

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, NOVEMBER 19, 2013

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, November 19, 2013 in the School Board
Administration Building beginning at 5:00 p.m.

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School Board Workshop to discuss the following:

- (1) Banking Institutions to present Proposals for Banking and Investment Services
- (2) Other concerns

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, NOVEMBER 19, 2013

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 19, 2013 in the School Board Administration Building beginning at 6:00 p.m.

PRAYER: School Board Member

PLEDGE OF ALLEGIANCE: Superintendent of Schools

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITIONS/PRESENTATIONS
 - A. Student of the Month
 - B. LHS Discipline Report

IV. 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.

V. CONSENT ITEMS

- A. Personnel: (1) Resignation – Non-Instructional
(2) Approve request for “illness in the line of duty” leave
- B. Approve Contract between the Florida Learning Alliance, Inc. and Lafayette County School Board to Provide a Staff Development Management System, Referred to as Navigator Plus – Track Module and Related Support Services

- C. Approve items to be removed from active inventory

VI. ACTION ITEMS

- A. Approve Internal Accounts Audit (Jim Davis, CPA, to make presentation)
- B. Approve amendment to FFA Event and Travel Schedule
- C. Approve for advertising: Notice of Public Hearing for the general public to have input for revisions to the district's Wellness Program
- D. Approve Banking and Investment Services Contract
- E. Approve fundraiser requests: (1) LHS ESE Dept. – Sale of raffle tickets for Jelly Basket, Dec. 2-6, 2013; (2) Fellowship of Christian Athletes – Flag Football Tournament with concessions, Feb. or March 2014; (3) Sixth Grade – Sale of cotton candy, candy apples, glow sticks, etc., Dec. 14, 2013; (4) LHS Girls Basketball – Sale of raffle tickets for two Walmart gift cards, Nov. 6-22, 2013
- F. Award Bid: Network/Wireless Equipment and Associated Hardware/Software
- G. Approve school board member to serve as liaison to the Small School District Council Consortium for the 2013-2014 school year
- H. Approve bills for payment
- I. Approve budget amendments

VII. ITEMS FOR INFORMATION

- A. Principal's Monthly Financial Report on Internal Funds
- B. Purchase Orders
- C. Financial Statement
- D. LHS Sponsors/Coaches/Advisors List (updated 10/17/13)

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.

CONSENT AGENDA ITEMS
NOVEMBER 19, 2013

- A. Personnel: (1) Resignation – Accept letter of resignation from Stephanie Parsons, Paraprofessional at LES. Mrs. Parson’s last day of work is November 1, 2013.
- (2) Approve request for “illness in the line of duty” leave: Joyce Pittman, Food Service Worker, 7.00 hours for October 18, 2013.
- B. Approve Contract between the Florida Learning Alliance, Inc. and Lafayette County School Board to Provide a Staff Development Management System, Referred to as Navigator Plus – Track Module and Related Support Services
- C. Approve items to be removed from active inventory.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.