### AGENDA LAFAEYTTE COUNTY SCHOOL BOARD WORKSHOP, AUGUST 18, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, August 18, 2015 in the School Board Administration

Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) Technology Update – Presentation by Lisa Hancock, Instructional Technology Coach

(2) Other Concerns

# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, AUGUST 18, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, August 18, 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**

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
  - 3.01 Personnel: (a) Recommendations Non-Instructional
    Substitute Teachers
    Out-of-Field Teachers
    - (b) Approve requests for "illness in the line of duty" leave
  - 3.02 Approve parents/supporters to transport students to FFA events/activities for the 2015-2016 school year
  - 3.03 Approve Memorandum of Agreement Between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County to provide School Health Services to Lafayette County public schools

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- 3.04 Approve Agreement Between Independent Training for the Blind and Lafayette County School Board
- 3.05 Approve requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Jerry Caden Coker, Casidy Leann Coker, Emily Reese Thomas
- 3.06 Approve requests for the following students to attend school in Gilchrist County for the 2015-2016 school year: Damon Beal, Dylan Beal, Bailey Mauldin, Brooklyn Mauldin
- 3.07 Approve requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Alyssa Lancaster, Garrett Lancaster, Michael Mims, Kelsey Lacy, Calista Lacy, Savannah Medlin, Aubrey Stapleton
- 3.08 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Cameron Ellis, Micah Byrd, Andrew Perry, Mackenzie Hart, Connor Buchanan, Kira Whittington, Karen Correa

#### 4. ACTION ITEMS

- 4.01 Approve FFA Event and Travel Schedule for the 2015-2016 school year
- 4.02 Approve trip request: Fifth Grade Field Trip to Animal Kingdom in Orlando, FL, May 13, 2016
- 4.03 Public Hearing (6:30 p.m.) Approve as advertised: Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.04 Approve 2014-2015 Annual School Health Report (Melissa Pearson, Community Health Nursing Supervisor, to make presentation)
- 4.05 Approve for advertising: Revisions to Student Progression Plan
- 4.06 Approve bills for payment
- 4.07 Approve budget amendments

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#### 5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 LES Grade Level Chairpersons for 2015-2016
- 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 AUGUST 18, 2015

#### **CONSENT ITEMS**

3.01 Personnel: (a) <u>Recommendations – Non-Instructional</u> – Approve Adria King for the ESE Paraprofessional position at Lafayette High School for the 2015-2016 school year.

<u>Recommendations – Substitute Teachers</u> – Approve the following individuals as substitute teachers for the 2015-2016 school year, pending their completion of all requirements: Sue Kerby, Teresa Ayers, Clarice Koon, Patty L. Harris

<u>Recommendations – Out-of-Field Teachers</u> – List on file in district office.

- (b) Approve request for "illness in the line of duty" leave: Becky Sharpe 5 hours for the month of July 2015; Tomasa Huerta 47 hours for July 9-16, 2015.
- 3.02 Approve parents to transport students to FFA events/activities for the 2015-2016 school year.
- 3.03 Approve Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County to provide School Health Services to Lafayette County public schools.
- 3.04 Approve Agreement Between Independent Training for the Blind and Lafayette County School Board.
- 3.05 Approve requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Jerry Caden Coker, Casidy Leann Coker, Emily Reese Thomas
- 3.06 Approve requests for the following students to attend school in Gilchrist County for the 2015-2016 school year: Damon Beal, Dylan Beal, Bailey Mauldin, Brooklynn Mauldin
- 3.07 Approve requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Alyssa Lancaster, Garrett Lancaster, Michael Mims, Kelsey Lacy, Calista Lacy, Savannah Medlin, Aubrey Stapleton
- 3.08 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Cameron Ellis, Micah Byrd, Andrew Perry, Mackenzie Hart, Connor Buchanan, Kira Whittington, Karen Correa

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

# ADDENDUM LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, AUGUST 18, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Addendum to Agenda for regular school board meeting on August 18, 2015

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#### 3. CONSENT ITEMS

3.09 Approve requests for Brad Lee Sullivan to attend school in Columbia County for the 2015-2016 school year

#### 4. ACTION ITEMS

4.08 Approve fundraiser requests submitted by LES PE Department