AGENDA LAFAYETTE COUNTY SCHOOL BOARD WORKSHOP, AUGUST 20, 2013

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, August 20, 2013 in the School Board

Administration Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) 2013-2014 Budget

(2) Other Concerns

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, AUGUST 20, 2013

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, August 20, 2013 in the School

Board Administration Building beginning at 6:00 p.m.

PRAYER: School Board Member

PLEDGE OF ALLEGIANCE: Superintendent of Schools

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- III. RECOGNITIONS/PRESENTATIONS
 - A. FFA State Winners
 - B. Resolution
- IV. CITIZEN INPUT
- V. CONSENT ITEMS
 - A. Personnel: (1) Recommendations Instructional, Non-Instructional, Substitutes
 Out-of-Field Teachers
 - (2) Approve request for "illness in the line of duty" leave
 - B. Approve parents to transport students to FFA events/activities for the 2013-2014 school year
 - C. Approve requests for the following students to attend school in Lafayette County for the 2013-2014 school year: Hannah Jackson, Bethany Jackson, Isabella Jackson, Matthew Voyles, Tyler Bieksza, Elijah Bieksza, Savana Garza, Anastasia Garza, Garrett Lancaster, Alyssa Lancaster

- D. Approve request for the following students to attend school in Suwannee County for the 2013-2014 school year: Cassydie Kinsey, Trever Kinsey, Brianna Lanier
- E. Approve request for the following student to participate in the dual enrollment program at NFCC for the 2013-2014 school year: Sydney Shows

VI. ACTION ITEMS

- A. Approve SRO (School Resource Officer) Agreement between Lafayette County School Board and Lafayette County Sheriff's Office
- B. Public Hearing (6:30 p.m.) Approve as advertised: Revisions to Student Progression Plan
- C. Approve payment of 2013-2014 annual dues for Florida School Labor Relations Service
- D. Approve list of FFA trips for the 2013-2014 school year
- E. Approve Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2013-2014 and payment of membership dues
- F. Approve fundraising requests: Band Football Concessions, Auxiliary Bake Sale, Mary Kay Sales
- G. Approve Open Enrollment Plan
- H. Approve Exceptional Student Education Policies and Procedures (SP&P)
- I. Approve health insurance renewal for 2013-2014
- J. Approve bills for payment
- K. Approve budget amendments
- L. Approve change of date for regular school board meeting for September 2013
- M. Declare real property commonly known as Kerbo property as surplus

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N. Discuss donating Kerbo property to non-profit organization, Kerbo Coalition of Concerned Citizens, Inc.

VII. ITEMS FOR INFORMATION

- A. Transportation Report
- B. Principal's Monthly Financial Report on Internal Funds
- C. Purchase Orders
- D. Financial Statement
- E. List of grade level chairpersons for LES for 2013-2014 school year

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 AUGUST 20, 2013

A. Personnel: (1) <u>Recommendations – Instructional</u> – Approve Amy Hunter for the position of Spanish teacher at LHS for the 2013-2014 school year.

Approve individual for the Alternative Education part-time teaching position at LHS for the 2013-2014 school year. (Recommendation will be presented upon completion of interviews)

<u>Recommendations – Non-Instructional</u> – Approve the individuals named below for non-instructional positions for the 2013-2014 school year:

VPK Paraprofessional (part-time position) – April Williams

Custodian (part-time position) - (Recommendation will be presented upon completion of interviews)

<u>Recommendations – Substitute Workers</u> – Approve Barbara Folds to serve as a substitute bus driver for the 2013-2014 school year.

<u>Recommendations – Out-of-Field Teachers</u> – Approve teachers to teach out-of-field for the 2013-2014 school year. (List on file in district office)

- (2) Approve request for "illness in the line of duty" leave: Tomasa Huerta, Custodian.
- B. Approve parents to transport students to FFA events/activities for the 2013-2014 school year. (List on file in district office)
- C. Approve requests for the following students to attend school in Lafayette County for the 2013-2014 school year: Hannah Jackson, Bethany Jackson, Isabella Jackson, Matthew Voyles, Tyler Bieksza, Elijah Bieksza, Savana Garza, Anastasia Garza, Garrett Lancaster, Alyssa Lancaster.
- D. Approve request for the following students to attend school in Suwannee County for the 2013-2014 school year: Cassydie Kinsey, Trever Kinsey, Brianna Lanier.
- E. Approve request for the following student to participate in the dual enrollment program at NFCC for the 2013-2014 school year: Sydney Shows.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.