

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
July 23, 2009 – 6:30 p.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**
- 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.

- 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
 - 8. Bills/Payroll for May, 2009
 - 9. Budget Amendment #09/09 for May 2009
 - 10. Monthly Financial Statement for May 2009
- Administrative Items
 - 11. Class and Club Trips
 - 12. 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. Motion on Action to Terminate

5. Risk Management

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. Carl D. Perkins Vocational and Technical Secondary 2009-10
 - b. Carl D. Perkins Vocational and Technical Postsecondary 2009-10
5. Locklin Tech 2009-10 Student Financial Aid
6. Revision to the Code of Student Conduct, 2009-2010
7. District Technology Plan
8. Telecommunication Policies and Procedures
9. Student and Employee Acceptable Use Policies

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

1. Presentation of the Tentative Budget and Millage for Fiscal Year 2009-10 for approval to advertise for the first public hearing to be held July 30, 2009 at 6:30 p.m.
2. Approval of Internal Funds Check Signer Position Changes at Dixon Intermediate and Dixon Primary School

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
 - a. Change Order (s)
 - b. Review status of current projects
3. Construction Bids
4. 2009-10 Projected Revenue/Recommended Projects
5. Spot Survey for Central High and Munson Elementary Schools

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment

Please plan to stay for a short “Executive Session” at the conclusion of the regular board meeting