# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JULY 21, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, July 21, 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**

Resolutions

**FFA State Winners** 

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

Non-Instructional Substitute Workers Volunteers/Assistants

- 3.02 Approve personnel to transport students for the 2016-2017 school year
- 3.03 Approve District Parent Involvement Plan

- 3.04 Approve LES Parent Involvement Plan
- 3.05 Approve 2016-2017 Master Inservice Plan
- 3.06 Approve Agreement with Psychological Services for Schools and Families, LLC to provide school psychological services for the 2016-2017 school year
- 3.07 Approve Contractual Agreement for Behavioral Services with Kim Lucker-Greene of Behavioral Solutions Consulting
- 3.08 Approve Physical Therapy Service Agreement with Palmer Physical Therapy, LLC
- 3.09 Approve Contractual Agreement Between LCSB and District School Board of Madison County on Behalf of North Florida Career Pathways Consortium
- 3.10 Approve Contract with School Board of Putnam County on Behalf of The North East Florida Educational Consortium to Provide Virtual Instruction Program (VIP) Services for the 2016-2017 school year
- 3.11 Approve Agreement with Amy Parker Therapy Services to provide Occupational Therapy services for the 2016-2017 school year
- 3.12 Approve Articulation Agreement with Tallahassee Community College for the 2016-2017 school year
- 3.13 Adopt 2015-2016 salary schedule for the 2016-2017 school year
- 3.14 Approve requests for the following students to attend school in Lafayette County for the 2016-2017 school year: Grant Fletcher, Reagan Fletcher, Alex Fletcher, Bryce Phelps, Garrett Hunt, Harvey Lashley, Brycen Lashley
- 3.15 Approve requests for the following students to attend school in Suwannee County for the 2016-2017 school year: Jonathan Delgado, Johan Delgado
- 3.16 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Haley Shiver, Taylor Revels

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#### 4. ACTION ITEMS

- 4.01 Public Hearing (6:30 p.m.) Approve as advertised: (1) Revisions to the Student Progression Plan; (2) Revisions to the following school board policy Bullying and Harassment
- 4.02 Approve 2016-2017 LES Parent/Student Handbook
- 4.03 Approve Internal Accounts Procedures
- 4.04 Approve request for parent to transport students (cheerleaders)
- 4.05 Approve fundraiser requests submitted by ESE Dept. and FBLA
- 4.06 Approve Contract with Safe Guard
- 4.07 Approve 2016-2017 Tentative Budget for advertising
- 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 LES Grade Level Chairpersons for 2016-2017
- 5.03 Budget Time Line
- 5.04 Purchase Orders
- 5.05 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 JULY 21, 2016

### **CONSENT ITEMS**

- 3.01 Personnel: <u>Recommendations Instructional Personnel</u> Approve Tim Hanson for the Teacher on Special Assignment (Dean) position at Lafayette High School for the 2016-2017 school year.
  - Approve Gwen Vann for the ESE Inclusion teaching position at Lafayette Elementary School for the 2016-2017 school year.
  - <u>Recommendations 2016-2017 Substitute Worker Lists</u> Approve substitute workers for the 2016-2017 school year. (List of substitutes on file in district office)
  - <u>Recommendations Volunteer Coaches/Assistants</u> Approve volunteer assistant coaches/helpers for the 2016-2017 school year. (List on file in district office)
- 3.02 Approve personnel to transport students for the 2016-2017 school year. (List on file in district office)
- 3.03 Approve District Parent Involvement Plan.
- 3.04 Approve LES Parent Involvement Plan.
- 3.05 Approve 2016-2017 Master Inservice Plan.
- 3.06 Approve Agreement with Psychological Services for Schools and Families, LLC to provide school psychological services for the 2016-2017 school year.
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- 3.16 Approve request for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Haley Shiver, Taylor Revels.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.