AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, APRIL 18, 2017 "MARENDA GOODWIN DAY"

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, April 18, 2017 in the School Board

Administration Building beginning at 6:00 p.m.

CALL TO ORDER

Prayer

Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Student of the Month FBLA State Winners

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve Florida Virtual School Agreements for the 2017-2018 school year
- 3.02 Approve 2017-2018 Title IX, Part A, Project Application: Education of Homeless Children and Youth
- 3.03 Approve FDLRS Project Application for the 2017-2018 school year
- 3.04 Approve request for Kyleigh Jacobs to attend school in Lafayette County for the remainder of the 2016-2017 school year

4. ACTION ITEMS

4.01 Approve Open Enrollment Plan for the 2017-2018 school year

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- 4.02 Personnel: (a) Drop Participant Lorraine Prine, Bus Driver/Paraprofessional (b) Resignation Melissa Shaw, LES Teacher
- 4.03 Approve fundraiser requests submitted by the Eighth Grade Class & Band/Auxiliary:
 - (a) Eighth Grade Sale of Texas Roadhouse Yeast Rolls, April 21 May 4, 2017
 - (b) Band/Auxiliary Concession Stand for Donkey Basketball Game, April 29, 2017; Bake Sale, May 27 and Aug. 5, 2017; Boston Butt Sale, June 9-17, 2017
- 4.04 Approve 2016-2017 Lafayette School District Annual Educational Equity Update
- 4.05 Approve for public review: Textbook selections for the 2017-2018 school year
- 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

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

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 APRIL 18, 2017

CONSENT ITEMS

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- 3.02 Approve 2017-2018 Title IX, Part A, Project Application: Education of Homeless Children and Youth.
- 3.03 Approve FDLRS Project Application for the 2017-2018 school year.
- 3.04 Approve request for Kyleigh Jacobs to attend school in Lafayette County for the remainder of the 2016-2017 school year.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.