AGENDA LAFAEYTTE COUNTY SCHOOL BOARD WORKSHOP, JANUARY 19, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, January 19, 2016 in the School Board Administration

Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) Food Service Program

(2) Other Concerns

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JANUARY 19, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 19, 2016 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 Non-Instructional Substitute Teacher

4. ACTION ITEMS

- 4.01 Approve request from Lafayette County Board of County Commissioners for use of the LHS Gym for the youth basketball program each Saturday from Jan. 9 through March 5, 2016
- 4.02 Approve the following individuals to go on eighth grade trip to Washington, D.C./Pennsylvania, March 18-24, 2016: Class sponsors, Janna Walker and Amy Sullivan, and Law Enforcement Officer, Kyle Johnson

Agenda-Regular Meeting January 19, 2016 Page Two

- 4.03 Approve for advertising: (1) New school board policies Service Animals (replaces existing policy), School Health Services, Notification of Involuntary Examination, Grant Management; (2) Revisions to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.04 Approve LHS Yearbook fundraiser request: Candy Sale, Jan. 20-31, 2016
- 4.05 Approve bills for payment
- 4.06 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 JANUARY 19, 2016

CONSENT ITEMS

3.01 Personnel: (a) <u>Recommendations – Non-Instructional</u> – Approve Danielle Simms for the Pre-Kindergarten Paraprofessional position at Lafayette Elementary School for the remainder of the 2015-2016 school year.

<u>Recommendations – Substitute Teacher</u> – Approve Niki Shaw as a substitute teacher for the remainder of the 2015-2016 school year. She has completed all requirements to serve as a substitute teacher.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.