

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
SPECIAL SESSION, JUNE 30, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Special School Board Meeting, June 30, 2014 in the School Board Administration Building beginning at 12:00 p.m. (noon)

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

1. ADOPTION OF AGENDA

2. CONSENT ITEMS

- 2.01 Personnel: (a) Recommendations – Instructional
- 2.02 Approve signatures for internal accounts for LES and LHS for the 2014-2015 school year
- 2.03 Approve NEFEC Resolution, Main Contract, and Contract Attachments for 2014-2015
- 2.04 Approve 2014-2015 FDLRS Project Application
- 2.05 Approve requests for the following student to attend school in Columbia County for the 2014-2015 school year: Brad Sullivan
- 2.06 Approve requests for the following student to participate in the dual enrollment program at NFCC for the 2014-2015 school year: Ashleigh Brantley

3. ACTION ITEMS

- 3.01 Florida School Board Attorneys Association 2014-2015 Annual Dues
- 3.02 Approve fundraiser requests for 2014-2015 school year
- 3.03 Approve list of items to be removed from active inventory
- 3.04 Approve letter to Florida Department of Transportation requesting assistance in reviewing traffic safety at intersection Hwy 53 and Hwy 27/20
- 3.05 Approve bills for payment
- 3.06 Approve budget amendments

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
SPECIAL SESSION, JUNE 30, 2014**

2. CONSENT ITEMS

- 2.01 Personnel: (a) Recommendations – Instructional – Approve Susan Morgan for the position of Allied Health Assisting Teacher at Lafayette High School for the 2014-2015 school year.
- 2.02 Approve signatures for internal accounts for LES and LHS for the 2014-2015 school year
- 2.03 Approve NEFEC Resolution, Main Contract, and Contract Attachments for 2014-2015
- 2.04 Approve 2014-2015 FDLRS Project Application
- 2.05 Approve requests for the following student to attend school in Columbia County for the 2014-2015 school year: Brad Sullivan
- 2.06 Approve requests for the following student to participate in the dual enrollment program at NFCC for the 2014-2015 school year: Ashleigh Brantley

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.