# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, DECEMBER 17, 2019

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, December 17, 2019 in the School Board

Administration Building beginning at 6:00 p.m.

#### **CALL TO ORDER**

Invocation
Pledge to the Flag

## **RECOGNITIONS/PRESENTATIONS**

Students of the Month

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
  - 3.01 Approve Career Pathways Agreement between North Florida College and LCSB
  - 3.02 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2019-2020 school year: Elisabeth Cook, Victoria Newman, McKenzie Vaughn, Aubrey Sarmiento, Brooklyn Fleming, Madison Buchanan, Savannah Parker, Amelia Braswell, Julyana Espinoza-Negrete, Iasgel Perez-Binuelo, Aidan Weitzel

#### 4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
  - (1) Recommendations Non-Instructional, Substitute Workers
  - (2) Request for "Illness in the Line of Duty" leave

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- 4.02 Approve request from Lafayette County Board of County Commissioners for use of the LHS Gym for the youth basketball program from December 21, 2019 through March 14, 2020
- 4.03 Approve request from The Town of Mayo to place a "Welcome to Mayo" sign on school board property near Lafayette Elementary School
- 4.04 Approve Five-Year District Facilities Work Plan
- 4.05 Approve the following individuals to go on eighth grade trip to Washington D.C./Pennsylvania, April 9-16, 2020: Class Sponsors Sandy Bass and Channah Galbraith and School Resource Deputy Jacquelyn Knight
- 4.06 Approve Beta Club trip request: Beta State Convention Jan. 17-19, 2020 in Orlando, FL
- 4.07 Approve Best and Brightest Policy
- 4.08 Approve to apply for participation in Federal Property Assistance Florida State Agency for Surplus Property Program
- 4.09 Approve Internal Accounts Audit for fiscal year ended June 30, 2019
- 4.10 Approve budget amendments

#### 5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 November 2019 Invoices
- 5.03 LHS Sponsors-Coaches-Advisors for 2019-2020
- 5.04 Purchase Orders
- 5.05 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**

# Attachment to Agenda Action Item 4.01 Personnel

4.01 (1) <u>Recommendations – Non-Instructional</u> – Approve Amanda Byrd individual for the Data Entry Clerk position at LHS for the remainder of the 2019-2020 school year.

<u>Recommendations – Substitute Workers</u> – Approve the following individuals to serve as substitute workers for the remainder of the 2019-2020 school year:

Dana Jackson – Substitute Bus Driver

Bruce Sullivan – Substitute Custodian

(2) <u>Request for "Illness in the Line of Duty" leave</u> – Approve request from Jami Henderson, Custodian, for 20 hours of ILD leave for the following days:

November 7<sup>th</sup> - 4 hours

November 8<sup>th</sup> – 8 hours

November 12th - 8 hours