ELECTION SEAT 4**

**DR. JASPER SALMOND
ELECTION SEAT 1**

**MR. JAMIE DEVINE
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**

4:30 P.M. LEGISLATIVE WORK SESSION (PUBLIC SESSION)

1. Call to Order Ford
 - a. Agenda Adoption..... Ford
2. Office of the Board Ford
 - a. Legislative Work Session Ford

5:30 P.M. EXECUTIVE SESSION

1. **Office of the Board** **Ford**
 - a. Information: Personnel Matter (Board Only)..... Ford
 - b. Action: Appointment of Board Legislative Contact Ford
2. **Office of the Superintendent**..... **Mack**
 - 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** **Ford**
 - a. Invocation Reverend Tiffany Knowlin
..... College Place United Methodist Church
 - b. School Board Spotlight..... Tyson, Smiling
 - d. Agenda Adoption..... Ford
2. **Consent Agenda**..... **Ford**
 - a. Approval of Minutes; 11/25/08
 - b. Hiring of Personnel
 - c. Leave-of- Absence
 - d. Abbreviated November 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.

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

7 P.M. PUBLIC SESSION (Continued):

- 3. Office of the Board Ford**
 - a. Information: Board Report Ford
 - b. Executive Session Items:
 - 1.a Information: Personnel Matter Ford
 - 1.b Action: Appointment of Board Legislative Contact Ford
 - c. Election of Officers Ford
 - d. Action: Board Policy Williams
First Reading Approval
 - 1) Policy JICG -Tobacco Free Schools..... Williams
 - e. Action: Board Policies Williams
Second Reading Approval
 - 1) Policy DGA – Authorized Signatures
 - 2) Policy DIE – Audits/Financial Monitoring
 - 3) Policy DJD – Expenses (Travel) Reimbursement
 - 4) Policy DKB (formerly GAL) – Salary Deductions
 - 5) Policy EEAE – Bus Safety Program
 - 6) Policy GCBD/GDBD – Staff Fringe Benefits
 - 7) Policy GCC/GCD – Staff Leaves and Absences
 - 8) Policy GCD/GDD – Staff Holidays
 - 8) Policy IHBG – Home Schooling
 - 9) Policy IHBH – Charter Schools
 - 10) Policy IJNDA – Distance Learning
 - 11) Policy JJIB – Interscholastic Athletics
 - 12) Policy JLCEE – Automated External Defibrillators (AEDs)
 - 13) Policy KB – Parent Involvement in Education

- 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 OperationsCarlton//Mathews-Hazel**
 - a. Executive Session Item:
 - 4.a Information: Update on Construction Projects Perkins
 - b. Action: Contract: Web-based Student Communication System Hardison
 - c. Action: Audited Financials (CAFR)..... Mathews-Hazel
 - d. Action: Proposed E-Rate Funding Year 2009 Application Fox
 - e. Action: Technology Plan 2009-2014 Fox

- 8. Adjournment**