AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, NOVEMBER 19, 2019

TO: Lafayette County School Board

- FROM: Robert Edwards, Superintendent of Schools
- SUBJECT: Regular School Board Meeting, November 19, 2019 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

RECOGNITIONS/PRESENTATIONS

Students of the Month

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
- 4. ACTION ITEMS
 - 4.01 Approve personnel recommendations (see attachment): Substitute Workers Volunteer Coach
 - 4.02 Approve Report No. 2020-043 Lafayette County District School Board Florida Education Finance Program – Attestation Examination
 - 4.03 Approve request from Lafayette County Special Olympics Program for use of the LHS Track & Field for practice after school hours beginning January 2020
 - 4.04 Approve revisions to OPS Salary Schedule to comply with Florida minimum wage requirements
 - 4.05 Public Hearing (6:30 p.m.) Approve as advertised: Revisions to School Board Policy No. 8.27 School Construction Bids
 - 4.06 Approve request for LHS Softball Team to participate in a camp weekend at Picket Lake, January 31 February 2, 2020

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- 4.07 Approve school board members to attend FSBA/FADSS Annual Joint Conference in Tampa, FL, December 3-6, 2019
- 4.08 Approve purchase of tractor for maintenance/facilities
- 4.09 Approve trip request: Gifted field trip to Lego Land in Winter Haven, Florida, Feb. 18, 2020
- 4.10 Approve fundraiser request: FBLA to sell Ozark Lollipops, Feb. 17-28, 2020
- 4.11 Approve items to be removed from active inventory
- 4.12 Approve After-School JROTC Program (Proposed Title: METAL - Military Education, Training & Leadership)
- 4.13 Approve Internal Accounts Audit
- 4.14 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 October 2019 Invoices
- 5.03 Letter from Howard & Eva Bolton "The Hornet Café"
- 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

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 Agenda

November 19, 2019 – Action Agenda Item 4.01 – Personnel Recommendations

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

Judith Edwards Chad Little Anna Swindell

<u>Recommendations – Substitute Food Service Worker</u> – Approve Carlos Rondon as a substitute food service worker for the remainder of the 2019-2020 school year.

<u>Recommendations – Volunteer Coach</u> – Approve Neric Licea to serve as a volunteer assistant coach for MS Boys Soccer for the 2019-2020 school year.