

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, DECEMBER 16, 2014

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, December 16, 2014 in the School Board Administration Building beginning at 5:00 p.m.

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School Board Workshop to discuss the following:

- (1) Eighth Grade Teachers, Kateesh Hamlin and Brittany Jackson, to meet with School Board concerning Eighth Grade Grad Nite in Busch Gardens on May 1, 2015
- (2) Other Concerns

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, DECEMBER 16, 2014

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, December 16, 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

Students of the Month

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

3.01 Personnel: (a) Notice of Retirement

(b) Recommendations – Non-Instructional, Substitute Worker

(c) Approve request for “illness in the line of duty” leave

3.02 Approve Contract between The Florida Learning Alliance, Inc. and Lafayette County School Board to Provide a Staff Development Management System, Referred to as the Track Module and Related Support Services

3.03 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2014-2015 school year: Madisyn Trawick, Robert Dekle, Jonathan David Reiner, Jr.

4. ACTION ITEMS

- 4.01 Approve revisions to OPS Salary Schedule to comply with Florida minimum wage requirements
- 4.02 Public Hearing (6:30 p.m.) – Approve as advertised: Revisions to the following school board policy – *Electronic Records, Signatures and Funds Transfers*
- 4.03 Approve trip request: Varsity Softball Team and Coaches to attend Softball Camp/Umpire Training at Camp Kulaqua, January 16-17, 2015
- 4.04 Approve bills for payment
- 4.05 Approve budget amendments
- 4.06 Approve Collegiate High School Program Agreement Between The District Board of Trustees of NFCC and LCSB
- 4.07 Approve employee to enter Retirement Incentive Program
- 4.08 Approve school board member to serve as a Trustee on the Florida School Boards Insurance Trust

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
DECEMBER 16, 2014**

CONSENT ITEMS

3.01 Personnel: (a) Notice of Retirement – Charlene Driver, Bus Driver, to retire effective 11/30/2014.

(b) Recommendations – Non-Instructional – Approve Vivian Taule for the position of Interim Cafeteria Manager for Lafayette School District.

Recommendations – Non-Instructional – Approve Kim Schultz for the position of bus driver for the remainder of the 2014-2015 school year.

Recommendations – Substitute Worker – Approve Donna Massey as a substitute custodian for the remainder of the 2014-2015 school year.

(c) Approve requests for “illness in the line of duty” leave: Alma Huerta-Dominguez, Teacher, for two hours on 11/12/2014. Wade Ducksworth, Maintenance Technician, for six hours on 9/24/2014.

3.02 Approve Contract between The Florida Learning Alliance, Inc. and Lafayette County School Board to Provide a Staff Development Management System, Referred to as the Track Module and Related Support Services.

3.03 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2014-2015 school year: Madisyn Trawick, Robert Dekle, Jonathan David Reiner, Jr.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
EXECUTIVE SESSION, DECEMBER 16, 2014

TO: Lafayette County School Board

FROM: *RE* Robert Edwards, Superintendent of Schools

SUBJECT: School Board Executive Session, December 16, 2014 in the School Board Administration Building immediately following regular meeting

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The School Board of Lafayette County, Florida will meet in Executive Session on Tuesday, December 16, 2014 immediately following regular meeting. Bargaining/Contract Negotiations will be discussed at this meeting. Present will be School Board Members Darren Driver, Jeff Walker, Marion McCray, Amanda Hickman, and Taylor McGrew. Also present will be Superintendent Robert Edwards, Board Attorney Leenette McMillan-Fredriksson, District Finance Director, Tammi Maund, and Chief Negotiator, Gina Hart. Per Florida Statutes, Executive Sessions are closed to the public.