

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**WORKSHOP, APRIL 15, 2014**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools *RE*

SUBJECT: School Board Workshop, April 15, 2014 in the School Board  
Administration Building immediately following Due Process Hearing

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School Board Workshop to discuss the following:

- (1) Greg Guy, Account Executive, to talk with School Board concerning Edgenuity Software Program
- (2) LHS Drop-off/Pick-up Lines
- (3) Other Concerns

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**REGULAR MEETING, APRIL 15, 2014**  
**“MARENDA GOODWIN DAY”**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools *RE*

SUBJECT: Regular School Board Meeting, April 15, 2014 in the School Board Administration Building beginning at 6:00 p.m.

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**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**

Student of the Month  
FBLA State Winners  
Holly Lents – The Art Institute of Jacksonville - First Place in the Best Teen Chef Competition

**1. ADOPTION OF AGENDA**

**2. APPROVAL OF MINUTES**

**3. CONSENT ITEMS**

- 3.01 Personnel: (a) Recommendations: Substitute Teachers  
(b) Approve requests for “illness in the line of duty” leave
- 3.02 Approve Fingerprint Service Agreement with 3M Cogent, Inc.
- 3.03 Approve request for Edward Lashley to attend school in Suwannee County for the 2014-2015 school year

- 3.04 Approve requests for the following students to participate in the dual enrollment program at NFCC: Hailey Dean, Kasey Edwards, Mason Byrd, Miles Byrd

#### **4. ACTION ITEMS**

- 4.01 Approve Project Application: The Florida Standards Professional Development Action Project (PDAP) for 2014-2015
- 4.02 Approve LCSB Performance Evaluation System
- 4.03 Approve LCSB School Leaders Evaluation System
- 4.04 Approve LCSB District Administrator Evaluation System
- 4.05 Approve LCSB Professional Development System Plan
- 4.06 Approve Inter District Private School Services Agreement
- 4.07 Approve Edgenuity Software Agreement
- 4.08 Approve LCSB Purchasing Card User Manual
- 4.09 Approve fundraiser request: 5<sup>th</sup> Grade Class – Little Miss LHS Pageant
- 4.10 Approve bills for payment
- 4.11 Approve budget amendments

#### **5. ITEMS FOR INFORMATION**

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 LHS Discipline Report
- 5.03 Purchase Orders
- 5.04 Financial Statement

#### **ADJOURNMENT**

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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**  
**APRIL 15, 2014**

CONSENT ITEMS

3.01 - Personnel: (a) *Recommendations: Substitute Teachers* – Approve the individuals named below as substitute teachers for the remainder of the 2013-2014 school year:

Joshua Revels  
Christine Vervisch  
Annette Gregorio

(b) Approve requests for “illness in the line of duty” leave:

Joyce Pittman, Food Service Worker – 4.00 hours on April 1, 2014  
Sylvia Sasser, Bus Driver/Custodian – 3.00 hours on March 17, 2014

3.02 - Approve Fingerprint Service Agreement with 3M Cogent, Inc.

3.03 - Approve request for Edward Lashley to attend school in Suwannee County for the 2014-2015 school year

3.04 - Approve requests for the following students to participate in the dual enrollment program at NFCC: Hailey Dean, Kasey Edwards, Mason Byrd, Miles Byrd

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.