# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, OCTOBER 16, 2018

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, October 16, 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

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

#### 3. CONSENT ITEMS

- 3.01 Approve 2018-2019 Lafayette County Schools Assessment Calendar
- 3.02 Approve requests for the following students to participate in the dual enrollment program at NFCC: Parker Lawson, Alissa Snider, Antonio Luis Montez, Riley Massey, Wyatt Buckner

#### 4. ACTION ITEMS

- 4.01 Approve personnel recommendations (see attachment):
  - (1) Substitute Workers
  - (2) Volunteer Coach
- 4.02 Approve Five-Year District Facilities Work Plan
- 4.03 Approve School Improvement Plans
  - (1) LES
  - (2) LHS

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4.04 Approve items to be removed from active inventory

- 4.05 Approve fundraiser requests:
  (1) FBLA Old Fashion Candy Company and Bass Fishing Tournament
  (2) LES Media Center Holiday Gift Shop
- 4.06 Public Hearing (6:30 p.m.) Approve as advertised: New school board policy *No. 3.101 Religious Expression in Public Schools*
- 4.07 Approve Governmental Accounting Standards Board Accounting Valuation Report as of July 1, 2017 for the FY ending June 30, 2018
- 4.08 Approve change of date for November 2018 regular meeting and organization meeting
- 4.09 Approve revised 2017-2018 Annual Financial Report
- 4.10 Approve bills for payment
- 4.11 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
- 5.04 Educational Psychologist Services
- 5.05 Employee Appreciation Banquet

#### 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

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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 4.01 (1-2) – Personnel Recommendations

4.01 (1) <u>Recommendation</u> – Approve the following individuals as substitute workers for the remainder of the 2018-2019 school year:

Sub. Food Service Worker – Tiffany Holtzclaw Sub. Bus Driver – Carlos Rondon

(2) <u>*Recommendation*</u> – Approve Jerry Hill (Volunteer Coach) for the JV Girls Basketball Coach supplemental position at LHS for the 2018-2019 school year.