

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
ORGANIZATION MEETING
NOVEMBER 17, 2015

TO: Lafayette County School Board

FROM: *RE* Robert Edwards, Superintendent of Schools

SUBJECT: Organization Meeting, November 17, 2015 in the School Board Administration Building beginning at 5:30 p.m.

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MEETING FOR THE PURPOSE OF ORGANIZING FOR THE 2015-2016 SCHOOL YEAR

- I. ORGANIZATION OF SCHOOL BOARD
 - A. Election of Chairperson
 - B. Election of Vice Chairperson
 - C. Set Time and Date for regular meetings

- II. ADJOURN

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, NOVEMBER 17, 2015

TO: Lafayette County School Board

FROM: *RE* Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, November 17, 2015 in the School Board
Administration Building immediately following Organizational Meeting



School Board Workshop to discuss the following:

- (1) Culinary Arts Presentation
- (2) Other Concerns

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

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 17, 2015 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

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 – Volunteer Coach
(b) Approve request for Family Medical Leave

3.02 Approve Memorandum of Understanding (MOU) between District School Board of Lafayette County and the North East Florida Educational Consortium

3.03 Approve Career Pathways Articulation Agreement between North Florida Community College and Lafayette County School Board

3.04 Approve Career Pathways Articulation Agreement between Florida Gateway College and Lafayette County School Board

- 3.05 Approve request for the following students to attend school in Taylor County for the remainder of the 2015-2016 school year: Ragan Barnes, Andrew Barnes
- 3.06 Approve request for Grace Jackson to participate in the dual enrollment program at NFCC for the 2015-2016 school year

4. ACTION ITEMS

- 4.01 Approve 2014-2015 Annual Financial Report
- 4.02 Public Hearing (6:30 p.m.) – Approve as advertised: Revisions to the following school board policies: *(1) Purchasing Policies and Bidding; (2) Renovations or Remodeling of Facilities*
- 4.03 Approve Internal Accounts Audit (Jim Davis, CPA, to make presentation)
- 4.04 Approve bills for payment
- 4.05 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

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
NOVEMBER 17, 2015**

CONSENT ITEMS

- 3.01 Personnel: (a) Recommendations – Volunteer Coach – Approve Antonio Negrete to serve as a volunteer coach in JV & Varsity Soccer programs for the 2015-2016 school year, pending his completion of all requirements.
- (b) Approve request for Family Medical Leave: Martha Ann Land, Paraprofessional at LES, beginning October 20, 2015 until date of her death, November 5, 2015.
- 3.02 Approve Memorandum of Understanding (MOU) between District School Board of Lafayette County and the North East Florida Educational Consortium.
- 3.03 Approve Career Pathways Articulation Agreement between North Florida Community College and Lafayette County School Board.
- 3.04 Approve Career Pathways Articulation Agreement between Florida Gateway College and Lafayette County School Board.
- 3.05 Approve request for the following students to attend school in Taylor County for the remainder of the 2015-2016 school year: Ragan Barnes, Andrew Barnes.
- 3.06 Approve request for Grace Jackson to participate in the dual enrollment program at NFCC for the 2015-2016 school year.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.