

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
November 17, 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**

- 1. *Conduct public hearing on revision to the 2009-10 Code of Student Conduct*
- 2. *Conduct public hearing on updates/revisions/recommended adoptions to School Board Policy*

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
 - 9. Bills/Payroll, July 2009
 - 10. Monthly Financial Statement for July 2009
- 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. Schedule of Fees, 2009-2010
5. 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. Gulf Breeze Middle School Membership Roster Revision
4. Agreements/Grants/Projects/Contracts
 - a. Head Start Continuation Grant
5. Volunteer Acceptance Use Policy
6. Telecommunications Policy (change)
7. Employee Acceptable Use Policy (changes)
8. Website Disclaimer Notice
9. Fall Athletic Schedules
10. Early Head Start/Head Start Monthly Report for October, 2009 (Review)

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

1. Internal Funds Audit FY 2008-09
2. Holley Navarre Middle School Internal Funds Account Bank Change

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)
 - b. Final Payments/Fees
 - c. Review status of current projects
3. DAG Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Review status of current projects

4. Pinder-Martin Associates, Inc.
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Review status of current projects
5. Direct Purchasing Change Orders
6. Construction Bids
7. Qualified Contractors
8. Upgrading Technological Infrastructure

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment

Re-Organizational Meeting to follow

Executive Session