AGENDA LAFAEYTTE COUNTY SCHOOL BOARD WORKSHOP, JULY 15, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, July 15, 2014 in the School Board Administration

Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) Vicky Noling, Pharm.D., to meet with School Board concerning employee influenza immunizations

(2) 2014-2015 Budget

(3) Other Concerns

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JULY 15, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, July 15, 2014 in the School Board Administration

Building beginning at 6:00 p.m.

CALL TO ORDER

Prayer

Pledge to the Flag

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.

RECOGNITIONS/PRESENTATIONS

Resolutions FCAT Recognitions

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
 - 3.01 Personnel: (a) Recommendations Instructional

Non-Instructional Substitute Workers Volunteers/Assistants

- 3.02 Approve personnel to transport students for the 2014-2015 school year
- 3.03 Approve District Implementation Guide for Section 504

- 3.04 Adopt 2013-2014 salary schedule for the 2014-2015 school year
- 3.05 Approve requests for the following students to attend school in Lafayette County for the 2014-2015 school year: Kenzie Lancaster, Zander Lancaster, Caitlyn Lauren Simmons, Jayce Fike, Jasmine Yetton, Tyler Bieksza, Elijah Bieksza, Kelan Drawdy, Brian Keen, Bryce Phelps, Austin Phelps, Alyssa Lancaster, Garrett Lancaster, Coley Hingson, Hayden Hingson, Melanie Boligan, Alex Boligan, Anna Evans, Caleb Evans, Taylor Swindell, Katie Fletcher, Silas Fletcher, Garrett Taylor, Gavin Taylor, Hailey Dean, Alexander Price, Leesa Price, Jewelyana Lira, Byron Shane Harris, Caleb Newson, Justin Gilbert, Jacob Sowers, Kaylin Kirk, Clint Wainwright, Morgan Villanuava, Eli Morgan, Jake Jackson, Catherine Herron, Emma Arnold, Kirby Lawson, Shawn Osborn, Lyllian Stout, Hannah Jackson, Bethany Jackson, Isabella Jackson, Dillan Hillwig, Wyatt Hillwig, Jackson Powers, Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Aaron Sanchez
- 3.06 Approve request for the Cynthia Posada to participate in the dual enrollment program at NFCC for the 2014-2015 school year

4. ACTION ITEMS

- 4.01 Approve Virtual Instructional Program Agreement with Edgenuity, Inc.
- 4.02 Public Hearing (6:30 p.m.) Approve as advertised: New School Board Policies Deferred Retirement Option Program (DROP); Electronic Funds Transfers; Competitive Sales; (2) Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.03 Approve 2014-2015 LES Parent/Student Handbook
- 4.04 Approve Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2014-2015 and payment of membership dues
- 4.05 Approve Florida School Boards Association Small District Council Dues for 2014-2015
- 4.06 Approve 2014-2015 Master Inservice Plan
- 4.07 Approve 2013-2014 Equity Report

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- 4.08 Approve trip requests: LHS Football Team to participate in the following:
 - (1) 7 on 7 at Lowndes High School in Valdosta, GA, July 23, 2014
 - (2) 7 on 7 Tournament at Brookwood School in Thomasville, GA, July 26, 2014
- 4.09 Approve for advertising: Revisions to Student Progression Plan
- 4.10 Approve 2013-2014 Annual School Health Report
- 4.11 Approve bills for payment
- 4.12 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 2014-2015 Budget Time Line
- 5.03 Purchase Orders
- 5.04 Financial Statement

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.

CONSENT AGENDA ITEMS JULY 15, 2014

CONSENT ITEMS

3.01 Personnel: (a) <u>Recommendations – Instructional Personnel</u> – Recommendation to be presented upon completion of interviews.

<u>Recommendations – Non-Instructional</u> – Approve Larry Bird for a bus driver position for the 2014-2015 school year.

Approve Frank Cook for the part-time Custodian position at Lafayette High School for the 2014-2015 school year.

<u>Recommendations – Non-Instructional</u> – Approve the following employees to work on an "as needed" basis in maintenance and/or custodial during fall and spring breaks and summer for the 2014-2015 school year: Mike Harris, Derek Garland, Tomasa Huerta, Suzette DeGroff, Jimmy Blankenship, Debbie Lawson, Catherine Pressley, Margaret Castillo, Dana George, Frank Cook

<u>Recommendations – 2014-2015 Substitute Worker Lists</u> - Approve substitute workers for the 2013-2014 school year. (List of substitutes on file in district office)

<u>Recommendations – Volunteer Coaches/Helpers</u> – Approve volunteer assistant coaches/helpers for the 2013-2014 school year. (List on file in district office)

- 3.02 Approve personnel to transport students for the 2014-2015 school year
- 3.03 Approve District Implementation Guide for Section 504
- 3.04 Adopt 2013-2014 salary schedule for the 2014-2015 school year
- 3.05 Approve requests for the following students to attend school in Lafayette County for the 2014-2015 school year: Kenzie Lancaster, Zander Lancaster, Caitlyn Lauren Simmons, Jayce Fike, Jasmine Yetton, Tyler Bieksza, Elijah Bieksza, Kelan Drawdy, Brian Keen, Bryce Phelps, Austin Phelps, Alyssa Lancaster, Garrett Lancaster, Coley Hingson, Hayden Hingson, Melanie Boligan, Alex Boligan, Anna Evans, Caleb Evans, Taylor Swindell, Katie Fletcher, Silas Fletcher, Garrett Taylor, Gavin Taylor, Hailey Dean, Alexander Price, Leesa Price, Jewelyana Lira, Byron Shane Harris, Caleb Newson, Justin Gilbert, Jacob Sowers, Kaylin Kirk, Clint Wainwright, Morgan Villanuava, Eli Morgan, Jake Jackson, Catherine Herron, Emma Arnold, Kirby Lawson, Shawn Osborn, Lyllian Stout, Hannah Jackson, Bethany Jackson, Isabella Jackson, Dillan Hillwig, Wyatt Hillwig, Jackson Powers, Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Arron Sanchez.

Consent Agenda Items July 15, 2014 Page Two 3.06 Approve request for Cynthia Posada to participate in the dual enrollment program at NFCC for the 2014-2015 school year. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.