AGENDA LAFAYETTE COUNTY SCHOOL BOARD **WORKSHOP, FEBRUARY 17, 2015**

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT:

School Board Workshop, February 17, 2015 in the School Board

Administration Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

- (1) WeatherSTEM Presentation
- (2) Other Concerns

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, FEBRUARY 17, 2015

TO:

Lafayette County School Board

FROM:

Robert Edwards, Superintendent of Schools

SUBJECT:

Regular School Board Meeting, February 17, 2015 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

Student of the Month

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
 - 3.01 Personnel: (a) Resignation
 - (b) DROP Participants
 - (c) Recommendations Non-Instructional
 - (d) Approve request for "illness in the line of duty" leave
 - 3.02 Approve Christine Vervisch to transport students on Gifted field trip to Medieval Times in Orlando, FL on March 6, 2015

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4. ACTION ITEMS

- 4.01 Approve for advertising: (1) New school board policy Hazing; (2) Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.02 Public Hearing (6:30 p.m.) Approve as advertised: Revisions to the following school board policy *Challenged Materials*
- 4.03 Approve Special Programs and Procedures (SP&P) Document
- 4.04 Approve revised Agreement between Lafayette County School Board and Lafayette Health Care, Mayo, Florida for LHS CNA (Certified Nurse Assistant) students to acquire clinical experience
- 4.05 Approve Agreement between Lafayette County School Board and Oakridge Assisted Living, Mayo, FL for LHS CNA (Certified Nurse Assistant) students to acquire clinical experience
- 4.06 Approve trip request: FBLA State Conference in Orlando, FL, March 19-22, 2015
- 4.07 Approve fundraiser request: LHS Soccer Car Wash, June 5, 2015
- 4.08 Approve Florida School Boards Association annual dues for 2015-2016
- 4.09 Approve bills for payment
- 4.10 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 FEBRUARY 17, 2015

CONSENT ITEMS

- 3.01 Personnel: (a) <u>Resignation Instructional Personnel</u> Letter of resignation from Sheilah Broughton, Teacher/Media Specialist, effective March 2, 2015.
 - (b) <u>DROP Participants</u> The following employees have applied to participate in the Deferred Retirement Option Program:

Donald Baker, Assistant Mechanic Cecelia Kelley, LES Secretary

- (c) <u>Recommendations Non-Instructional</u> Approve Vivian Taule for the position of Food Service Manager for the school district.
- (d) <u>Request for ILD Leave</u> Approve request for "illness in the line of duty" leave: Alma Huerta-Dominguez, Teacher, for 1.50 hours for January 2015.
- 3.02 Approve Christine Vervisch to transport students on Gifted field trip to Medieval Times in Orlando, FL on March 6, 2015.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.