AGENDA LAFAYETTE COUNTY SCHOOL BOARD SPECIAL SESSION, MARCH 15, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Special Session, March 15, 2016 in the School Board Administration

Building beginning at 5:00 p.m.

The School Board will meet in Special Session on Tuesday, March 15, 2016 at 5:00 p.m. to discuss security measures for the school district. Present will be School Board Members Darren Driver, Jeff Walker, Marion McCray, Amanda Hickman, and Taylor McGrew. Also present will be Superintendent Robert Edwards; Board Attorney Leenette McMillan-Fredriksson; School Board Secretary, Sheree Kelly; Emergency Management Coordinator, Marc Land; SRO Jacquelyn Tysall; Sheriff Brian Lamb; Deputy Geoff Condy; Director of Support Services, Joey Pearson; School Principals, Danny Glover and Stewart Hancock; Assistant Principals, Stephen Clark and Lisa Newman; Josh Akers, LHS Dean. Per Florida Statutes, this meeting is closed to the public.

AGENDA LAFAYETTE COUNTY SCHOOL BOARD WORKSHOP, MARCH 15, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, March 15, 2016 in the School Board Administration

Building beginning at 5:30 p.m.

School Board Workshop to discuss the following:

(1) 2016-2017 School Calendar

(2) Other Concerns

AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, MARCH 15, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 15, 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

Student of the Month Teacher of the Year/SRP of the Year High Impact Teachers

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

3.01 Personnel: (a) Notice of Retirement

(b) Recommendations - Administrators

Substitute Bus Drivers Volunteer Coach

3.02 Approve request for the following student to attend school in Suwannee County for the 2016-2017 school year: Melba Adams

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3.03 Approve Career Pathways Articulation Agreement with Taylor Technical Institute

4. ACTION ITEMS

- 4.01 Ratify 2015-2016 LEA/SRP Agreements and salary schedules for non-union employees
- 4.02 Approve 2016-2017 School Calendar and 12-Month Calendar
- 4.03 Approve fundraiser request: Girls Soccer Sale of snow cones after school
- 4.04 Approve Florida School Boards Association annual dues for 2016-2017
- 4.05 Approve revised job descriptions
- 4.06 Approve bills for payment
- 4.07 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 MARCH 15, 2016

CONSENT ITEMS

- 3.01 Personnel: (a) <u>Notice of Retirement</u> Letter from Joyce Hicks, Accounts Payable/Inventory Clerk, advising of her retirement effective December 1, 2016.
 - (b) <u>Recommendations Administrators</u> Approve the following administrators for the 2016-2017 school year:

Stephen Clark – Assistant Principal, Lafayette High School

Stewart Hancock – Principal, Lafayette High School

Gina Hart – Director of Teaching and Learning Services

Tammi Maund – Director of Finance

Lisa Newman – Assistant Principal, Lafayette Elementary School

Joey Pearson - Director of Support Services

Adam Walker - Network Administrator

<u>Recommendations – Substitute Bus Drivers</u> – Approve Gary Shook and Donna Massey as substitute bus drivers for the remainder of the 2015-2016 school year, pending their completion of all requirements.

<u>Recommendations – Volunteer Coach</u> – Approve Jose Resendiz-Becerra to serve as a volunteer coach for soccer program.

- 3.02 Approve request for the following student to attend school in Suwannee County for the 2016-2017 school year: Melba Adams.
- 3.03 Approve Career Pathways Articulation Agreement with Taylor Technical Institute.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.