AGENDA LAFAEYTTE COUNTY SCHOOL BOARD WORKSHOP, OCTOBER 20, 2015

TO: Lafayette County School Board

FROM: Service Robert Edwards, Superintendent of Schools

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

School Board Workshop to discuss the following:

- (1) Kelly Educational Staffing
- (2) Purchasing Policies and Bidding
- (3) Other Concerns

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, OCTOBER 20, 2015

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, October 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) Recommendations Coaching position
 Substitute Teachers

 (b) Approve request for "illness in the line of duty" leave
 - (b) Approve request for "illness in the line of duty" leave
 - 3.02 Approve 2015-2016 Career Pathways Articulation Agreement between RIVEROAK Technical College and Lafayette County School Board
 - 3.03 Approve Lafayette County Schools Assessment Schedule for 2015-2016
 - 3.04 Approve Exceptional Student Education Policies and Procedures (SP&P)

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3.05 Approve request for Conner Johnson to attend school in Lafayette County for the remainder of the 2015-2016 school year

4. ACTION ITEMS

- 4.01 Approve payment of Florida Association of School Administrators annual dues
- 4.02 Approve Digital Classroom Plan
- 4.03 Approve School Improvement Plans
 - (a) LES
 - (b) LHS
- 4.04 Approve District Improvement and Assistance Plan
- 4.05 Approve Five-Year Facilities Work Plan
- 4.06 Award bid: Fencing Project District Wide Chain Link Site Fencing Enhancements to Various School Sites Throughout the District
- 4.07 Approve for advertising: Revisions to the following school board policies:
 - (a) Purchasing Policies and Bidding
 - (b) Renovations or Remodeling of Facilities
- 4.08 Approve trip request: Gifted Class Field Trip to EPCOT in Orlando, FL in February 2016
- 4.09 Approve Florida Safe Schools Assessment Tool (FSSAT)
- 4.10 Approve bills for payment
- 4.11 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 OCTOBER 20, 2015

CONSENT ITEMS

- 3.01 Personnel: (a) <u>Recommendations Coaching Position</u> Approve Tommy Chambers for the Varsity Softball Coach position at Lafayette High School for the 2015-2016 school year.
 - <u>Recommendations Substitute Teachers</u> Approve the individuals named below as substitute teachers for the remainder of the 2015-2016 school year, pending their completion of all requirements: Melissa Keen, Leighann Thomas, Will Hamlin, David Davenport, and Tony Jones.
 - (b) Approve request for "illness in the line of duty" leave: Becky Sharpe 9.00 hours for September and October 2015.
- 3.02 Approve 2015-2016 Career Pathways Articulation Agreement between RIVEROAK Technical College and Lafayette County School Board.
- 3.03 Approve Lafayette County Schools Assessment Schedule for 2015-2016.
- 3.04 Approve Exceptional Student Education Policies and Procedures (SP&P).
- 3.05 Approve request for Conner Johnson to attend school in Lafayette County for the remainder of the 2015-2016 school year.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

AGENDA LAFAYETTE COUNTY SCHOOL BOARD **EXECUTIVE SESSION, OCTOBER 20, 2015**

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT:

School Board Executive Session, October 20, 2015 in the School Board

Administration Building immediately following regular meeting

The School Board of Lafayette County, Florida will meet in Executive Session on Tuesday, October 20, 2015 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.