AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, FEBRUARY 20, 2018

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, February 20, 2018 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

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
 - 3.01 Approve request for Tristyn Johnson to participate in the dual enrollment program at NFCC for the 2017-2018 school year

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (a) Recommendations Substitute Teacher, Volunteer Coaches
 - (b) Requests for "Illness in the Line of Duty" leave
- 4.02 Approve Contract with Windstream to provide Internet Service
- 4.03 Public Hearing (6:30 p.m.) Approve textbook/instructional material selections for 2018-2019 school year
- 4.04 Approve trip request: LES Gifted Field Trip to Legoland in Winter Haven, FL, April 27, 2018

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- 4.05 Approve fundraiser requests: (1) Lafayette Soccer Boosters to host Valentine's Dance, LHS Cafetorium, Feb. 24, 2018; (2) Cancer Benefit Basketball Game School Board Employees vs. LHS Alumni, Girls game at 5:00 p.m. & Boys game at 6:30 p.m., March 3, 2018, (All proceeds go to Shands Cancer Support Fund)
- 4.06 Approve for advertising: Revisions to school board policy 2.20 Wellness Program
- 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 Agenda Action Item 4.01 (a-b) Personnel

4.01(a) <u>Recommendations – Substitute Teacher</u> – Approve Danielle Sims as a substitute teacher for the remainder of the 2017-2018 school year.

<u>Recommendations – Volunteer Coaches</u> – Approve the individuals named below to serve as volunteer coaches for the 2017-2018 school year:

Micah Byrd – Baseball Program Larry O'Steen – Softball Program Robbie Kerby – Golf Program

4.01(b) Approve requests for "Illness in the Line of Duty" leave:

Tim Hanson, LHS Dean/Asst. Football Coach
Gwen Vann, LES Reading Coach