AGENDA LAFAYETTE COUNTY SCHOOL BOARD SPECIAL SESSION, SEPTEMBER 15, 2015

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT:

School Board Special Session, September 15, 2015 in the School Board

Administration Building beginning at 5:00 p.m.

The School Board will meet in Special Session on Tuesday, September 15, 2015 at 5:00 p.m. Sheriff Brian Lamb will discuss current and future security measures for the school district. Per Florida Statutes, this meeting is closed to the public.

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, SEPTEMBER 15, 2015

TO:

Lafayette County School Board

FROM:

Robert Edwards, Superintendent of Schools

SUBJECT:

Regular School Board Meeting, September 15, 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

Resolution
Students of the Month

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
 - 3.01 Personnel: (a) Recommendations Instructional

Substitute Custodian & Substitute Bus Driver

- (b) Approve request for "illness in the line of duty" leave
- 3.02 Approve LES and LHS School Advisory Council members for 2015-2016
- 3.03 Approve school field trips (LES) for the 2015-2016 school year
- 3.04 Approve District and LES Parent Involvement Plan
- 3.05 Approve personnel to transport students

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- 3.06 Approve requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Bethany Hayes, Christa Hayes, Scott Hunt, Bentley Williams
- 3.07 Approve request for the following student to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Leesa Price, Anna Walker, Juliann Strickland

4. ACTION ITEMS

- 4.01 Approve trip request: (1) Eighth Grade trip to Washington, D.C. and Pennsylvania, March 18-24, 2016
- 4.02 Public Hearing (6:30 p.m.) Approve as advertised: Revisions to Student Progression Plan
- 4.03 Approve fundraiser requests submitted by: (1) Varsity Boys Basketball Program; (2) Eighth Grade Class; (3) LES Principal's Positive Account
- 4.04 Award Bid: Fencing Project District Wide Chain Link Site Fencing Enhancements to Various School Sites Throughout the District
- 4.05 Approve Digital Classroom Plan
- 4.06 Approve school board member to serve on value adjustment board
- 4.07 Approve business owner to serve on value adjustment board
- 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 Purchase Orders
- 5.03 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 SEPTEMBER 15, 2015

CONSENT ITEMS

3.01 Personnel: (a) <u>Recommendations – Instructional</u> – Approve Daryl Fletcher for the parttime Title IA Teacher Tutor position at Lighthouse Christian Academy. Mr. Fletcher's hours at LCA will be as follows: Monday and Wednesday – 3:15 p.m. to 4:45 p.m. Tuesday and Thursday – 3:15 p.m. to 5:15 p.m.

<u>Recommendations – Substitute Custodian</u> – Approve Melissa Keen to serve as a substitute custodian for the remainder of the 2015-2016 school year, pending her completion of all requirements.

<u>Recommendations – Substitute Bus Driver</u> – Approve Sheila Babb to serve as a substitute bus driver for the remainder of the 2015-2016 school year, pending her completion of all requirements.

- (b) Approve requests for "illness in the line of duty" leave: Becky Sharpe, 11.50 hours for July 2015; Wade Ducksworth, Maintenance Technician, 8.00 hours for Sept. 3, 2015.
- 3.02 Approve LES and LHS School Advisory Council members for 2015-2016.
- 3.03 Approve school field trips (LES) for the 2015-2016 school year.
- 3.04 Approve District and LES Parent Involvement Plan.
- 3.05 Approve personnel to transport students.
- 3.06 Approve requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Bethany Hayes, Christa Hayes, Scott Hunt, Bentley Williams.
- 3.07 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Leesa Price, Anna Walker, Juliann Strickland.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.