

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**August 13, 2009 – 6:30 p.m.**

**“Wellness” workshop to begin at 5:00 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
  - 9. Budget Amendment
  - 10. Monthly Financial Statement
- 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. 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
  - a. Update to Jay Elem. Policies and Procedures of their SAC
4. Agreements/Grants/Projects/Contracts
  - a. Adults with Disabilities FY 2009-2010
  - b. Early Intervention Evaluation Project – 2009/2010
  - c. Santa Rosa Elementary Mathematics Intervention Evaluation study 2009-10
5. Exceptional Student Education Policies and Procedures 2009-2010 through 2011-2012

**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)
    1. Gulf Breeze Middle School/Gulf Breeze High School - Classroom Additions/Renovations
  - b. Review status of current projects
3. DAG Architects
  - a. Change Order (s)
  - b. Review status of current project
4. Direct Purchasing Change Orders
  - a. Woodland Beach Middle - 12 classroom addition
5. Construction Bids

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