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

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 19, 2019 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 Beta State Winners

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
  - 3.01 Approve Career Pathways Articulation Agreement between LCSB and Big Bend Technical College

#### 4. ACTION ITEMS

- 4.01 Personnel: (1) Recommendations Administrative
  - (2) Request for "Illness in the Line of Duty" leave
- 4.02 Approve 2019-2020 School Calendar and Twelve Month Calendar
- 4.03 Approve Asset Site Agreement for Applicant Processing Services between Gemalto Cogent, Inc. and Lafayette County School Board
- 4.04 Approve Florida School Boards Association annual dues for 2019-2020

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- 4.05 Approve fundraiser requests: (1) Softball Sale of Raffle Tickets for Quilt, March 20-27,
   2019; (2) Cheerleaders Sale of Rada Cutlery, April & May 2019; (3) Beta Club Beta Night, March 28, 2019; and Sale of Beta Easter Grams, April 11, 2019
- 4.06 Approve Dana Jackson, 8<sup>th</sup> Grade Class Sponsor, to go on eighth grade trip to Washington, D.C./Pennsylvania, April 11-18, 2019
- 4.07 Approve Report No. 2019-141 Lafayette County District School Board Financial and Federal Single Audit for Fiscal Year Ended June 30, 2018
- 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.

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## Attachment to Agenda Action Item 4.01 (1-2) Personnel



