

**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, JUNE 27, 2006
7 P.M.**

BOARD MEMBERS

MRS. LANE QUINN
CHAIRWOMAN
ELECTION SEAT 3

MR. DWAYNE SMILING
VICE CHAIRMAN
ELECTION SEAT 4

MRS. JEANETTE McBRIDE
SECRETARY-TREASURER
AT-LARGE SEAT

MR. KING JEFFCOAT
PARLIAMENTARIAN
ELECTION SEAT 2

MRS. WENDY BRAWLEY
AT-LARGE SEAT

MR. VINCE FORD
AT-LARGE SEAT

DR. JASPER SALMOND
ELECTION SEAT 1

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. ALLEN J. COLES
SUPERINTENDENT

CHIEF ACADEMIC OFFICER

MR. MICHAEL BOBBY
CHIEF ADMINISTRATIVE
OFFICER

DR. SANITA SAVAGE
CHIEF HUMAN RESOURCES
OFFICER

DR. M. DIANE JAMES
AREA SUPERINTENDENT

MR. GERALD WITT
INTERIM AREA
SUPERINTENDENT

MRS. HELEN JONES
INTERIM AREA
SUPERINTENDENT

MS. SUSAN G. WILLIAMS
LEGAL SERVICES

DR. CARLOS SMITH
ASSISTANT TO THE
SUPERINTENDENT/ ATHLETICS
DIRECTOR/OMBUDSMAN

MS. KAREN YORK
DIRECTOR OF
COMMUNICATIONS

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Superintendent.....Coles**
 - a. Legal Status Report Williams
2. **Human Resource Services..... Savage**
 - a. Personnel Update Savage
 - b. Administrative Appointment Savage
3. **Administrative Services Bobby**
 - a. Contractual Issues Related to Construction Perkins
4. **Office of the Board..... Quinn**
 - a. Contractual Personnel Issues Quinn

7 P.M. PUBLIC SESSION:

1. **Call to Order Quinn**
 - a. Invocation..... Reverend Wiley Cooper
College Place United Methodist Church
 - b. School Board Spotlight..... Brawley/Jeffcoat
 - c. Agenda Adoption..... Quinn
2. **Consent Agenda Quinn**
 - a. Approval of Minutes: 6/13/06
 - b. Hiring of Personnel
 - c. Approval of May Financials
 - d. Approval of Attorneys for 2006-07
 - e. Approval of Contract Extensions:
 - 1) Athletic Insurance
 - 2) Banking Services
 - 3) Records Management
 - 4) Lawn Care Services
 - 5) Plumbing Repair and Maintenance Services
 - 6) Courier Services
 - 7) Vehicle Graphics
 - 8) Tires, Batteries and Related Services

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 Quinn**
 - a. Action: Second Reading Approval of Policy EFJ Student Nutrition & Wellness Williams
 - b. Annual Charter School Reports and Action on Renewals/Non-renewals:
 - 1) Midlands Math and Business Academy.....Hammett/Spradley
 - 2) Richland One Middle College Hammett/Kirton
 - c. Action: Approval of Charter School and Removal of Contingency forHammett
Carolina School for Inquiry
 - d. Executive Session Action Item 1.a Contractual Personnel IssuesQuinn

- 4. Office of the Superintendent Coles**
 - a. Superintendent's Report Coles
 - b. Information: 2005 Graduate Follow-up Report Cowden
 - c. Executive Session Item:
 - 2.a Information: Legal Status Report Williams

- 5. Human Resource ServicesSavage**
 - a. Executive Session Items:
 - 3.a Information: Personnel Update Savage
 - 3.b Action: Administrative Appointment Savage

- 6. Administrative Services Bobby**
 - a. Action Items:
 - 1) Approval of Contract for Debt Collection Services Hardison
 - 2) Approval of Contract for Elevator Maintenance Service and Repair Hardison
 - 3) Approval of FY 06-07 Enterprise Funds/Internal Service Funds andCarlton
Special Revenue Projects Budgets
 - 4) Approval of Reappropriation of FY 05-06 Budget.....Carlton
 - b. Executive Session Item:
 - 4.a Information: Contractual Matters Related to Construction Perkins

- 7. Adjournment**