# AGENDA LAFAYETTE COUNTY SCHOOL BOARD WORKSHOP, JULY 21, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, July 21, 2015 in the School Board Administration

Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) Greg Guy, Account Executive, to talk with School Board concerning Edgenuity Software Program

(2) Other Concerns

# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JULY 21, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, July 21, 2015 in the School Board Administration

Building beginning at 6:00 p.m.

### **CALL TO ORDER**

Prayer

Pledge to the Flag

### **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.

# **RECOGNITIONS/PRESENTATIONS**

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
  - 3.01 Personnel: (a) Recommendations Instructional
    Non-Instructional
    Substitute Workers
    Volunteers/Assistants
    - (b) Approve request for "illness in the line of duty" leave
  - 3.02 Approve personnel to transport students for the 2015-2016 school year
  - 3.03 Approve Cooperative Service Agreement with CDS Family & Behavioral Health Services, Inc.

- 3.04 Approve Contract between The Florida Learning Alliance, Inc. and Lafayette County School Board to Provide a Staff Development Management System, Referred to as the Track Module and Related Support Services
- 3.05 Approve 2015-2016 Master Inservice Plan
- 3.06 Approve Proposal from Cason H. Burnett to provide Speech Therapy Services for the 2015-2016 school year
- 3.07 Approve Contractual Agreement Between LCSB and District School Board of Madison County on behalf of North Florida Career Pathways Consortium
- 3.08 Approve Cooperative Agreement and Business Associate Agreement Between Meridian Behavioral Healthcare and LCSB
- 3.09 Approve Contract with School Board of Putnam County on Behalf of The North East Florida Educational Consortium to Provide Virtual Instruction Program (VIP) Services for the 2015-2016 school year
- 3.10 Adopt 2014-2015 salary schedule for the 2015-2016 school year
- 3.11 Approve requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Brian Keen, Aaron Sanchez, Garrett Greaves, Jose Vences, Jr., Blanca Vences, Tyler Herron, Hayden Herron, Hunter Herron, Austin Herron, Bryson Herron, Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Sarah Swindell
- 3.12 Approve requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Jonathan Delgado, Johan Delgado
- 3.13 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Destany Newbern, Garrett Greaves

#### 4. ACTION ITEMS

- 4.01 School Board to make decision regarding Beverage Contract
- 4.02 Approve 2015-2016 Tentative Budget for advertising

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- 4.03 Approve for advertising: Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.04 Approve fundraising requests submitted by: (1) FBLA; (2) Soccer Program
- 4.05 Approve 2015-2016 LES Parent/Student Handbook
- 4.06 Approve Florida School Boards Association Small District Council Dues for 2015-2016
- 4.07 Approve Small School District Council Consortium Resolution authorizing participation in the SSDCC for the 2015-2016 school year and payment of membership dues
- 4.08 Approve 2014-2015 Annual School Health Report (Melissa Pearson, Community Health Nursing Supervisor, to make presentation)
- 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

#### **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.

# CONSENT AGENDA ITEMS JULY 21, 2015

## **CONSENT ITEMS**

- 3.01 Personnel: (a) <u>Recommendations Instructional Personnel</u> Approve the individuals named below for teaching positions at Lafayette Elementary School for the 2015-2016 school year: Marcy Richardson First Grade

  Elisha Snipes Fourth Grade
  - <u>Recommendations Non-Instructional</u> Paraprofessional for Media Center. Recommendation to be presented upon completion of interviews.
  - <u>Recommendations 2015-2016 Substitute Worker Lists</u> Approve substitute workers for the 2015-2016 school year. (List of substitutes on file in district office)
  - <u>Recommendations Volunteer Coaches/Assistants</u> Approve volunteer assistant coaches/helpers for the 2015-2016 school year. (List on file in district office)
  - (b) Approve request for "illness in the line of duty leave: Becky Sharpe, 10.50 hours for the month of June 2015.
- 3.02 Approve personnel to transport students for the 2015-2016 school year. (List on file in district office)
- 3.03 Approve Cooperative Service Agreement with CDS Family & Behavioral Health Services, Inc.
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- 3.05 Approve 2015-2016 Master Inservice Plan
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- 3.09 Approve Contract with School Board of Putnam County on Behalf of The North East Florida Educational Consortium to Provide Virtual Instruction Program (VIP) Services for the 2015-2016 school year
- 3.10 Adopt 2014-2015 salary schedule for the 2015-2016 school year
- 3.11 Approve requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Brian Keen, Aaron Sanchez, Garrett Greaves, Jose Vences, Jr., Blanca Vences, Tyler Herron, Hayden Herron, Hunter Herron, Austin Herron, Bryson Herron, Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Sarah Swindell
- 3.12 Approve requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Jonathan Delgado, Johan Delgado
- 3.13 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Destany Newbern, Garrett Greaves

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.