AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, OCTOBER 17, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, October 17, 2017 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

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve Title IV, Student Support and Academic Enrichment Grant Application
- 3.02 Approve 2017-2018 Uniform Statewide Assessment Calendar
- 3.03 Approve Career Pathways Articulation Agreement between Big Bend Technical College and LCSB

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (a) Resignation
 - (b) Recommendations Substitute Food Service Worker; Volunteer Coach
 - (c) Reguest for "Illness in the Line of Duty" Leave
- 4.02 Approve Five-Year District Facilities Work Plan

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- 4.03 Approve School Improvement Plans
 - (a) LES
 - (b) LHS
- 4.04 Approve District Improvement and Assistance Plan
- 4.05 Approve trip requests:
 - (a) Senior Class to Grad Night at Universal Studios in Orlando, April 28-29, 2018
 - (b) Varsity Girls Basketball to participate in Central Florida Community College Holiday Shootout Tournament, Dec. 28-29, 2017
 - (c) Varsity Girls Basketball to participate in Winter Haven High School Classic, Jan. 19-20, 2018
- 4.06 Approve fundraiser requests:
 - (a) FBLA Design and Print Services
 - (b) Girls Basketball Fan Cloth Sale, Oct. 27 Nov. 10, 2017
 - (c) PreK Program Drawing for Essential Oil Basket
- 4.07 Approve bills for payment
- 4.08 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.

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Attachment to Action Agenda Item 4.01 (a-c) - Personnel

- 4.01 (a) Resignation Accept letter of resignation from Sylvia Reid, Custodian at LES.
 - (b) <u>Personnel Recommendations:</u>

Substitute Food Service Worker – Approve Danielle Peterson as a Food Service Worker for the remainder of the 2017-2018 school year.

Volunteer Coach – Approve Lee Jones to serve as a Volunteer Assistant Coach (Boys Basketball Program) for the 2017-2018 school year.

(c) Request for 20 hours of "Illness in the Line of Duty" Leave – Tim Hanson, LHS Dean & Assistant Football Coach.