AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, NOVEMBER 21, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 21, 2017 in the School Board

Administration Building beginning at 6:00 p.m.

CALL TO ORDER

RECOGNITIONS/PRESENTATIONS

Students of the Month

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve 2017-2018 Career Pathways Articulation Agreement between LCSB and North Florida Community College
- 3.02 Approve 2017-2018 Career Pathways Articulation Agreement between LCSB and Suwannee County School Board through RIVEROAK Technical College
- 3.03 Approve 2017-2018 Dual Enrollment Articulation Agreement between LCSB and Big Bend Technical College
- 3.04 Approve 2017-2018 Contractual Agreement between LCSB and District School Board of Madison County on behalf of North Florida Career Pathways Consortium

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (a) DROP participant
 - (b) Recommendations Non-Instructional, Substitute Workers
 - (c) Request for Family Medical Leave
 - (d) Request for "Illness in the Line of Duty" leave

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- 4.02 Approve revisions to OPS Salary Schedule to comply with Florida minimum wage requirements
- 4.03 Approve the following individuals to go on eighth grade trip to Washington D.C./Pennsylvania, March 9-15, 2018: Class Sponsors Amanda Byrd and Becky Long and Deputy Bobby Lawson
- 4.04 Approve trip request: Senior English students to attend Medieval Faire in Gainesville, FL, February 2, 2018
- 4.05 Approve request from Soccer Booster Club to host middle school dance on Dec. 16, 2017 in the LHS Cafetorium
- 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.

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

- 4.01 (a) <u>DROP Participant Margarette Milton, Teacher</u>. Mrs. Milton has applied to participate in the Deferred Retirement Option Program beginning 11/01/2017 with a DROP termination and resignation date of 10/31/2022.
- 4.01 (b) <u>Recommendations Substitute Workers</u> Approve the individuals named below to serve as substitute workers for the remainder of the 2017-2018 school year:

Substitute Teacher: Jami Fountain and Sharon Shasteen

Substitute Custodian: Sharon Shasteen and Silvia Gonzalez

- 4.01 (c) Approve Request for Family Medical Leave Kevin Laminack, Maintenance Worker.
- 4.01 (d) <u>Approve Request for "Illness in the Line of Duty" Leave</u> Tim Hanson, Dean/Asst. Football Coach.

ADDENDUM LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, NOVEMBER 21, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Addendum to Agenda for regular school board meeting on November 21, 2017

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4. ACTION ITEMS

4.08 Approve transportation and waiver of facilities usage fee (Gym) for AAU Basketball Team