

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**WORKSHOP, JANUARY 20, 2015**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, January 20, 2015 in the School Board Administration Building beginning at 5:00 p.m.

.....  
School Board Workshop to discuss the following:

- (1) Tammi Maund, Director of Finance, to review Financial Statements
- (2) Discuss Demolition and Removal of Buildings on School Board Property Located at the Corner of Hawkins Street and East Main Street
- (3) Other Concerns

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**REGULAR MEETING, JANUARY 20, 2015**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 20, 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**

Students of the Month

**1. ADOPTION OF AGENDA**

**2. APPROVAL OF MINUTES**

**3. CONSENT ITEMS**

3.01 Personnel: (a) DROP participant

(b) Approve request for family medical leave

(c) Approve requests for "illness in the line of duty" leave

(d) Recommendations – Substitute Teacher

3.02 Approve Career Pathways Articulation Agreement between North Florida Community College and District School Board of Lafayette County

3.03 Approve Career Pathways Articulation Agreement between Taylor Technical Institute and District School Board of Lafayette County

- 3.04 Approve request for Brianna Powe to participate in the dual enrollment program at NFCC for the 2014-2015 school year

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

- 4.01 Adopt Resolution on Assessment and Accountability
- 4.02 Approve the following individuals to go on eighth grade trip to Washington, D.C./Pennsylvania, March 19-26, 2015: Class sponsors, Debbie Singletary and Melissa Law, and School Resource Officer, Jacquelyn Tysall
- 4.03 Approve Agreement Between Lafayette County School Board and Lafayette Health Care, Mayo, Florida
- 4.04 Approve 2014-2015 Class Size Compliance Plan
- 4.05 Approve fundraiser requests: (1) Kindergarten Class Raffle for \$100.00, for February 2015; (2) LHS Baseball – Rib Sale, January 31, 2015
- 4.06 Approve request from Lafayette County Board of County Commissioners for use of the LHS Gym for the youth basketball program each Saturday from Jan. 10 through March 7, 2015
- 4.07 Approve for advertising: Revisions to school board policy – *Challenged Materials*
- 4.08 Approve Guaranteed Maximum Price for Demolition and Removal of Buildings on School Board Property located at the corner of Hawkins Street and East Main Street
- 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

Agenda-Regular Meeting  
January 20, 2015  
Page Three

**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**

### **JANUARY 20, 2015**

#### CONSENT ITEMS

- 3.01 Personnel: (a) DROP Participant – Sheree Kelly, Secretary to Supt./School Board, has applied to participate in the Deferred Retirement Option Program.
- (b) Request for Family Medical Leave – Approve request from Alicia Prine, Teacher, for family medical leave (tentative dates – Feb. 9 – April 3, 2015).
- (c) Request for ILD Leave – Approve request for “illness in the line of duty” leave: Alma Huerta-Dominguez, Teacher, for .50 hours on December 9, 2014.
- (d) Recommendations - Substitute Teacher – Approve Gwen Vann as a substitute teacher for the remainder of the 2014-2015 school year.
- 3.02 Approve Career Pathways Articulation Agreement between North Florida Community College and District School Board of Lafayette County.
- 3.03 Approve Career Pathways Articulation Agreement between Taylor Technical Institute and District School Board of Lafayette County.
- 3.04 Approve request for Brianna Powe to participate in the dual enrollment program at NFCC for the 2014-2015 school year.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.