

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
December 10, 2009 – 9:00 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
 - 5. Out of State Temporary Duty
- Curriculum/Instruction Items
 - 6. Student Reassignments/Transfers
 - 7. Student Suspensions
 - 8. School Volunteers
- Financial Items
 - 9. Bills/Payroll, August 2009
 - 10. Monthly Financial Statement for August 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. Memorandum of Agreement w/The Carpenters Industrial Council, United Brotherhood of Carpenters and Joiners of America
 - 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
4. Agreements/Grants/Projects/Contracts
 - a. Charter School Contract with United Cerebral Palsy of Northwest Florida
 - b. Memo of Understanding - Race to the Top
5. 1st Semester Exam Schedule
6. Early Head Start/Head Start Monthly Report for Nov. 2009 (Review)

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

1. Holley Navarre Intermediate School Internal Funds Account Bank Change
2. Navarre High 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. STOA Architects
 - a. Change Order (s)
* Gulf Breeze Middle School
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bids
* Central School - New Cafeteria/Kitchen
3. DAG Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bids
4. Pinder-Martin Associates, Inc.
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Constructions Bids
* Holley-Navarre Middle School - Classroom Addition
5. Direct Purchasing Change Orders

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment