

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**June 9, 2009 – 9:00 a.m.**

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes**
- D. Oral and Written Communications**
- E. Recognitions/Resolutions/Proclamations**
- F. Public Hearing**

- 1. Conduct public hearing and approve Code of Student Conduct, 2009-10*
- 2. Conduct public hearing and approve School Choice Plan, 2009-10*

**G. Public Forum**

(Request to address the School Board regarding an item not on the agenda)

The School Board cannot take action on input/request(s). Where appropriate, the Superintendent and staff will investigate your comments and report back to you and the School Board. It is requested that presentations to the Board be limited to approximately five (5) minutes.
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- H. Approval of Agenda** - items may be pulled from Administrative Agenda and placed under the respective Action Agenda category by request of Board Member/Superintendent

***Administrative Agenda***

- I. Human Resource Items**
  - 1. Retirements & Resignations
  - 2. Instructional and Classified Appointments
  - 3. Substitute Teachers/Educational Support Substitutes
  - 4. Leaves: Without Pay, Illness in Line of Duty
- Curriculum/Instruction Items
  - 5. Student Reassignments/Transfers
  - 6. Student Suspensions
  - 7. School Volunteers
- Financial Items
  - None
- Administrative Items
  - 8. Class and Club Trips
  - 9. Use of School Facilities

***Action Agenda***

- J. Human Resource Recommendations** – Lewis Lynn, Assistant Superintendent for Human Resources
  - 1. Administrative Appointments
  - 2. Disciplinary Actions

3. Job Descriptions
4. Risk Management
  - a. Approval of vendor for voluntary products
  - b. Health Savings Accounts

**K. Curricular and Instructional Recommendations** – Bill Price, Assistant Superintendent for Curriculum and Instruction

1. Alternative Placements/Expulsions
2. Termination of Alternative Placements/Expulsions
3. School Improvement Plans/School Advisory Council Bylaws/Memberships
4. Agreements/Grants/Projects/Contracts
  - a. Flight Adventure Deck Budget for 2009-10
  - b. Agreement with Gulf Breeze Police Dept. and Santa Rosa County Sheriff's Department for School Resource Officers
  - c. FTE Increase for The Learning Academy
  - d. Early Head Start American Recovery and Reinvestment Act (ARRA) Grant Employment Initiative
  - e. Head Start American Recovery and Reinvestment Act (ARRA) Grant Employment Initiative
5. Santa Rosa District Schools PreKindergarten Galileo Student Assessment Reports 2008-2009
6. Physical Education Waiver
7. Athletic Supplement Review Committee Proposal
8. New Components for Master Inservice Plan
  - a. Mentoring/Coaching – Component #2408034 for 30 pts.
  - b. Response to Intervention #2-007-001 for 60 pts.
9. Master Inservice Plan/Professional Development System Updates

**L. Financial Recommendations** – Doug Dillon, Assistant Superintendent for Finance

None

**M. Administrative Recommendations** – Joey Harrell, Assistant Superintendent for Administrative Services

1. Recommendations of Director of Purchasing and Contract Administration
  - a. Purchasing
  - b. Quarterly Presentations – None
2. Recommendations of Board Architect - STOA
  - a. Change Order (s)
  - b. Review status of current projects
3. DAG Architects
  - a. Change Order (s)
  - b. Review status of current project
4. Construction Bids

5. Direct Purchasing Change Order(s)
  - a. King Middle New Bandroom/Computer Lab Renovation
  - b. Dixon Primary Phase 5
6. Qualified Contractors – Certified Educational Facility Contractors

- N. Items from Board Members**
- O. Items from Board Attorney**
- P. Items from Superintendent**
- Q. Adjournment**