**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, NOVEMBER 14, 2023**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 14, 2023 in the School Board Administration Building beginning at 6:00 PM.

**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Students of the Month- Superintendent Edwards

LES K-2- Hailey Branch LHS Middle School- Derrick Harris

LES 3-5- Makiyah Fletcher LHS High School- Devin Mathis

* LHS Boxing Club- Darnell Baker/Stewart Hancock
1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

3.01 Approve the following fundraisers: FBLA, Sponsor Toni Sherrell, Hot Chocolate sales

 before school in the courtyard dates TBA; Car Wash with hot chocolate & bake goods

 sales on a Saturday in Dec/Jan TBA

1. **ACTION ITEMS**
	1. Approve personnel items: (see attachment):

(1) Recommendations- Volunteer

(2) Notice of Retirement

(3) Request for Leave of Absence

(4) Resignation

* 1. Approve the following field trip request: Beta Club, Sponsor Joycelyn Cook, to attend the Florida State Beta Club Convention in Orlando, Florida on January 28, 2024

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 4.03 Approve new Student Data Privacy Agreement

 4.04 Approve piggybacking on Leon County’s agreement with TurnItIn

 4.05 Approve Uniform Guidance Procedures

 4.06 PUBLIC HEARING(6:30 PM)- Approve as advertised revisions to School Board Policies:

 3.06 Revision Safe and Secure Schools

 4.12 Revision Instructional Materials Selection

 4.13 Revision Educational Media Materials Selection

 4.27 New Operation of Unmanned Aerial Vehicles (Drones)

 5.13 Revision Zero Tolerance

Opt.1 5.15 Revision Administration of Medication

 5.19 Revision Student Records

 5.40 Revision Children of Military Families

 6.39 Revision Report of Misconduct

 8.04 Revision Emergency Drills

 8.32 Revision Smoking and Tobacco Free Environment

 6.216 Revision Deferred Retirement Option Program (DROP)

 7.40 Revision Online Educational Services Agreements/Contracts

4.07 Approve for advertising revisions to School Board Policies:

 3.13 Revision School Volunteers

 3.22 New Internet Safety

 4.08 Approve Safe Schools Canine Grant

 4.09 Approve agreement with Sivic

 4.10 Approve Administrative Law Judge Services Contract

 4.11 Approve new Staffing Specialist position

 4.12 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. October 2023 Invoices
	3. Financial Statement
	4. Supplemental Position Recommendation

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1. **CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Attachment to Agenda

November 14, 2023 – Action Agenda Item 4.01 (1-4) –Recommendations:

4.01 (1) *Recommendation- Volunteer*- Approve Madison Shaw as a Volunteer at LES for the

 2023-2024 school year pending satisfactorily meeting all school board requirements.

4.01 (2) *Notice of Retirement* - Approve retirement letter from Wade Ducksworth, Maintenance

 Technician, effective January 5, 2023.

 *Notice of Retirement*- Approve retirement letter from Mary Bunner, Custodian, effective

 January 31, 2023.

 *Notice of Retirement*- Approve retirement letter from Tensy Robinson, Food Service

 Worker, effective May 24, 2024.

4.01 (3) *Request for Leave of Absence*- Approve request from Darby Smith for a leave of absence

 from January 27, 2024 through May 28, 2024.

4.01 (4) *Resignation-* Approve resignation letter from Tara Johnson, LHS Food Service Worker

 (part-time), effective November 16, 2023.