# AGENDA LAFAYETTE COUNTY SCHOOL BOARD SPECIAL SESSION, JUNE 30, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Special School Board Meeting, June 30, 2016 in the School Board Administration Building beginning at 12:00 p.m. (noon)

## 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**

Resolution Sunshine State Scholar

## 1. ADOPTION OF AGENDA

#### 2. CONSENT ITEMS

2.01 Personnel: (a) Recommendations - Instructional

Non-Instructional Substitute Maintenance/Custodial

(b) Resignations

2.02 Approve signatures for internal accounts for LES and LHS for the 2016-2017 school year

2.03 Approve 2016-2017 Reading Plan

2.04 Approve ELL (English Language Learners) Plan

2.05 Approve requests for the following students to attend school in Lafayette County for the 2016-2017 school year: Coley Hingson, Hayden Hingson

Agenda-Special Session June 30, 2016 Page Two

2.06 Approve request for Holly Mann to participate in the dual enrollment program at NFCC for the 2016-2017 school year

#### 3. ACTION ITEMS

- 3.01 Approve payment of Florida School Board Attorneys Association 2016 Annual Dues
- 3.02 Approve fundraiser requests for 2016-2017 school year
- 3.03 Approve list of items to be removed from active inventory
- 3.04 Approve bills for payment
- 3.05 Approve budget amendments

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 SPECIAL SESSION, JUNE 30, 2016

## 2. CONSENT ITEMS

2.01 Personnel: (a) Recommendations – Instructional

<u>Recommendation - Non-Instructional</u> – Approve Amy Garland for the Media Center Paraprofessional position at Lafayette High School for the 2016-2017 school year.

<u>Recommendation – Substitute Maintenance/Custodian</u> – Approve Jacob Hutchins as a substitute custodian/maintenance worker for the 2016-2017 school year.

(b) <u>Resignations</u> – Accept letters of resignation from:

Josh Akers, LHS Dean of Students, effective July 2, 2016 Brittany Camille, LES Teacher, effective June 27, 2016

- 2.02 Approve signatures for internal accounts for LES and LHS for the 2016-2017 school year.
- 2.03 Approve 2016-2017 Reading Plan.
- 2.04 Approve ELL (English Language Learners) Plan.
- 2.05 Approve request for the following student to attend school in Lafayette County for the 2016-2017 school year: Coley Hingson, Hayden Hingson.
- 2.06 Approve request for Holly Mann to participate in the dual enrollment program at NFCC for the 2016-2017 school year.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.