AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, SEPTEMBER 19, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, September 19, 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 LES and LHS School Advisory Council members for 2017-2018
- 3.02 Approve LES field trips for the 2017-2018 school year
- 3.03 Approve Dual Enrollment Articulation Agreement between The District School Board of Suwannee County (River Oak Technical College) and The District School Board of Lafayette County
- 3.04 Approve NEFEC Resolution, Main Contract, and Contract Attachments for the 2017-2018 school year
- 3.05 Approve request for the following student to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Savannah Shiver

4. ACTION ITEMS

4.01 Approve trip request: Eighth Grade Trip to Washington, D.C. and Pennsylvania, March 9-15, 2018 Agenda-Regular Meeting September 19, 2017 Page Two

- 4.02 Approve payment of Florida Association of School Administrators annual dues
- 4.03 Public Hearing (6:30 p.m.) Approve as advertised: Revisions to Student Progression Plan
- 4.04 Approve fundraiser request submitted by FBLA
- 4.05 Approve Internal Account Procedures
- 4.06 Approve Internal Accounts Audit for fiscal year ended June 30, 2017
- 4.07 Review and approve teacher qualifications for Best and Brightest Teacher Scholarship Program
- 4.08 Approve personnel recommendations: (1) Substitute Bus Driver; (2) Volunteer Coach
- 4.09 Approve school board member to serve on value adjustment board
- 4.10 Approve business owner to serve on value adjustment board
- 4.11 Approve bills for payment
- 4.12 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 LHS Sponsors/Coaches/Advisors for 2017-2018 (updated list)
- 5.03 Purchase Orders
- 5.04 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 September 19, 2017 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.

Attachment to Action Agenda Item 4.08 – Personnel Recommendations

- 4.08 (1) <u>Recommendations Substitute Bus</u> Driver Approve Susan Bush as a substitute bus driver for the remainder of the 2017-2018 school year.
- 4.08 (2) <u>Recommendations Volunteer Coach</u> Approve Ryan Vervisch to serve as volunteer assistant coach (Soccer Program) for the 2017-2018 school year.