# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, MARCH 20, 2018

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 20, 2018 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 Suwannee River Economic Council SRP of the Year

1. ADOPTION OF AGENDA

## 2. APPROVAL OF MINUTES

#### 3. CONSENT ITEMS

- 3.01 Approve updated list of signatures for LHS Internal Accounts
- 3.02 Approve 2018-2019 Title IX, Part A, Project Application: Education of Homeless Children and Youth

## 4. ACTION ITEMS

4.01 Personnel: (a) Notice of Retirement

 (b) Recommendations – Non-Instructional Substitute Workers
(c) Request for "Illness in the Line of Duty" leave

4.02 Approve 2018 Summer School Calendar

Agenda-Regular Meeting March 20, 2018 Page Two

- 4.03 Approve fundraiser request: Sale of Field Day T-Shirts for Awards & Incentives for Students Fund
- 4.04 Public Hearing (6:30 p.m.) Approve as advertised: Revisions to Student Progression Plan
- 4.05 Approve revised 2017-2018 Assessment Schedule
- 4.06 Approve Report No. 2018-110 Lafayette County District School Board Financial and Federal Single Audit, for Fiscal Year Ended June 30, 2017
- 4.07 Approve Florida School Boards Association annual dues for 2018-2019
- 4.08 Approve bills for payment
- 4.09 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. Agenda-Regular Meeting March 20, 2018 Page Three

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

- 4.01(a) Notice of Retirement Cecelia Kelley, LES Secretary. Mrs. Kelley's last day of employment will be June 30, 2018.
- 4.01(b) <u>Recommendations Non-Instructional</u> Approve Ross Wimberley for the position of Maintenance Worker for the remainder of the 2017-2018 school year.

Recommendations - Substitute Workers- Approve the individuals named below toserve as substitute workers for the remainder of the 2017-2018 school year:Dana SwordsMaureen BoatrightKira WhittingtonBrittany CamilleAlex LiraJohnathon Gilliam

4.01(c) Approve request from Tim Hanson, LHS Dean/Asst. Football Coach, for one (1) hour of "Illness in the Line of Duty" leave on February 22, 2018.