AGENDA LAFAYETTE COUNTY SCHOOL BOARD **REGULAR MEETING, OCTOBER 18, 2016**

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, October 18, 2016 in the School Board Administration

Building beginning at 6:00 p.m.

CALL TO ORDER

Prayer

Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Students of the Month

- **ADOPTION OF AGENDA**
- **APPROVAL OF MINUTES**
- **CONSENT ITEMS**
 - 3.01 Personnel: (a) Resignation
 - (b) Recommendations Instructional

Non-Instructional Substitute Workers

- (c) Approve request for family medical leave
- 3.02 Approve Agreement between LCSB and Oakridge Assisted Living
- 3.03 Approve Agreement between LCSB and Lafayette Health Care
- 3.04 Approve Agreement between LCSB and Homewood Assisted Living
- 3.05 Approve request for the following students to attend school in Lafayette County for the remainder of the 2016-2017 school year: Allyson Sturdivant, Levi Sturdivant

4. ACTION ITEMS

- 4.01 Approve for advertising: (1) New school board policies Grade Forgiveness, Controlled Open Enrollment, Classroom Transfer; (2) Revisions to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.02 Approve Digital Classroom Plan
- 4.03 Approve School Improvement Plans
 - (a) LES
 - (b) LHS
- 4.04 Approve District Improvement and Assistance Plan
- 4.05 Approve Five-Year Facilities Work Plan
- 4.06 Approve trip request: Gifted students field trip to Universal Studios, Jan. 27, 2017.
- 4.07 Approve fundraiser request: Soccer Booster Club Sale of scarves and beanies
- 4.08 Approve purchase of van to be used in storing or distributing materials and equipment
- 4.09 Approve bills for payment
- 4.10 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

6. 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.

ADJOURNMENT

Agenda-Regular Meeting October 18, 2016 Page Three

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 OCTOBER 18, 2016

CONSENT ITEMS

- 3.01 Personnel: (a) <u>Resignation</u> Accept letter of resignation from Debbie Singletary, district Staffing Specialist.
 - (b) <u>Recommendations Instructional</u> Approve Hannah Clark for the district Staffing Specialist position for Lafayette County Schools for the remainder of the 2016-2017 school year.

<u>Recommendations — Non-Instructional</u> — Approve Luis Huerta for the PE Paraprofessional position at Lafayette Elementary School for the remainder of the 2016-2017 school year.

<u>Recommendations – Substitute Teachers</u> – Approve the following individuals to serve as substitute teachers for the remainder of the 2016-2017 school year: Vicky Deloney, Keely Dyjak, Haley Peeler, Pam Sanders, Cedron "LeeAnn" Dedge. They have met the necessary requirements to serve as a substitute teacher. This includes a satisfactory fingerprint/background check and participation in substitute teacher training.

<u>Recommendation – Substitute Food Service Worker</u> – Approve Cedron "LeeAnn" Dedge as a substitute food service worker for the remainder of the 2016-2017 school year. Mrs. Dedge has met the requirements to serve in this capacity.

- (b) Approve request for family medical leave: Leah Bryant, LHS Teacher Tentative dates are November 7, 2016 January 2, 2017.
- 3.02 Approve Agreement between LCSB and Oakridge Assisted Living.
- 3.03 Approve Agreement between LCSB and Lafayette Health Care.
- 3.04 Approve Agreement between LCSB and Homewood Assisted Living.
- 3.05 Approve request for the following students to attend school in Lafayette County for the remainder of the 2016-2017 school year: Allyson Sturdivant, Levi Sturdivant.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

AGENDA LAFAYETTE COUNTY SCHOOL BOARD **EXECUTIVE SESSION, OCTOBER 18, 2016**

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT:

School Board Executive Session, October 18, 2016 in the School Board

Administration Building immediately following regular meeting

The School Board of Lafayette County, Florida will meet in Executive Session on Tuesday, October 18, 2016 immediately following regular meeting. Bargaining/Contract Negotiations will be discussed at this meeting. 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, District Finance Director, Tammi Maund, and Chief Negotiator, Gina Hart. Per Florida Statutes, Executive Sessions are closed to the public.