

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
August 27, 2009 – 10:00 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**
- 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
 - a. District Wellness Program

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. Supplemental Agreement with Okaloosa School District to Extend Educational Services to the Milton Girls Facility
 - b. COLA, ARRA COLA, QI Head Start Funding Increase
5. Exemption from Mandatory Retention Summary Report
6. Santa Rosa Adult School Fees effective July 1, 2009
7. Student Records Handbook Revisions
8. Health Department Update on the H1N1 Flu plan (Information item)
9. District Improvement and Assistance Plan 2009-10

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

1. Internal Funds Check Signer Position for:
 - a. Bagdad Elementary School
 - b. Pea Ridge Elementary 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 – Southern Management
2. Recommendations of Board Architect - STOA
 - a. Change Order (s)
 1. Gulf Breeze Middle School/Gulf Breeze High School - Classroom Additions/Renovations
 2. Avalon Middle School – 10 Classroom Addition
 - b. Review status of current projects
3. DAG Architects
 - a. Review status of current projects
4. Pinder-Martin Associates, Inc.
 - a. Review status of current projects

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment

