

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
September 29, 2009 – 10:00 a.m.

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes** (Sept. 10, 2009)
- 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
 - 5. Out of State Temporary Duty Requests
- Curriculum/Instruction Items
 - 6. Student Reassignments/Transfers
 - 7. Student Suspensions
 - 8. School Volunteers
- Financial Items
 - None
- Administrative Items
 - 9. Class and Club Trips
 - 10. 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. Hiring Guidelines

5. Out of Field Report 2009-10
6. 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. Title III Supplementary Instructional Support for English Language Learners
 - b. Agreement with the Santa Rosa County Sheriff's Department for School Resource Officer Program
5. Request approval for advertising a public hearing to be held November 17, 2009 on a Code of Student Conduct Revision (Excessive Absence Policy)
6. Early Release day for High School Homecoming Festivities
7. Fall Athletic Schedules

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 – Durham School Transportation Services
2. Recommendations of Board Architect - STOA
 - a. 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. QSCB Program (Qualified School Construction Bond)
6. 2009-10 Work Plan

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment