

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
ORGANIZATIONAL MEETING
NOVEMBER 18, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Organizational Meeting, November 18, 2014 in the School Board Administration Building beginning at 5:30 p.m.

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CALL TO ORDER

Prayer

Pledge to the Flag

1. ORGANIZATION OF SCHOOL BOARD

- A. Oath of Office Administered to new school board members
- B. Election of Chairperson
- C. Election of Vice Chairperson
- D. Set Time and Date for regular meetings
- E. Approve school board member and alternate to serve as Legislative Liaison on the FSBA Legislative Committee

2. ADJOURN

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, NOVEMBER 18, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 18, 2014 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

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

Students of the Month

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Personnel: (a) Approve requests for "illness in the line of duty" leave
- (b) Approve request for leave of absence

4. ACTION ITEMS

- 4.01 Approve payment of Florida Association of School Administrators annual dues
- 4.02 Public Hearing (6:30 p.m.) – Approve as advertised: New school board policy – *Student Drug Testing*
- 4.03 Approve for advertising: Revisions to school board policy – *Electronic Records, Signatures and Funds Transfers*

- 4.04 Approve Collegiate High School Program Agreement Between The District Board of Trustees of North Florida Community College and The District School Board of Lafayette County
- 4.05 Approve trip request: Eighth Grade Class to attend 8th Grade Grad Nite at Busch Gardens in May 2015
- 4.06 Approve Internal Accounts Audit (Jim Davis, CPA, to make presentation)
- 4.07 Approve school board member to serve as liaison to the Small School District Council Consortium for the 2014-2015 school year
- 4.08 Approve bills for payment
- 4.09 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

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
NOVEMBER 18, 2014**

CONSENT ITEMS

3.01 Personnel: (a) Approve requests for "illness in the line of duty" leave from the following employees:

Alma Huerta Dominguez, Teacher, for 1 hour on Oct. 29, 2014

Frances Swords, Food Service Worker, 13 hours for Oct. 16 and Oct. 17, 2014

Margarett Castillo, Custodian, 8 hours on Oct. 8, 2014

Joyce Pittman, Food Service Worker, 4 hours on October 21, 2014

(b) Approve request from Charlene Driver, Bus Driver, for leave of absence

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.