**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, OCTOBER 19, 2021**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, October 19, 2021 in the School Board Administration

 Building beginning at 6:00 PM.

**CALL TO ORDER**

Invocation

Pledge of Allegiance

**RECOGNITIONS/PRESENTATIONS**

* Students of the Month-

LES K-2, Kenton Nickerson LHS Middle School, Timothy Whistslar

LES 3-5, Areli Espinoza Negrete LHS High School, Madalynn Rutherford

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS-** No consent items this month

 **4. ACTION ITEMS**

4.01 Approve personnel items (see attachment):

(1) Recommendations: Non-Instructional, Food Service

(2) Request for “Illness in the Line of Duty” leave

(3) Resignation

4.02 PUBLIC HEARING (6:30 PM)- Approve For advertising revisions to School Board Policies: #3.06 Revision Safe and Secure Schools

 #8.06 New Safe School Officers

* 1. Approve as advertised revisions to School Board Policies:

 #7.22 Electronic Records, Electronic Signatures and Electronic Funds to replace

 current policy #7.025 Electronic Records, Signatures and Funds Transfers

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 4.04Approve school board member to serve on value adjustment board

* 1. Approve business owner to serve on value adjustment board

 4.06 Approve Internal Accounts Audit Report

* 1. Approve fundraiser requests:

(1) FBLA- Change War

(2) Girls Basketball-concession stand, 50/50 tickets (H) games, Corp. signs, &

 car wash

(3) Beta Club- Spooky grams

4.08 Approve trip request from FBLA, Sponsor Toni Sherrell, National Leadership

 Conference in Orlando, Florida, November 4-6, 2021

* 1. Approve Five-Year District Facilities Work Plan 2021-2022

 4.10 Approve Florida Safe Schools Assessment Tool District assessment

 4.11 Approve 2020-2022 School Health Services Plan Amendment

4.12 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. September 2021 Invoices
	3. Financial Statement
	4. Assistant Varsity Softball supplemental position
2. **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.

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*Attachment to Action Agenda Item 4.01 (1-3) – Personnel Items*

4.01 (1) *Recommendations – Non-Instructional* – Approve Phillip Ross Smith for the PE Paraprofessional position at Lafayette Elementary School for the 2021-2022 school year.

 *Recommendations- Food Servic*e- Approve Amanda Dycus for the part time food service worker position at Lafayette High School for the 2021-2022 school year.

 (2) *Request for “Illness in the Line of Duty” leave* – Approve request for ILD leave from Wade Ducksworth, Maintenance Technician, 6.00 hours of ILD leave for September 22, 2021.

 (3) *Resignation-* Approve resignation from Carlos Rondon, Bus Driver effective September 30, 2021.