# AGENDA LAFAYETTE COUNTY SCHOOL BOARD WORKSHOP, FEBRUARY 18, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, February 18, 2014 in the School Board

Administration Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) Review Student Handbook (Discipline)

(2) Guidelines for School Trips

# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, FEBRUARY 18, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, February 18, 2014 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. ADOPTION OF AGENDA

III. APPROVAL OF MINUTES

- IV. RECOGNITIONS/PRESENTATIONS
  - A. Student of the Month
  - B. LHS Discipline Report
  - C. Presentation by LHS FBLA
- V. 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.

## VI. CONSENT ITEMS

A. Approve request for Braylee Moseley to attend school in Suwannee County for the 2014-2015 school year

Agenda-Regular Meeting February 18, 2014 Page Two

## VII. ACTION ITEMS

- A. Approve State of Florida Contract with Pitney Bowes (postage meter)
- B. Approve Memorandum of Agreement with United Way of Suwannee Valley for Homeless (Title X) Program
- C. Approve fundraising requests: (1) Quarterback Club Sale of discount cards, May 1-30, 2014 & Hornet Hustle, May 3, 2014: (2) Sixth Grade Class Serving tables at Meme's Diner for tips, March 4, 2014
- D. Approve request from Lafayette County Commission to construct an EMS helipad on the NE corner of school board property adjacent to the Edward Perry Sports Complex
- E. Approve payment of 2014-2015 Florida School Boards Association annual dues
- F. Approve Healthcare Service Proposal
- G. Approve 2014-2015 School Calendar and 12-Month Calendar
- H. Approve for advertising: School Board Policy Manual
- I. Approve bills for payment
- J. Approve budget amendments
- K. Approve trip: FBLA State Conference in Orlando, FL, March 21-24, 2014

### VIII. ITEMS FOR INFORMATION

- A. Principal's Monthly Financial Report on Internal Funds
- B. Purchase Orders
- C. Financial Statement

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 FEBRUARY 18, 2014** A. Approve request for Braylee Moseley to attend school in Suwannee County for the 2014-2015 school year. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.