

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**October 15, 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
  - 5. Out of State Temporary Duty
- 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. Risk Management
  - 5. Revised Hiring Guidelines

**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. 2009-10 School Improvement Plans (See attached CD )
  - b. 2009-10 School Improvement Rosters (See attached CD)
4. Agreements/Grants/Projects/Contracts
  - a. Title I, Part A School Improvement Grant and Title I, Part A School Improvement ARRA Funds 1003(a)
  - b. Memorandum of Understanding for the Foster Grandparent Program
5. Request approval to advertise a Public Hearing on School Board Policy updates/revisions/recommended adoptions to be held Nov. 17, 2009 at 6:30 p.m.
6. Paperwork Reduction and Forms Management Handbook Update Approval Annual Paperwork Reduction Required Reports
7. Approval of Capstone Academy Milton Charter School
8. Early Head Start/Head Start Monthly Report for Aug. and Sept. (Review)
9. Learning Academy of Santa Rosa 2008-09 Annual Report (Review)
10. Learning Academy Financial Statement for 2009 (Review)

**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 – Sodexo Food Service Update
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. Direct Purchasing Change Orders
  - a. Holley Navarre Intermediate Covered P.E. Play Area
  - b. Avalon Middle Schoolwide Fire Sprinkler
  - c. Gulf Breeze High Classroom Addition and Gulf Breeze Middle Classroom Addition & Renovation of Bldg 5
  - d. Rhodes Elementary - 4 Classroom Addition
6. Request from City of Milton for an Easement (Canal Street)

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