

**AGENDA FOR
BOARD RETREAT
BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
LYON STREET TELECONFERENCE CENTER
1310 LYON STREET
COLUMBIA, SOUTH CAROLINA 29204
SATURDAY, MARCH 7, 2008
9:00 a.m. – 4:30 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 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 R. DILLIHAY, SR.
CHIEF HUMAN RESOURCES
OFFICER**

**DR. JENNIFER COLEMAN
EXECUTIVE DIRECTOR FOR
RESEARCH AND EVALUATION**

**MR. WILLIE MCGRADY
EXECUTIVE DIRECTOR
OF ADMINISTRATION**

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

**MR. ERNEST DUPREE
EXEC. DIR. OF SCHOOLS**

**DR. STEVE WILSON
EXEC. DIR. OF SCHOOLS**

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

**MS. SUSAN G. WILLIAMS
LEGAL SERVICES**

**MS. KAREN YORK
DIRECTOR OF
COMMUNICATIONS**

9:00 a.m. PUBLIC SESSION:

1. Call to Order Ford
 - a. Agenda Adoption..... Ford
 - b. Board Development.....Hampton
 - c. Discussion Items..... Board Members
 - 1) District Communication w/each school and community
 - 2) Placement of Agenda Topics
 - 3) ENO Insurance for Board Members
 - 4) Update on Long Range Facilities Plan
 - 5) Transfer Policy/Policy on Discontinuing Courses
 - 6) Review Panel for Procurement Code
 - 7) Magnet Programs/Schools within Schools Concept
 - 8) Montessori Schools
 - 9) Single Gender Classes

EXECUTIVE SESSION:

1. Office of the Board
 - a. Information: Personnel Impacted by Budget Projections Mack/Carlton

OPEN SESSION:

1. Executive Session Item:
 - 1.a Information: Personnel Impacted by Budget Projections Mack/Carlton

ADJOURNMENT

Directions: Going east on Gervais St., pass the intersection of Gervais and Millwood, turn left onto Lyon Street. The building is on the right.

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.