# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, FEBRUARY 19, 2019

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, February 19, 2019 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
Teacher of the Year/SRP of the Year

## 1. ADOPTION OF AGENDA

#### 2. APPROVAL OF MINUTES

## 3. CONSENT ITEMS

3.01 Approve 2019-2022 District ELL (English Language Learners) Plan

#### 4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
  - (1) Resignations
  - (2) Recommendations Substitute Teachers, Non-Instructional, Administrative
  - (3) Requests for "Illness in the Line of Duty" leave
- 4.02 Approve Interagency/Public Works Agreement (Local Agreement) between LCSB and Florida Dept. of Corrections
- 4.03 Public Hearing (6:30 p.m.) Approve textbook/instructional material selections for 2019-2020 school year

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- 4.04 Approve trip request: FBLA State Conference in Orlando, FL, March 22-25, 2019
- 4.05 Approve items to be removed from active inventory
- 4.06 Approve Summer School Calendar for 2019 (LHS & LES)
- 4.07 Approve LES Summer Academic Camp July 1-18, 2019
- 4.08 Approve Career Pathways Articulation Agreement between LCSB and Big Bend Technical College
- 4.09 Approve bills for payment
- 4.10 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 (1-3) Personnel

- 4.01(1) <u>Resignations</u> Accept resignations from the following employees:

  Michelle Hamlin, Food Service Worker, effective February 8, 2019

  Mary Koon, Teacher at LHS, effective February 28, 2019
- 4.01(2) <u>Recommendations Substitute Teachers</u> Approve the individuals below as Substitute Teachers for the remainder of the 2018-2019 school year:

Patricia (Patty) Smith Dixie Smith

<u>Recommendations – Non-Instructional (Food Service Worker)</u> – Joey Pearson is currently conducting interviews for this position. The recommendation should be presented to the school board by Feb. 19.

<u>Recommendations – Administrative (LHS Assistant Principal)</u> – Stewart Hancock plans to conduct interviews for this position this week. His plans are to have a recommendation ready prior to the Feb. 19 school board meeting.

4.01(3) <u>Requests for "Illness in the Line of Duty" leave</u> – Approve requests for ILD leave from the following employees: Jimmy Blankenship, ESE Teacher at LHS

Lindsey Thomas, ESE Teacher at LHS