

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
September 10, 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**

*Conduct Final Public Hearing and Approve Millage and Budget
for Fiscal Year 2009-2010.*

- 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
 - 5. Out of State Temporary Duty Requests
- Curriculum/Instruction Items
 - 6. Student Reassignments/Transfers
 - 7. Student Suspensions
 - 8. School Volunteers
- Financial Items
 - 9. Bills/Payroll for June, 2009
 - 10. Budget Amendment #09/10 for June 2009
 - 11. Monthly Financial Statement for June 2009
- Administrative Items
 - 12. Class and Club Trips
 - 13. 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. Addition to Voluntary Product Vendor List
 - b. Health Insurance Renewal

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. Interdistrict Agreement between School Boards of Escambia, Santa Rosa, and PACE Center for Girls
 - b. Supplemental Educational Services (SES) Contract with A++ at JFK Tutoring
5. District ELL Plan Amendment
6. Revisions to Elementary and Middle School Physical Education Policies
7. District Student Progression Plan Waiver Request
8. Fall Athletic Schedules

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

1. Annual Financial Statement FY 2008-09

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

1. Recommendations of Director of Purchasing and Contract Administration
 - a. Purchasing
 - b. Quarterly Presentations
2. Recommendations of Board Architect - STOA
 - a. Change Order (s)
 - 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
5. State-funded Subgrant Agreement for Shelter Retrofit Projects
6. Facility Names Committee Recommendation

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